Markets and Reliability Committee – Special Meeting – Transmission Replacement Process

PJM Conference & Training Center, Valley Forge, PA

December 11, 2018

2:30 p.m. – 4:30 p.m. EPT

Administration (2:30-2:35)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty and Ms. Amanda Egan

Consent Agenda (2:35)

None

Endorsements/Approvals (2:35)

None

First Readings (2:35)

None

Informational Updates (2:35– 4:30)

1. Manual 14B: Regional Transmission Planning Process (2:35-4:00)
   1. Mr. Aaron Berner will review updated proposed revisions to Manual 14B.
   2. Ms. Lisa McAlister and Mr. Ed Tatum will review the remaining AMP/ODEC Manual 14B comments.
2. Q&A and Next Steps (4:00-4:30)

Ms. Suzanne Daugherty will lead a question and answer session and discuss next steps with participants.

Future Agenda Items (4:30)

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| Future Meeting Dates |

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| December 20, 2018 | 9:00 a.m. | Valley Forge, PA |

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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.

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