Draft Meeting Minutes

As of February 18, 2022

Capacity Interconnection Rights for ELCC Resources
WebEx Only
February 15, 2022
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

1. Dan Bennett, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

   January 21, 2022 draft meeting minutes were endorsed with zero objections and zero abstentions.

Education (1:10 - 4:00)

2. PJM provided additional education and background relevant to this working group.

   a. Jonathan Kern, PJM, provided background on the purpose and role of deliverability.

   b. Tom Falin, PJM, provided additional background and education on CIRs.

   c. Patricio Rocha Garrido, PJM, reviewed the Accredited UCAP methodology using ELCC and provide a comparison to the pre-ELCC methodology.

   d. Andrew Levitt, PJM, began a discussion of the interactions of CIRs and deliverability, ELCC studies, and the primary issues being addressed in this PC working group. This discussion was not completed due to running out of time and will be completed at the February 23rd meeting.

3. Jonathan Kern, PJM, was scheduled to present proposed generator deliverability test changes. Due to time constraints, this item was deferred to the February 23rd meeting.

4. Brian Chmielewski, PJM, was scheduled to facilitate a stakeholder discussion on the material presented. Due to time constraints, this item was deferred to the February 23rd meeting.

Future Agenda Items

- Options Matrix Review
- Open Question and Answer Session

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**		
February 23, 2022	9:00 a.m.	WebEx	February 16, 2022	February 18, 2022

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Author: Dan Bennett

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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