

Transmission Replacement Processes Senior Task Force (TRPSTF)  
PJM Conference and Training Center  
October 25, 2017  
9:30 a.m. – 3:00 p.m. EPT

## Administration

1. Call to order, roll call, review of meeting minutes, review of the Anti-trust, Code of Conduct, and Media Participation Guidelines and request for additional agenda items.

## Review of Action Items

2. Mr. Barrett will review the action items as updated from the 9/27 TRPSTF meeting.

## PJM Position on CEII

3. PJM staff will present its position on CEII data and release of one-lines in the SRRTEP forum

## EOL Term Discussion

4. Discussion, discovery and examination. Focus toward potential for excluded elements of EOL projects.

## Design Components Solution Matrix

5. Transmission Owners will provide response to AMP's Design Component Documentation

## AMP Presentation on RTEP/SRRTEP Example Slides

6. AMP will present example slides regarding baseline and supplemental projects.

## Continued Discussion of Design Components Solution Matrix

7. Mr. Barrett will review current design components as well as seek new components.

## Future Meeting Dates

|                   |                       |                                |
|-------------------|-----------------------|--------------------------------|
| November 29, 2017 | 9:30 a.m. – 3:00 p.m. | PJM CTC & WebEx/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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