

## Capacity Capability Senior Task Force

### WebEx

August 12, 2020

9:00 a.m. – 4:00 p.m. EPT

#### Administration (9:00-9:10)

1. Jaclynn Lukach, PJM, will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **Stakeholders will be asked to approve draft minutes from the August 7, 2020 meeting.**

#### Education (9:10-11:00)

2. Tom Rutigliano, NRDC, will provide a presentation on the value of high power/short duration storage. (9:10 – 9:40).
3. Andrew Levitt, PJM, will provide an overview on how the newly proposed ESR & DR simulated dispatch would compare to how these resources are deployed in RT and relative to the prior approach to simulated dispatch of ESR. This will include a discussion of the Operating Reserve Demand Curve in the context of the ELCC simulations (9:40 – 10:10)
4. Patricio Rocha Garrido, PJM, will provide a 2<sup>nd</sup> draft of the preliminary ELCC results. (10:10 – 10:50)

#### BREAK (10:50 – 11:00)

#### CBIR (11:00 – 3:40)

5. Andrew Levitt, PJM, will provide a presentation on revisions to miscellaneous solution options, as well as the addition of a new design component around treatment of forward ClassELCC% values.
6. Melissa Pilong, PJM, will lead the group in a discussion on the CBIR process for identifying packages.
  - a. John Hyatt, IMM, will provide a presentation on the IMM package.
  - b. Betty Watson, Modern Energy, will provide a presentation on the Joint Stakeholder package.
  - c. Brock Ondayko, AEP Energy, will provide a presentation on the AEP Energy package.

#### Break for lunch (12:00 – 12:30)

#### Future Agenda Items (3:40-4:00)

7. Jaclynn Lukach, PJM, will review meeting action items and discuss future agenda items.

#### Future Meeting Dates

August 31, 2020	1pm – 4pm	Teleconference
September 11, 2020	9am – 4pm	Teleconference
September 24, 2020	9am – 4pm	Teleconference
October 14, 2020	9am – 4pm	Teleconference

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**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:**

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