

Interconnection Process Subcommittee (IPS)

Webex

September 27, 2023

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Jack Thomas, PJM, will provide welcome and announcements. Scott Baker, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines.
2. Scott Baker, PJM, will review the minutes from the last meeting.

Information (9:10 – 10:30)


3. Jason Connell, PJM, will provide updates on the Interconnection FERC Order.
4. Michelle Farhat, PJM, will provide a readiness update.
5. John Reid, PJM, will provide a Transition Sort Retool and Model Availability Update.

CIR Transfer Process Working Session (10:30 – 12:00)

6. Ed Franks, PJM, will provide CIR transfer education.
7. Jack Thomas, PJM, will lead the CBIR process while focusing on identifying interests and design components.
 - a. Katie Siegner, RMI, will provide information on potential Solution Options for the CIR Transfer Process.

Future Agenda Items

Participants will have the opportunity to suggest future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
October 30, 2023	9:00 a.m. – 12:00 p.m.	Webex	October 20, 2023	October 25, 2023
November 20, 2023	9:00 a.m. – 12:00 p.m.	Webex	November 10, 2023	November 15, 2023
December 21, 2023	9:00 a.m. – 12:00 p.m.	Webex	December 13, 2023	December 18, 2023

Author: Name

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Agenda

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