High Voltage DC Task Force (HVDCSTF)

Webex/Teleconference

July 13, 2020

1:00 p.m. – 4:00 p.m. ET

Administration (1:00-1:05)

1. Ms. Lisa Krizenoskas will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines.

Problem Statement and Issue Charge (1:05-1:25)

1. Mr. Vijay Shah will review the Problem Statement and approved Issue Charge for the HVDCSTF.

Education (1:25-3:40)

Mr. Steve Frenkel, SOO Green, will provide initial education on HVDC Converter technology and reliability benefits.

Mr. Paul Scheidecker, PJM, will provide initial education on internal generation capacity resource eligibility for PJM’s Capacity Market.

Ms. Kendra King, PJM, will provide initial education on PJM’s pseudo-tie requirements as they pertain to the external capacity resource eligibility for PJM Markets.

Work Plan (3:40-3:50)

1. Mr. Vijay Shah will review the work plan for the HVDCSTF.

Interest Identification (3:50-4:00)

1. Mr. Vijay Shah and Ms. Lisa Krizenoskas will open the meeting up for initial interest identification. All participants are encouraged to provide their input.

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| Future Agenda Items | | |
| * Education on eligibility test/pseudo tie test for participation in RPM. – PJM * Develop Interest identification. - All * How HVDC Converter stations compare to other capacity resources. SOO Green * Commercial arrangement for HVDC converter stations in RPM. SOO Green | | |
| Future Meeting Dates | | |
| |  |  |  | | --- | --- | --- | | August 17, 2020 | 9:00 am – 12:00 pm ET | Webex/Teleconference | | September 15, 2020 | 9:00 am – 12:00 pm ET | Webex/Teleconference | | October 19, 2020 | 1:00 pm – 4:00 pm ET | Webex/Teleconference | | November 9, 2020 | 1:00 pm – 4:00 pm ET | Webex/Teleconference | | December 4, 2020 | 9:00 am – 12:00 pm ET | Webex/Teleconference | |  |  |

Author: Lisa Krizenoskas

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:

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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.

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