

Capacity Capability Senior Task Force

WebEx

November 18, 2020

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

1. Jaclynn Lukach, will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders will be asked to approve draft minutes from the October 14, 2020 meeting.**

Work Plan (9:05-9:15)

2. Melissa Pulong, PJM, will review the CCSTF 2021 Work Plan.

Informational Updates (9:15-10:15)

3. Patricio Rocha Garrido, PJM, will provide an overview on the data submission process, which is required for a subset of variable and limited duration resources.
4. Andrew Levitt, PJM, will provide an update on the wind and solar backcast.

Discussion (10:15-11:50)

5. Patricio Rocha Garrido, PJM, and Jerry Bell, PJM, will lead the stakeholders in discussion of the development of manual language to conform with the October 30 FERC filing.
6. Andrew Levitt, PJM, will review class definitions and lead discussion on how to define ELCC floor groupings.

Action Items (11:50-12:00)

7. Ms. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.

Future Meeting Dates

December 18, 2020	9am – 12pm	Teleconference
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Author: Jaclynn Lukach

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.

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to Mute/Unmute

Linking Teleconference Connection to Webex

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