Capacity Capability Senior Task Force
WebEx
January 19, 2021
9 a.m. – 200 p.m. EPT

Administration (9:00-9:05)

1. Jaclynn Lukach, will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders will be asked to** <u>**approve**</u> **draft minutes from the January 13, 2020 meeting.**

2. Melissa Pilong, PJM, will review the updated CCSTF Workplan.

Discussion (9:05-1:50)

3. Andrew Levitt, PJM, will lead the continued discussion of potential approaches to implementation to use in response to items raised by FERC in the deficiency notice.

    a. Question 7 – Combination Resources (Hybrids)

    b. Question 1 – E3 Delta Method vs. Simple Method

    c. Question 2 – Floor Handling under Class Redefinition

    d. Question 3a – Floor Arithmetic

    e. Question 3d – Floor handling when Floors exceed Portfolio UCAP

4. Melissa Pilong, PJM, will lead the discussion of the definitions of the ELCC Groupings.

5. Andrew Levitt, PJM, will discuss the February 15 data submission cycle.

LUNCH BREAK (12 – 12:30)

Action Items (1:50-2:00)

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

Informational Posting

7. August 7 CCSTF E3 Delta Method

8. August 12 CCSTF PJM Proposal for Using E3 Delta Method

Future Meeting Dates

February 4, 2021	9am – 4pm	Teleconference
March 4, 2021	9am – 4pm	Teleconference
April 1, 2021	9am – 4pm	Teleconference
April 29, 2021	9am – 4pm	Teleconference
May 27, 2021	9am – 4pm	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.

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