

Capacity Interconnection Rights for ELCC Resources

WebEx Only

July 22, 2021

9:00 a.m. – 12:00 a.m. EPT

Administration (9:00-9:10)

1. Emmy Messina, PJM, provided announcements; reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement. June 2021 meeting minutes were approved with no objections and no abstentions.


Education (9:10-10:00)

2. PJM will provided additional education and clarification on how CIR values will be used in the ELCC and accredited UCAP calculations.

CBIR Process (10:00-12:00)

3. PJM reviewed changes to the Solution Options matrix made since the June 2021 meeting.
4. Brian Chmielewski, PJM, led a discussion on the proposed solution option and solicited additional solution options.

Future Agenda Items

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|-----------|----------|--|---------------------|
| Date | Time | Location | | |
| August 13, 2021 | 1:00 p.m. | WebEx | August 5, 2021 | August 10, 2021 |
| September 21, 2021 | 9:00 a.m. | WebEx | September 13, 2021 | September 16, 2021 |
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Author: Dan Bennett

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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