Capacity Interconnection Rights for ELCC Resources

WebEx Only

August 23, 2022

9:00 a.m. - 12:00 p.m. EPT

Administration (9:00-9:15)

Michele Greening will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

Ken Seiler will provide a welcome and opening remarks.

Brian Chmielewski will review a proposed path forward and work plan.

Discussion (9:15-12:00)

Discussion of Legal Precedent (9:15-9:25)

Thomas DeVita will provide a discussion on the impact of FERC precedent on the question of Interconnection Service Agreement (ISA) holders’ claims to CIRS.

1. CBIR Solution Package Reviews (9:25-11:45)

Brian Chmielewski will facilitate a discussion providing an opportunity for solution package sponsors to summarize their packages and address questions. Additional solution packages will be solicited from stakeholders.

1. Informational Postings (11:45-11:55):

Jonathan Kern will discuss the intent and planned approach for the informational postings.

1. Next Steps (11:55-12:00)

Brian Chmielewski will review proposed next steps.

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| **Future Agenda Items** |
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| 09/06/2022 | 3:00 p.m.  | CTC and WebEx | August 26 | August 31 |
| 09/23/2022 | 1:00 p.m. | WebEx | September 15 | September 20 |
| 10/17/2022 | 1:00 p.m. | CTC and WebEx | October 7 | October 12 |

Author: Michele Greening

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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