MIC Special Session: Behind the Meter Generation Business Rules on Status Changes

Webex Only

June 3, 2021

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

Nicholas Disciullo, facilitator, will welcome participants and review the agenda.

Andrea Yeaton, secretary, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines, and Participant Identification in Webex.

The Special Session of the MIC: BTMG Business Rules on Status Changes will be requested to approve the draft minutes from the April 30, 2021 meeting.

FERC Order 2222 relation to BTMG Business Rules (9:05-9:15)

1. Nick Disciullo will discuss the relationship between Order 2222 and BTMG Business Rules on Status Changes.

Section 2.5 of OATT, Attachment O, Appendix 2 (9:15-9:35)

1. Terri Esterly, PJM, will discuss PJM proposed deletion of Section 2.5 of OATT, Attachment O, Appendix 2.

Review Updates made after April 30 MIC Special Session (9:35-9:55)

1. Terri Esterly, PJM, will review updates made to initial proposed language after the April 30 MIC Special session in the “Designate Capability as Generation Capacity Resource and/or Energy Resource” area of the Gap Analysis Matrix. PJM will be soliciting feedback during the meeting on the updates.

Review Initial PJM Proposed Language: Load Impacts (9:55-10:40)

1. Terri Esterly, PJM, will review initial PJM proposed updates to M14D, Appendix A that address gaps identified in the “Load Impacts” area of the Gap Analysis Matrix. PJM will be soliciting feedback during the meeting on the initial proposed changes.

Break (10:40-11:00)

Education: BTMG Performance Obligation (11:00-11:30)

1. Terri Esterly, PJM, will present education on BTMG performance obligation with emphasis on Non-Retail BTMG operational performance requirements.

Working Session: Performance Obligation Impacts (11:30-12:00)

1. Terri Esterly, PJM, will discuss identified gaps in the “Performance Obligation Impacts” area of the Gap Analysis Matrix and review initial PJM proposed language in M14D, Appendix A that addresses the gaps. PJM will be soliciting feedback during the meeting on the initial proposed changes.

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| Future Agenda Items |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| TBD June or July |  |  |  |  |
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Author: Andrea Yeaton

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

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