

Special PC Session—Order 1000 Lessons Learned, Cost Containment Consideration

Planning Committee

PJM Conference and Training Center

May 24, 2017

1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:15)

1. Review of Order 1000 Lessons Learned Process
2. Purpose of Discussion – Develop a framework for consideration of cost caps/cost containment proposals

Education (1:15-3:15)

3. Industry Experience
4. Review of different forms of cost containment proposals
 - General categories and aspects of types of cost containment proposals
5. Financial Analysis, NPV Analysis of annual revenue requirements for various scenarios
 - Base case analysis of generic project
 - Sensitivity analysis for different project risks
 - Sensitivity analysis for different project variations
6. Impacts/considerations of different forms of cost containment

Future Agenda Items (3:15-3:30)

7. Next Steps
 - Additional Scenarios as needed
 - Cost containment provisions
 - Potential framework for evaluation of cost cap/cost containment proposals

Future Meeting Dates

TBD



Agenda

Author: Suzanne Glatz

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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.