

Capacity Capability Senior Task Force

WebEx

April 1, 2021

9:00 a.m. – 1:30 p.m. EPT

Administration (9:00-9:10)

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 March 8, 2021 meeting with no objections and no abstentions.**
 - a. Melissa Pulong, PJM, reviewed the CCSTF updated Work Plan.

Discussion (9:10-1:20)

2. Andrew Levitt, PJM, reviewed the proposed Manual language.
 - a. Manual 21A
 - b. Manual 21
 - c. Manual 18

ELCC is still pending at FERC, targeting an end of April FERC approval. Effective date is July 1, 2021. Manual language for July 1 as well. If FERC does not approve the 10 hour rule will not be stricken.
3. Patricio Rocha-Garrido, PJM, reviewed the proposed Manual 20 language.

LUNCH (12:00-12:30)

Action Items (1:20-1:30)

4. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.
 - a. When updating the manuals identify when there was a change in numbering utilizing brackets or something similar.
 - b. Manual 18, page 123 – PJM to consider using an expiration date and modifying the language

Future Meeting Dates

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
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anderson	Jared	SP Global	Not Applicable
Baker	Scott	PJM Interconnection	Not Application
Bell	Jerry	PJM Interconnection	Not Applicable
Benchek	Jim	First Energy Solutions Corp Exelon Business Services Company, LLC	Transmission Owner
Bhana	Rajesh		Transmission Owner
Bixby	Evan	PG Renewables	Not Applicable
Breidenbaugh	Aaron	Martha's Vineyard Female Founders Conference	Not Applicable
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bryson	Michael	PJM Interconnection, LLC	Not Applicable
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
D'Alessandris	Lou	First Energy Solutions, Corp	Transmission Owner
Dailey	Mike	Northern Virginia Electric Cooperative	Not Applicable
Davis	Jim	Dominion Energy	Electric Distributor
Delaney	Liz	Borrego	Not Applicable
DePillo	Ray	PSEG Energy Resources and Trade LLC	Other Supplier
Dillon	Matt	UGI	
Dolan	Jim	PJM Interconnection	Not Applicable
Elkins	Rachel		Transmission Owner
Ericson	Christine	First Energy Solutions Corp	Not Applicable
Falin	Tom	State of Illinois PJM Interconnection	Not Applicable
Fee	George	Appalachian Power Company (AEP Generation)	Transmission Owner
Feierabend	Richard	Dominion Energy	Electric Distributor
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Fink	Regan	PG Renewables	Not Applicable
Foladare	Kenneth	Geenex Solar, LLC	Generation Owner
Fuess	Christian	PBF Marketing, LLC	Generation Owner
Gahimer	Mike	Indiana Office of Utility Consumer Counselor (OUCC)	Not Applicable
Gibbons	Jaret	ARIPPA	Not Applicable
Gilani	Rehan	ConEdison Energy, Inc	Other Supplier
Granstrand	Luke	Dominion Energy	Electric Distributor
Greiner	Gary		Transmission Owner
Hastings	David	Public Service Electric & Gas	Owner
Hauske	Tom	David Hastings	Not Applicable
Heisey	Bradley	PJM Interconnection	Not Applicable
Herel	Suzanne	Wolf Hills Energy, LLC	Generation Owner
		PJM Interconnection	Not Applicable

Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	Customized Energy Solutions, Ltd	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable
Ishwanthlal	Shaun	Peak Power Energy	Not Applicable
Janicki	Diane	Boston Energy Trading and Marketing	Other Supplier
Jett	William	Duke Energy Business Services LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd	Not Applicable
Johnston	Dave	Indiana Utility Regulatory Commission	Not Applicable
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Levitt	Andrew	PJM Interconnection	Not Applicable
Liang-Nicol	Cecelia	First Energy Solutions, Corp	Transmission Owner
Libbos	Robin	Allegheny Power (MonPwr Gen)	Not Applicable
Lukach	Jaclynn	PJM Interconnection	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Majda	Natalie	Rodan Energy	Not Applicable
Mascarenhas	Sandeep	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Matheson	Eric	Pennsylvania Public Utility Commission	Not Applicable
Mazzacano	Ed		Not Applicable
Nix	Emma	Gabel & Associates	Not Applicable
O'Brien	Kevin	Leidos	Not Applicable
Okenfuss-Savion	James	Savion Energy	Not Applicable
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pilong	Melissa	PJM Interconnection	Not Applicable
Pizzutelli	Ashley	Allegheny Power (MonPwr Gen)	
Price	Ruth	Delaware Division of the Public Advocate	Not Applicable
Rocha-Garrido	Patricio	PJM Interconnection	Not Applicable
Rodriguez	Tomas	OPSI	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd	Not Applicable
Scarpignato	David	Calpine Energy Services	Other Supplier
Schuyler	Ken	PJM Interconnection	Not Applicable
Squibb	Bill	Ohio Valley Electric Corp	Transmission Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Marketing, Inc	Other Supplier

Sweeney	Rory	GT power Group	Not Applicable
Thomas	Sharon	Energy Storage Association	Not Applicable
Ward	Michael	PJM Interconnection	Not Applicable
Watkin	Erik	PJM Interconnection	Not Applicable
Watson	Brian	Appalachian Power Company (AEP Generation)	Transmission Owner
Whitehead	Jeff	GT Power Group	Not Applicable
Wiserky	Megan	Madison Gas & Electric Company	Other Supplier
Wray	Gizelle	Solar Energy Industries Association	Not Applicable

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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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.

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