

Capacity Capability Senior Task Force

WebEx

February 18, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

1. Jaclynn Lukach, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved draft minutes from the February 4, 2021 meeting.**

Discussion (1:05-2:50)

2. Patricio Rocha-Garrido, PJM, provided a walk through on how the Delta Method works with examples.
3. Patricio Rocha-Garrido, PJM, presented preliminary ELCC class rating results.
4. Thomas DeVita, PJM, provided an update on the Deficiency Notice Response related to ELCC RAA language.
5. Andrew Levitt, PJM, reviewed each question of the FERC deficiency notice, and presented arithmetic and other details related to certain questions in the notice.

Action Items (2:50-3:00)

6. Ms. Jaclynn Lukach, PJM, reviewed meeting action items.
 - a. Agenda Item 2 - PJM to provide written explanations and assumptions for the Delta Method examples to include a step by step guide in addition to the formulas that were used in a spreadsheet to summarize the arithmetic.
 - b. Agenda Item 5 - PJM to discuss internally if identifying the use of the Delta Method should be included in the Tariff.

Future Meeting Dates

March 8, 2021	11am – 4:30pm	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

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.

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