

Interconnection Process Reform Task Force

Webex

June 1, 2021

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

1. Jack Thomas, PJM, will provide welcome and announcements. Ed Kovler, PJM, will review Antitrust, Code of Conduct, and Public Meeting/Media Participation Guidelines. **Stakeholders will be asked to approve the draft minutes from the April 23, 2021 meeting.**

CBIR Process (9:15 - 4:00)

2. Jack Thomas, PJM, will review the categorized interests and highlight newly added interests as part of the CBIR process.
3. Jack Thomas, PJM, will continue the CBIR process and begin the collection of design components. Design components are the categories upon which the options for the solution packages will be based. Please refer to the cake example in [Manual 34](#), Appendix V, Sub-Step 2A for examples of design components.

Break for Lunch (30 Minutes)

Future Agenda Items

4. Participants will have the opportunity to suggest future agenda items.

Future Meeting Dates

June 29, 2021	9:00 a.m. – 4:00 p.m.	Webex
July 19, 2021	9:00 a.m. – 4:00 p.m.	Webex
August 23, 2021	9:00 a.m. – 4:00 p.m.	Webex
September 2021	9:00 a.m. – 3:00 p.m.	Webex
October 19, 2021	9:00 a.m. – 12:00 p.m.	Webex

Author: Ed Kovler

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:

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