

MIC Special Session: Behind the Meter Generation Business Rules on Status Changes

Webex Only

June 24, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Nicholas DiSciullo, facilitator, will welcome participants and review the agenda.

Andrea Yeaton, secretary, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines, and Participant Identification in Webex.

The Special Session of the MIC: BTMG Business Rules on Status Changes will be requested to approve the draft minutes from the June 3, 2021 meeting.

Work Plan and Next Stakeholder Steps (1:05-1:15)

1. Nick DiSciullo will discuss the Work Plan and also detail the expected next steps in the Stakeholder Process.

Review Proposed Updates to BTMG Business Rules on Status Changes (1:15-2:30)

2. Terri Esterly, PJM, will review the proposed updates to BTMG business rules on status changes that include updates to OATT, M14G, and M14D, which have been discussed during the last 3 Special Sessions. If there are no more issues that need to be addressed, the proposed updates will be ~~presented at the MIC on July 14th for a first read.~~ **brought to the MIC and TOA-AC meetings as informational updates. The proposed M14D, M14G, and OATT revisions will be brought to the OC, PC, and MRC respectively.**

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
TBD				

Author: Andrea Yeaton

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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