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

Webex Only

March 30, 2021

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

Nicholas Disciullo will welcome participants and review the agenda.

Andrea Yeaton will review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Issue Review (9:05-9:30)

Nicholas Disciullo, PJM, will recap the Problem Statement and Issue Charge, review the Work Plan, and outline the overall approach.

Education (9:30-11:00)

Terri Esterly, PJM, will present an overview of the draft Gap Analysis Matrix.

1. PJM, will present education on topics relevant to the existing business rules included in the area of the draft Gap Analysis Matrix titled “Designate Capability as Generation Capacity Resource and/or Energy Resource”.
   1. Terri Esterly, PJM will present education on the meaning of status change in the context of the existing business rules included in this area of the draft Gap Analysis Matrix.
   2. Noorgul Dada, PJM, will present education on a Behind the Meter Generation unit going through the PJM Generation Interconnection Process to be a Capacity Resource and/or Energy Resource.
   3. Pat Bruno, PJM, will present education on the Removal of Generation Capacity Resource Status business rules (M-18, section 5.4.7).

Working Discussion (11:00-11:55)

1. Terri Esterly, PJM, will discuss the gaps identified in the existing business rules included in the area of the draft Gap Analysis Matrix titled “Designate Capability as Generation Capacity Resource and/or Energy Resource”.

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| Future Agenda Items (11:55) | | |
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| Future Meeting Dates | | |
| Friday, April 30, 2021 | 9:00 a.m. to 12:00 p.m. | Webex |
| Thursday, June 03, 2021 | 9:00 a.m. to 12:00 p.m. | Webex |
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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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