

Capacity Capability Senior Task Force

WebEx

January 19, 2021

9 a.m. – 200 p.m. EPT

Administration (9:00-9:05)

1. Jaclynn Lukach, PJM, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. The meeting minutes from January 13-2021 were deferred for approval due to the minutes not be ready for posting in a timely manner.
2. Melissa Pilong, PJM, reviewed the updated CCSTF Workplan. An additional meeting date in February will be added once we can nail down a date.

Discussion (9:05-1:50)

3. Andrew Levitt, PJM, lead the continued discussion of potential approaches to implementation to use in response to items raised by FERC in the deficiency notice.
 - a. Question 7 – Combination Resources (Hybrids)
 - b. Question 1 – E3 Delta Method vs. Simple Method
 - c. Question 2 – Floor Handling under Class Redefinition
 - d. Question 3a – Floor Arithmetic
 - e. Question 3d – Floor handling when Floors exceed Portfolio UCAP
4. Melissa Pilong, PJM, lead the discussion of the definitions of the ELCC Groupings.
5. Andrew Levitt, PJM, discussed the February 15 data submission cycle.

LUNCH BREAK (12 – 12:30)

Action Items (1:50-2:00)

6. Ms. Jaclynn Lukach, PJM, reviewed meeting action items as stated below.
 - a. Regarding Question 7 of the Deficiency Notice, PJM will look to leverage modeling results of a January 2021 FERC Filing to support the decision on class definitions for a February 4, 2021 discussion topic.
 - b. PJM to discuss next steps with regards to the ELCC groupings in order to narrow down the options for which will be included in the manual language.

Informational Posting

7. August 7 CCSTF E3 Delta Method

8. August 12 CCSTF PJM Proposal for Using E3 Delta Method

Future Meeting Dates

February 4, 2021	9am – 4pm	Teleconference
March 4, 2021	9am – 4pm	Teleconference
April 1, 2021	9am – 4pm	Teleconference
April 29, 2021	9am – 4pm	Teleconference
May 27, 2021	9am – 4pm	Teleconference
June 24, 2021	9am – 4pm	Teleconference

WebEx Attendance

Last Name	First Name	Company Name	Sector
Baur	Sean	GlidePath Development LLC	Not Applicable
Bell	Jerry	PJM Interconnection	Not Applicable
Benchek	Jim	First Energy Solutions Corp	Transmission Owner
Borgatti	Mike	Gabel Associates	Not Applicable
Bowen	Brandon	Indiana Utility Regulatory Commission	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Burke	Jennifer		
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Collins	Ryan	PJM Interconnection, L.L.C.	Not Applicable
D'Alessandris	Lou	First Energy Solutions, Corp	Transmission Owner
Dailey	Mike	NOVEC	Not Applicable
Davis	Jim	Dominion Energy	Electric Distributor
DeLosa	Joe	New Jersey Board of Public Utilities	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade LLC	Other Supplier
DeVita	Thomas	PJM Interconnection	Not Applicable
Drom	Rick	Other	Not Applicable
Dumitriu	Nick	PJM Interconnection	Not Applicable
Elkins	Rachel	First Energy Solutions Corp	Transmission Owner
Falin	Tom	PJM Interconnection	Not Applicable
Fan	Zhenyu	PJM Interconnection	Not Applicable
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Fink	Sari	American Wind Energy Association	Not Applicable
Foladare	Kenneth	Geenex Solar, LLC	Generation Owner
Ford	Adrien	Old Dominion Electric	Electric Distributor
Fuess	Christian	PBF Marketing, LLC	Generation Owner
Gahimer	Mike	Indiana Office of Utility Consumer Counselor (OUCC)	Not Applicable
Gahimer	Mike	IN Office of Utility Consumer Counselor	End-Use Customer
Gates	Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Genuario	Gabrielle	PJM Interconnection	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Gledhill	Andrew	PJM Interconnection	Not Applicable
Grant	Andrew	Geronimo Energy	Not Applicable
Greiner	Gary	Public Service Electric & Gas	Transmission Owner
Guntle	Vince	American PowerNet Management	End-Use Customer
Hastings	David	David Hastings	Not Applicable

Hauske Heisey Herel Hoatson	Tom Bradley Suzanne Tom	PJM Interconnection Wolf Hills Energy, LLC PJM Interconnection West Deptford Energy, LLC	Not Applicable Generation Owner Not Applicable Generation Owner
Hohenshilt Hollis Horning	Jennifer Gabriel Lynn	Talen Energy Marketing, LLC Customized Energy Solutions, Ltd	Generation Owner Not Applicable
Horstmann Hudis Hull Hyatt Hyzinski Iler Janicki	John Gabriella Gerit John Tom Arthur Diane	Dayton Power & Light Company (The) American Municipal Power, Inc. Monitoring Analytics GT Power Group Indiana Office of Utility Consumer Counselor Boston Energy Trading and Marketing	Transmission Owner Electric Distributor Not Applicable Not Applicable Not Applicable Other Supplier
Jardot Jett Jha Johnson Johnston	Gina William Monica Carl Dave	NRG Curtailment Solutions, Inc. Duke Energy Business Services LLC PCI Customized Energy Solutions, Ltd Indiana Utility Regulatory Commission	Other Supplier Transmission Owner Not Applicable Not Applicable Not Applicable
Kauffman Kelly Kelly Kilgallen Kogut Konowal Kozhuharov Levitt	Brian Stephen Gwen Kevin George Richard Dimitar Andrew	Enel X North America, Inc Brookfield Renewable Trading and Marketing LP (BSMH) PSEG Energy Resources and Trade LLC Avangrid Renewables, LLC New York Power Authority PJM Interconnection Delaware Municipal Electric Corporation, Inc. PJM Interconnection	Other Supplier Other Supplier Other Supplier Generation Owner Other Supplier Not Applicable Electric Distributor Not Applicable
Libbos Lukach	Robin Jaclynn	Allegheny Power (MonPwr Gen) PJM Interconnection	Not Applicable Not Applicable
Mabry Mahila Martin Midgley Okenfuss-Savion Ondayko Pilong Pizzutelli Poulus Robinson	David Christopher Aaron Sharon James Brock Melissa Ashley Greg Becky	McNees Wallace & Nurick LLC Public Utility Commission of Ohio CMS Energy Exelon Business Services Company, LLC Savion Energy AEP Energy Partners, Inc. (AEP Gen Resources) PJM Interconnection Allegheny Power (MonPwr Gen) CAPS Vistra Energy	Not Applicable Not Applicable Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Other Supplier
Rocha-Garrido Rodriquez	Patricio Tomas	PJM Interconnection OPSI	Not Applicable Not Applicable
Rutigliano Sasser Scarpignato Schuyler Shanker Sotkiewicz	Tom Jonathan David Ken Roy Paul	Natural Resources Defense Council Customized Energy Solutions, Ltd Calpine Energy Services PJM Interconnection GE Power Group E-Cubed Policy Associates	Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable

Squibb Stern	Bill Alex	Ohio Valley Electric Corp Public Service Electric & Gas Company	Transmission Owner Transmission Owner
Stupar Svenson Sweeney	Rob Heather Rory	Invenergy, LLC Public Service Electric & Gas GT power Group	Generation Owner Transmission Owner Not Applicable
Thomas Vargo Ward Watson	Sharon Daniel Michael Betty	Energy Storage Association PJM Interconnection Modern Energy	Not Applicable Not Applicable Other Supplier
Watson White Whitehead Williams Wiserky Yoder Yoo	Brian Brett Jeff Fernie Megan Michael Kyungjin	Appalachian Power Company (AEP Generation) Brett White GT Power Group East Kentucky Power Cooperative Madison Gas & Electric Company RTO Insider Monitoring Analytics, Incs	Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable

Author: Jaclynn Lukach

Antitrust:

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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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