



Special PC Sessions: Cost Commitment for Competitive Transmission Proposals - Update

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April 19, 2018

May 24, 2017: PC- Cost Containment special sessions started

January 25, 2018: main motion fails vote at MRC, alternate motion presented and vote deferred for additional work and discussion of alternate motion

February 9, 2018: PC Special Sessions restarted

May 24, 2018: MRC - vote or request for additional time from special sessions

Progress of discussion

- Education - complete
- Review of Interests - complete
- Develop Design Components – complete
- Brainstorm Options – complete
- Options Poll – in progress
- Develop Packages – in progress

Meeting Schedule

- April 27- 9:00 a.m. – 12:00 p.m.
- May 11 - 1:00 p.m. – 4:00 p.m.

Appendix

Date	Activity
May 24, 2017	Education session
July 18, 2017	Developed principles for evaluating cost commitments
August 21, 2017	Developed principles for evaluating cost commitments
October 9, 2017	Reviewed draft manual language
November 4, 2017	Reviewed draft manual language and OA language
Dec. 14, 2017	First Read at PC
Dec. 21, 2017	First Read at MRC
Jan. 11, 2018	Endorsed at PC
Jan. 25, 2018	MRC vote, main motion fails, sent back to work more and discuss alternate motion.
February 9, 2018	Issue review, education, interests gathering

Date	Activity
March 6, 2018	Education session
March 16, 2018	Education and developing design components
March 26, 2018	Draft LS templates discussion
April 3, 2018	Review design components, brainstorm options, and review packages
April 27, 2018	Review component option poll results, packages and PJM templates
May 11, 2018	Review of packages and consensus building

- Operating Agreement
 - Section 1.5.8
- Manual 14F changes
 - Section 6 Proposal Requirements
 - Section 8 Project Evaluation