Markets & Reliability Committees

WebEx and Teleconference Only

January 23, 2023

1:00 p.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation –Dave Anders

Consent Agenda

None

Endorsements

None

First Readings (1:05-4:00)

1. Capacity Interconnection Rights for ELCC Resources (1:00-4:00)

Jonathan Kern and Patricio Rocha Garrido will review draft Tariff and Reliability Assurance Agreement revisions associated with the Planning Committee endorsed proposal related to Capacity Interconnection Rights for ELCC Resources. The committee will be asked to endorse the proposed revisions at its January 25, 2023 meeting.

Future Agenda Items (4:00)

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| --- | --- | --- | --- | --- | --- |
| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location | |  |  |
| January 25, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | January 13, 2023 | January 18, 2023 |
| February 23, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | February 13, 2023 | February 16, 2023 |
| March 22, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | March 10, 2023 | March 15, 2023 |
| April 26, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | April 14, 2023 | April 19, 2023 |
| May 31, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | May 19, 2023 | May 24, 2023 |
| June 22, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | June 12, 2023 | June 15, 2023 |
| July 26, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | July 14, 2023 | July 19, 2023 |
| August 23, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | August 11, 2023 | August 16, 2023 |
| September 20, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 |
| October 25, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 |
| November 15, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023 |
| December 20, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 |

Author: D. Anders

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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