Agenda

Capacity Interconnection Rights for ELCC Resources
WebEx Only
August 23, 2022
9:00 a.m. - 12:00 p.m. EPT

Administration (9:00-9:15)

1. Michele Greening will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirement.

2. Ken Seiler will provide a welcome and opening remarks.

3. Brian Chmielewski will review a proposed path forward and work plan.

Discussion (9:15-12:00)

4. Discussion of Legal Precedent (9:15-9:25)

   Thomas DeVita will provide a discussion on the impact of FERC precedent on the question of Interconnection Service Agreement (ISA) holders' claims to CIRS.

5. CBIR Solution Package Reviews (9:25-11:45)

   Brian Chmielewski will facilitate a discussion providing an opportunity for solution package sponsors to summarize their packages and address questions. Additional solution packages will be solicited from stakeholders.

6. Informational Postings (11:45-11:55):

   Jonathan Kern will discuss the intent and planned approach for the informational postings.

7. Next Steps (11:55-12:00)

   Brian Chmielewski will review proposed next steps.

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
09/06/2022	3:00 p.m.	CTC and WebEx	August 26	August 31
09/23/2022	1:00 p.m.	WebEx	September 15	September 20
10/17/2022	1:00 p.m.	CTC and WebEx	October 7	October 12

Author: Michele Greening

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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