

Capacity Capability Senior Task Force

WebEx

April 29, 2021

9:00 a.m. – 11:00 a.m. EPT

Administration (9:00-9:30)

1. Jaclynn Lukach, PJM, provided welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders approved the meeting minutes from the April 1, 2021 meeting.**
2. Melissa Pilog, PJM, discussed and sought stakeholder feedback on the possibility of the CCSTF going on hiatus until September. Melissa Pilog stated a few reasons which included other stakeholder initiatives that have a high priority in the upcoming months. The CCSTF issue charge also needs to be updated to include the Phase 2 work that was part of the amended joint stakeholder package. The update will need to be approved by the MRC. First read would be at the July MRC Meeting with an August endorsement. Additional details on the Amended Joint Stakeholder Package can be found in the Meeting Minutes of the September 17, 2020 MRC Meeting.

Key Work Item #6 - PJM recommends not completing KWA#6 as part of the CCSTF, but rather wait for the outcome of the capacity workshops and bring back through the Planning Committee in 2022. Stakeholders agreed to removing KW Item #6.

Discussion (9:30-10:50)

3. Andrew Levitt, PJM, reviewed proposed Manual 21A language.
4. Andrew Levitt, PJM, presented the handling of accreditation of planned resources for the 23-24 Base Residual Auction.
5. Salil Pradhan, Lightsource BP, provided a presentation regarding the details of ELCC methodology and inputs to the model.

Action Items (10:50-11:00)

6. Jaclynn Lukach, PJM, reviewed meeting action items and discuss future agenda items.

Agenda Item #3 – Manual 21A

- PJM to follow up internally regarding whether or not PJM staff is comfortable that we're not double-counting lack of water outages for all hydro types in ELCC * (1-EFORd)?
- PJM to work with stakeholders offline regarding reworking how the ENC works as well as the maximum power parameter for Hydro.
- PJM to post revisions to the May 13 MIC Meeting based on comments received via email as well as verbally during the CCSTF meeting.

Agenda Item #5

- PJM to take a look further to determine what can be posted in support of this request.

Future Meeting Dates

May 27, 2021	9am – 4pm 9am – 12pm	Teleconference
June 24, 2021	9am – 4pm	Teleconference

Author: Jaclynn Lukach

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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