

Markets and Reliability Committee Special Session - Transparency & End of Life Planning
PJM Conference and Training Center, Valley Forge, PA
January 15, 2020
9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Jeff McLaughlin

Work plan (9:10-9:20)

1. Mr. Jim Gluck will review the updated work plan for this initiative

Education Topics (9:20-11:45)

2. Review of “California Orders”

PJM will review the Southern California Edison Co., et al. (“SoCal Edison Order”) and the California Pub. Util. Commission, v. Pacific Gas & Elec. Co. (“PG&E Order”) orders collectively the “California Orders.”

3. Review of “August 30, 2019 Orders”

PJM will review the following FERC Orders issued August 30, 2019:

- FERC’s Order on Remand regarding the Transmission Owners’ cost allocation methodology for Form 715 projects (Dockets ER15-1344 and ER15-1387).
- FERC’s order instituting a section 206 proceeding and directing PJM to revise the PJM Operating Agreement to make clear that Form 715 projects are subject to PJM’s competitive proposal window process or show cause why such changes are not necessary. (Docket EL19-61)

4. Mr. Aaron Berner, PJM, will review a brief summary of the Transmission Replacement Processes Senior Task Force (TRPSTF) initiative.

Solution Development (12:30-2:45)

5. Interest Identification
6. Develop Design Components
7. Develop Options

Future Agenda Items (2:45-3:00)

1. Stakeholder education, if additional topics are requested

2. Continue Solution Development process per Manual 34: Develop Solutions Options, Narrow Options, Develop Packages, Narrow Packages

Future Meeting Dates

February 7, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: J. Gluck

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>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.</p>
--	--

<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
------------------------------	--

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Agenda

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.