## AGENDA

Meeting Location: Franklin 3
Meeting Dial-In Number: 866-398-2885
Meeting Access Code: 856900
Meeting Password: pc0223pjm
Meeting Session Number: 625 363 824

- 1) Review of the overall Order 1000 lessons learned effort to date
- 2) Adding transparency to the selection process
  - a) Details provided in the RFPs
    - i) Identification of violation(s) and "near miss" violations
    - ii) Equipment or design limitations (that would render the proposal unacceptable)
    - iii) Template for the submittal of costs
    - iv) Treatment of design standards being worked by the DEDSTFs
  - b) Evaluation of Alternatives
    - i) Hierarchy of review technical—go/no go, then cost, then constructability
      - (1) Reliability projects
      - (2) Market efficiency projects
    - ii) PJM-created alternatives—identify scenarios or create bounds around PJM ability to cut/paste proposals
    - iii) PJM independent cost estimates
    - iv) Cost containment—develop standard features or define categories acceptable/not acceptable for cost containment
  - c) Post designation communications to the proposers
    - i) What else needs to be communicated in TEAC? Outside of TEAC?
- 3) Process documentation
  - a) Do we create a separate manual for the Order 1000 process?
  - b) Review the whitepaper overview that was produced and reviewed by the stakeholders during 2015
- 4) Cost analysis
- 5) Window scheduling
- 6) Next steps