

Capacity Interconnection Rights for ELCC Resources

WebEx Only

June 22, 2021

9:00 a.m. – 12:00 a.m. EPT

Administration (9:00-9:10)

1. Dan Bennett, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement. May 2021 meeting minutes were approved with no objections and no abstentions.


Education (9:10-10:00)

2. Jonathan Kern, PJM, will provide follow-up education on how deliverability of a resource's capacity and energy components are examined.

CBIR Process (10:00-12:00)

3. Scott Baker, PJM, reviewed the identified fundamentals that define the purpose and role of CIRs as related to Key Work Activity #3 and solicit stakeholder feedback.
4. Scott Baker, PJM, reviewed changes to the design components and status quo in the options matrix based on stakeholder feedback during the May meeting.
5. Jonathan Kern and Tom Falin, PJM, introduced an initial set of solution options.
6. Scott Baker, PJM, led a discussion on additional solutions options and next steps.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
July 22, 2021	9:00 a.m.	WebEx	July 14, 2021	July 19, 2021
August 13, 2021	1:00 p.m.	WebEx	August 5, 2021	August 10, 2021
September 21, 2021	9:00 a.m.	WebEx	September 13, 2021	September 16, 2021

Author: Dan Bennett

Antitrust:

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:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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