

Capacity Interconnection Rights for ELCC Resources

Webex Only

May 21, 2021

9:00 a.m. – 12:00 p.m. EDT

Administration (9:00-9:05)

1. Dan Bennett, PJM, provided announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement. April 2021 meeting minutes were approved with no objections and no abstentions.

Work Plan and Key Work Activities (9:05-10:30)

2. Brian Chmielewski, PJM, reviewed the current work plan and key work activities for the special session
3. Tom Falin, PJM, reviewed considerations for principles that define the purpose and role of CIRs. Stakeholders are invited to share perspectives related to KWA #3. Stakeholders asked questions and requested additional education, which is scheduled for the June 2021 meeting.

Interest Identification & Design Components (10:30-12:00)

4. Brian Chmielewski led a discussion on interest identification and PJM introduced an initial set of design components. Stakeholders provided additional interests and also provided feedback on the design components, which will be incorporated into the Options Matrix and reviewed at the June 2021 meeting.

Future Meeting Dates

June 22, 2021	9:00 a.m.	WebEx
July 22, 2021	9:00 a.m.	WebEx
August 13, 2021	1:00 p.m.	WebEx
September 21, 2021	9:00 a.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.

Public Meetings/Media Participation:

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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Draft Meeting Minutes

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