



# Markets and Reliability Committee (MRC) Meeting

## Transmission Replacement Processes Senior Task Force (TRPSTF)

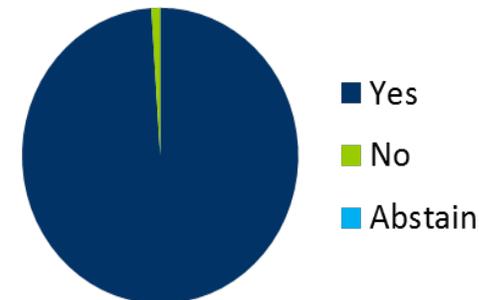
### Item #5 Charter - Second Read, Endorsement

Fran Barrett  
Wilmington, DE  
May 26<sup>th</sup>, 2016

- Review TRPSTF draft Charter on "second read" basis
- Seek motion and formal endorsement of Charter by the MRC

The Markets and Reliability Committee (MRC) approved the creation of a Senior Task Force in March 2016 to brainstorm and develop alternatives for providing more transparency and consistency in the communication and review of End of Life projects in the Regional Transmission Expansion Plan (RTEP).

- Problem Statement and Issue Charge formalized into Draft Charter
- Manual 34 Notes:
  - Out of Scope items and related understandings documented
  - Confidentiality/Open meetings with provisions for CEII NDA's
  - Videotaped Education Sessions to minimize slowing by new/late participants
- Finalized transmission "curriculum" and commenced education sessions
- Stakeholders overwhelmingly supported adoption of the draft Charter on April 20, 2016 with no abstentions (98 respondent votes)



- Respond to questions and seek MRC endorsement today

Questions?