

**PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
July 15, 2019
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the May 3rd meeting – Mr. John Reynolds and Ms. Natalie Tacka

Work Plan Discussion (1:10-1:15)

2. Work Plan (1:15-1:20) - Mr. Reynolds will review the updated work plan and meeting schedule.

Consensus Based Issue Resolution (CBIR) (1:15- 3:45)

3. Options and Packages
 - a. Ms. Susan McGill, PJM, will give a presentation on solution options and packages brought forward by PJM. This will include additional details on and examples for PJM proposed solution options compared to existing process.
 - b. Mr. Reynolds will lead a discussion around Options and Packages for Phase 1 of the Merchant Transmission and Offshore Wind special session.
 - c. Mr. Reynolds will review questions for a post-meeting poll.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)

4. Mr. Reynolds and Ms. Tacka will close the meeting by reviewing action items and previewing topics for the next meeting.

Future Meeting Dates

August 23, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
September 20, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx

Author: Natalie Tacka

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.

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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the WebEx desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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