

MIC Special Session: Behind the Meter Generation Business Rules on Status Changes

Webex Only

June 3, 2021

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

Nicholas Disciullo, facilitator, will welcome participants and review the agenda.

Andrea Yeaton, secretary, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines, and Participant Identification in Webex.

The Special Session of the MIC: BTMG Business Rules on Status Changes will be requested to approve the draft minutes from the April 30, 2021 meeting.

FERC Order 2222 relation to BTMG Business Rules (9:05-9:15)

1. Nick Disciullo will discuss the relationship between Order 2222 and BTMG Business Rules on Status Changes.

Section 2.5 of OATT, Attachment O, Appendix 2 (9:15-9:35)

2. Terri Esterly, PJM, will discuss PJM proposed deletion of Section 2.5 of OATT, Attachment O, Appendix 2.

Review Updates made after April 30 MIC Special Session (9:35-9:55)

3. Terri Esterly, PJM, will review updates made to initial proposed language after the April 30 MIC Special session in the “Designate Capability as Generation Capacity Resource and/or Energy Resource” area of the Gap Analysis Matrix. **PJM will be soliciting feedback during the meeting on the updates.**

Review Initial PJM Proposed Language: Load Impacts (9:55-10:40)

4. Terri Esterly, PJM, will review initial PJM proposed updates to M14D, Appendix A that address gaps identified in the “Load Impacts” area of the Gap Analysis Matrix. **PJM will be soliciting feedback during the meeting on the initial proposed changes.**

Break (10:40-11:00)

Education: BTMG Performance Obligation (11:00-11:30)

5. Terri Esterly, PJM, will present education on BTMG performance obligation with emphasis on Non-Retail BTMG operational performance requirements.

Working Session: Performance Obligation Impacts (11:30-12:00)

6. Terri Esterly, PJM, will discuss identified gaps in the “Performance Obligation Impacts” area of the Gap Analysis Matrix and review initial PJM proposed language in M14D, Appendix A that addresses the gaps. **PJM will be soliciting feedback during the meeting on the initial proposed changes.**

Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
TBD June or July				

Author: Andrea Yeaton

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.