

## Capacity Capability Senior Task Force

WebEx

April 27, 2020

9:00 a.m. – 4:00 p.m. EPT

### Administration (9:00-9:20)

1. Ms. Jaclynn Lukach, PJM, will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders will be asked to approve draft minutes from the April 7, 2020 meeting.**
2. Mr. Andrew Levitt, PJM, will provide a brief summary on Hybrids and Storage as Transmission Resource and how these stakeholder efforts will be worked in parallel with the CCSTF.

### Work Plan (09:20-09:50)

3. Mr. Andrew Levitt, PJM, will lead a discussion of the scope of the term “limited duration resource” in the CCSTF Issue Charge.
4. Mr. Thomas DeVita, PJM, will provide an update on recent FERC Order regarding ELCC.
5. Ms. Melissa Pulong, PJM, and Mr. Andrew Levitt will review proposed modifications to the Issue Charge and the updated CCSTF Work Plan.

### Education (9:50 – 10:45)

6. Dr. Patricio Rocha Garrido, PJM, will provide an overview of the Reserve Requirement Studies (RRS) and its interaction with Effective Load Carrying Capability (ELCC).

### Break (10:45-11:00)

### CBIR (11:00 – 3:50)

7. Ms. Melissa Pulong, PJM, will lead the group on a discussion for interest identification per the CBIR process.
8. Ms. Melissa Pulong, PJM, will lead the group on a discussion to identify the design components per the CBIR process. Mr. Andrew Levitt will present some design components for stakeholder consideration.

### Break for Lunch (12:30-1:00)

### Future Agenda Items (3:50-4:00)

9. Ms. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.

### Future Meeting Dates

May TBD	TBD	Teleconference
June 4, 2020	1pm – 4pm	Teleconference
June 22, 2020	9am – 4pm	Teleconference
July 10, 2020	9am – 4pm	Teleconference



# Agenda

July 28, 2020	9am – 4pm	Teleconference
August 7, 2020	9pm – 4pm	Teleconference
September 11, 2020	9am – 12pm	Teleconference
September 24, 2020	9am – 4pm	Teleconference
October 14, 2020	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.

### 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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
--------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the WebEx desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.