Planning Committee Special Session: Storage as a Transmission Asset (SATA)
PJM WebEx Meeting
September 25, 2020
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

1. Scott Baker will provide announcements and review the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines

2. Michele Greening will review the work plan

    a. An additional meeting is scheduled for October 9

Panel Discussion (9:15-10:00)

3. Michele Greening will facilitate a discussion exploring stakeholder perspectives on the pros and cons, possibilities and pitfalls of an approach to storage addressing specified transmission needs through the creation of a specialized ancillary service. Each panelist will be allotted 15 minutes to present followed by combined Q&A.

    a. Marji Phillips (LS Power)

    b. Jason Burwen (Energy Storage Association)

    c. Q&A Session

Education (10:00-10:15)

4. Grace Niu, PJM, will present education on the beneficiaries of transmission solutions and subsequent RTEP cost allocation. Nick Dumitriu, PJM, will present education on the market efficiency cost allocation rules.

CBIR Process (10:15-12:00)

5. Michele Greening will lead a discussion on the CBIR process;

    a. Stakeholders will be asked to identify additional solution options for the design components.

    b. Jeff Goldberg will present the PJM package.

    c. Stakeholders will be asked to provide additional package proposals.

Future Agenda Items (12:00)

Future Meeting Dates

October 9, 2020	9:00 a.m.	WebEx
October 22, 2020	1:00 p.m.	WebEx

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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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