



# Draft Meeting Minutes

As of November 3, 2021

## Capacity Interconnection Rights for ELCC Resources

WebEx Only

October 21, 2021

2:00 p.m. – 5:00 p.m. EPT

### Administration (2:00-2:30)

1. Dan Bennett, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.
2. Jonathan Kern, PJM, provided an update on Planning Committee discussions regarding generator deliverability test modifications and answered stakeholder questions.

### Analysis (2:30-4:00)

3. Jonathan Kern, PJM, presented preliminary analysis from the ongoing generator deliverability studies.
4. Andrew Levitt, PJM, introduced alternative solutions options being added to the CBIR matrix.

### CBIR Process (4:00-5:00)

5. Brian Chmielewski, PJM, led a discussion on the proposed solution option and solicited additional solution options.

### Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
November 8, 2021	3:00 p.m.	WebEx	November 1, 2021	November 3, 2021
November 23, 2021	1:00 p.m.	WebEx	November 18, 2021	November 20, 2021

Author: Dan Bennett

**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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