

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)

Webex Only

March 24, 2020

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

1. Mr. Jeffrey McLaughlin, PJM, will review administrative items.

Work plan (9:10-9:20)

2. Mr. Jim Gluck, PJM, will review the updated work plan for this initiative.

Education (9:20-10:30)

3. Ms. Janell Fabiano, PJM, will provide additional education on the voting processes associated with this MRC special session effort.
4. Mr. Aaron Berner, PJM, will provide additional education on the classifications included in the PJM listing of [transmission facilities](#).

Solution Development (10:30-2:45)

5. Develop Packages

Mr. Jim Gluck will lead stakeholders in an exercise to review and develop solution packages in the [‘Options and Packages Matrix’](#).

6. Narrow Packages

Mr. Jim Gluck will lead stakeholders in an exercise to narrow packages in the [‘Options and Packages Matrix’](#).

7. Compare Packages to Interests

Mr. Jim Gluck will ask stakeholders to compare the packages to interests identified earlier in the solution development process.

For further information about these steps in the Consensus-based Issue Resolution (CBIR) process, please refer to [Manual 34, Section 7.3](#).

Future Agenda Items (2:45-3:00)

1. Develop Packages
2. Narrow Packages
3. Conduct Poll of Solution Packages (to be conducted between meetings).

Future Meeting Dates

April 17, 2020

9:00 a.m.

PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

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