

Special PC Session—Order 1000 Lessons Learned Planning Committee PJM Conference and Training Center January 13, 2017 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Review of Order 1000 Lessons Learned Process and Administrative Items

Work Items (9:10-11:45)

- 2. Decisional Process (9:10-10:40)
 - Review Decisional Process Diagram
 - Review examples to illustrate decisional process
- 3. Draft Manual 14F- Sections 6-8 (10:40-11:25)
 - Section 6 Interregional
 - Section 7 Project Evaluation
 - Section 8 Designation Process
 - Attachment 1 Critical Energy Infrastructure Information (CEII)
 - Attachment 2 Using Axway to Submit Your Proposals
 - Attachment 3 Proposal Fee Structure
 - Attachment 4 Decisional Process Diagram
- 4. Structure and Timing of RTEP Update (11:25-11:35)
- 5. TEAC Redesign and Communications Technologies Update (11:35-1145)

Future Agenda Items (11:45-12:00)

6. Next Steps

Future Meeting Dates

February 9, 2017

9:00 a.m. - 12 Noon

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.

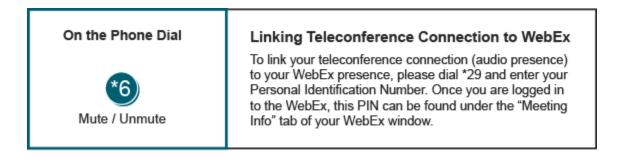
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As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.



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