

**Dynamic Line Ratings Task Force
Webex/Conference Call
September 30, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:10)

1. Natalie Tacka Furtaw, PJM will provide welcome and announcements.
 - A. Chris Callaghan, PJM will review Antitrust Guidelines, Code of Conduct, Public Meetings/Media Participation, Webex Participant Identification Requirements and Compliance Disclaimer. Webex report will be used for attendance.

Problem Statement & Issue Charge Discussion (9:10 - 9:30)

2. Natalie Tacka Furtaw will review the Problem Statement and Issue Charge.

Work Plan Discussion (9:30 - 9:40)


3. Natalie Tacka Furtaw will review the Work Plan.

Education (9:40 - 11:55)

4. David Hislop, PJM, will present education on dynamic line ratings in PJM to date, and education on considerations regarding notice of an intent to implement DLR.
5. Kevin Bazar, PJM, will provide education on impacts of DLR implementation to ARR/FTR markets.
6. Michael Herman, PJM, will provide education on DLR impacts to the Seasonal Ratings utilized within PJM Planning processes.
7. Natalie Tacka Furtaw will review draft survey questions on additional education for the task force. This survey will be open shortly after this meeting and **will close Friday, October 7, 2022** at 5:00pm EPT.

Future Agenda Items (11:50 -12:00)

Review feedback from education survey

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
10/21/2022	1:00 p.m. – 4:00 p.m.	Webex	10/13/2022	10/18/2022
11/11/2022	9:00 a.m. – 12:00 p.m.	Webex	11/03/2022	11/08/2022
12/16/2022	9:00 a.m. – 12:00 p.m.	Webex	12/08/2022	12/13/2022

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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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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

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