Planning Committee Special Session: Storage as a Transmission Asset (SATA)

PJM WebEx Meeting

July 6, 2020

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:15)

Amanda Long will provide announcements and review the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines

Michele Greening will review the work plan

Education (1:15-2:00)

PJM will present education on various topics around Storage as a Transmission Asset:

* 1. Aaron Berner will present education regarding FERC precedent
  2. Jeff Goldberg and Nick Dumitriu will present education regarding SATA modeling for planning studies

CBIR Process (2:00-3:45)

1. Michele Greening will lead a discussion on the CBIR process for identifying interests and design components.
   1. Stakeholders will be asked to identify interests in the matrix.
   2. Stakeholders will be asked to provide design components in the matrix.

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| Future Agenda Items (3:45-4:00) | | |
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| Future Meeting Dates | | |
| August 6, 2020 | 1:00 p.m. | WebEx |
| August 24, 2020 | 1:00 p.m. | WebEx |
| September 25, 2020 | 9:00 a.m. | WebEx |
| October 22, 2020 | 1:00 p.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.

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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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