Markets and Reliability Committee Special Session - Transparency & End of Life Planning

PJM Conference and Training Center, Valley Forge, PA

January 15, 2020

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Jeff McLaughlin

Work plan (9:10-9:20)

1. Mr. Jim Gluck will review the updated work plan for this initiative

Education Topics (9:20-11:45)

1. Review of “California Orders”

PJM will review the Southern California Edison Co., et al. (“SoCal Edison Order”) and the California Pub. Util. Commission, v. Pacific Gas & Elec. Co. (“PG&E Order”) orders collectively the “California Orders.”

1. Review of “August 30, 2019 Orders”

PJM will review the following FERC Orders issued August 30, 2019:

* FERC’s Order on Remand regarding the Transmission Owners’ cost allocation methodology for Form 715 projects (Dockets ER15-1344 and ER15-1387).
* FERC’s order instituting a section 206 proceeding and directing PJM to revise the PJM Operating Agreement to make clear that Form 715 projects are subject to PJM’s competitive proposal window process or show cause why such changes are not necessary. (Docket EL19-61)

1. Mr. Aaron Berner, PJM, will review a brief summary of the Transmission Replacement Processes Senior Task Force (TRPSTF) initiative.

Solution Development (12:30-2:45)

1. Interest Identification
2. Develop Design Components
3. Develop Options

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| Future Agenda Items (2:45-3:00) | | |
| 1. Stakeholder education, if additional topics are requested 2. Continue Solution Development process per Manual 34: Develop Solutions Options, Narrow Options, Develop Packages, Narrow Packages | | |
| Future Meeting Dates | | |
| February 7, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| February 28, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| March 24, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
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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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