

Agenda



New Service Request Cost Allocation and Study Methods WebEx
September 16th, 2016
1:00 p.m. – 3:00 p.m. [EPT]

Administration (1:00 - 1:15)

- Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. – Mr. Aaron Berner
- 2. Discuss intent of meeting.

New Service Requests Cost Allocation (1:15 – 2:00)

3. Mr. Aaron Berner will provide a presentation to discuss cost allocation among projects under study. The intent of this discussion is to determine if this issue can be brought to the Planning Committee for approval of the changes in the Tariff and Manual or if additional discussion is needed. If additional discussion is needed, PJM will be looking for stakeholders to articulate what information they wish to discuss to continue this issue in the sub-group meetings.

New Service Requests Study Methods (2:00 – 2:45)

- 4. Mr. Aaron Berner will review aspects of the queue process, which may cause delays/inefficiencies and discuss possible changes for stakeholder input to determine if any of the following issues may be brought back to the Planning Committee or if additional discussion is desired.
 - a. Transmission Service Feasibility Studies
 - b. Upgrade Request Feasibility Studies
 - c. Alternate Queue Studies
 - d. Cost allocation for upgrades which cost less than \$5 million and are funded by New Service Customers (queue projects)

Next Steps (2:45 – 3:00)

Next Steps

Discuss next steps

Author: Aaron Berner

Anti-trust:

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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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



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