

## Capacity Capability Senior Task Force

### WebEx

February 4, 2021

9:00 a.m. – 2:00 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 approve draft minutes from the January 13, 2020 and January 19, 2021 meetings.**

#### Discussion (9:05-1:50)

2. Andrew Levitt, PJM, will review additions to draft manual language 21A, including distinguishing intermittent hydro from dispatchable hydro, and new data submission requirements for pumped storage hydropower and hydropower with non-pumped storage. Andrew Levitt, PJM, will also review the data submission requirements with regards to the February 15, 2021 deadline.
3. Andrew Levitt, PJM, will provide an update on forecast and backcast methods.
4. Patricio Rocha-Garrido, PJM, will provide an update on Class Definition Considerations, Delta Method, and Model Inputs.
5. Andrew Levitt, PJM, will lead the discussion of the strawman for implementation in response to items raised by FERC in the deficiency notice.
6. Melissa Pilong, PJM, will lead the group in a discussion on ELCC groupings in order to narrow down the options for which will be included in the manual language.

#### LUNCH BREAK (12 – 12:30)

#### Action Items (1:50-2:00)

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

#### Future Meeting Dates

February 18, 2021	1pm – 3pm	Teleconference
March 8, 2021	11am – 4:30pm	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.

#### 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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