

**Planning Committee Special Session: Storage as a Transmission Asset (SATA)
PJM WebEx Meeting
August 24, 2020
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:15)

1. Amanda Long will provide announcements and review the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines.
2. Michele Greening will review the work plan.

Informational Update (1:15 – 1:30)

3. Mark Stanisz will present information regarding the FERC Order for MISO's Storage as a Transmission-Only Asset.

CBIR Process (1:30-4:00)

4. Michele Greening will lead a discussion on the CBIR process;
 - a. PJM and stakeholders will discuss additional interests identified.
 - b. Stakeholders will be asked to identify additional design components and their prioritization.
 - c. PJM will continue to discuss potential solution options for each design component. Stakeholders will be asked to identify additional solution options for the design components.
 - d. As time permits, stakeholders will begin initial discussions surrounding package proposals.

Future Agenda Items (4:00)

Future Meeting Dates

September 25, 2020	9:00 a.m.	WebEx
October 22, 2020	1:00 p.m.	WebEx

Author: A.Long

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.

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