



RPPTF Meeting

PJM Conference & Training Center – Tesla Conference Room

Toll-free call-in number (866) 398-2885, Passcode: 327265

WebEx Details:

<https://pjm.webex.com>

Password: : rpp0116pjm

January 16, 2014

9:30 am, Eastern Standard Time



Agenda

- **Call to Order, Announcements, Roll call**
 - Review Action Items

Fran Barrett and Marie Furey

9:30 – 9:45 a.m.

- **FERC Order 1000 Items**
 - Coordination and Interconnection Agreement (CIA) Draft review
 - Discussion of CIA coordination & scheduling obligations
 - Alternative structures/documentation methods as proposed by Stakeholders
 - Designated Entity Agreement (DEA) Comments regarding prior draft

Sue Glatz, Craig Glazer, Pauline Foley

9:45 - Noon

- **Break**

Noon – 12:45 p.m.

- **Multi-Driver Approach**
 - Receive comments on prior MDA drafts & definitions
 - Discussion – is “local to regional” MDA an issue or concern?
 - Cost Allocation – TO status update, as available
 - State Meeting updates

Pauline Foley / Steve Herling

12:45 – 2:45 p.m.

- **RPPTF 2014 Next Steps & To Do List**
 - Finalizing steps for DEA, CIA and MDA Items
 - Planning for Polling and Voting and presentation to MRC/MC
 - Fee for proposal
 - MDA preservation of rights, developing analytical methods
 - Any Other New Business

Steve Herling / Fran Barrett

2:45 – 3:15 p.m.

- **Action item Review and Adjournment**

Fran Barrett

3:15 – 3:30 p.m.



December Action Items

Transmission Owners:

1. TOs - review and comment upon proposed signatories (PJM, Designated Entity, and TO(s) where project is located) to the Designated Entity Agreement "DEA" (and respective obligations of each under the DEA)
2. TOs – prepare and share a draft definition for the footnoted term "significant alteration"
3. TOs – prepare and share "block diagram" example outlining the specific cost allocation principles when a multi-driver project would be elevated in voltage to 345kV double circuit, or above. ("Local to Regional") (i.e. the 9/10ths , 7/10ths example)

PJM:

4. PJM – MDA Change term regarding State "Support" to "Sponsor" **(Pending)**
5. PJM – MDA Consider method, form and content of instrument to ensure State "Sponsorship" of a PP driver within an proposed MDA Project **(to be reported upon on 1/16/2014)**

All Stakeholders:

6. All - DEA - Examine ability and consider impacts of filing agreements in an unexecuted state
7. All – DEA – Consider whether an automatic filing should occur upon the expiration of a defined number of days



December Action Items (Cont.)

Regional Planning Process Task Force December 18, 2013 – Action Items

1. Amend Slide 11 “3% OF project cost ” (not “on”) project cost” – **Closed** – PJM updated and posted revised presentation
2. Will the DEA be posted once it is executed? **Closed** - PJM anticipates posting the executed DEA with confidential and CEII information redacted, as appropriate. PJM anticipates the same approach for the CIA.
3. If a project is delayed and the cost is increased, will PJM adjust the amount of the Letter of Credit? **Closed** - If a project is delayed and the project cost increases, PJM anticipates the LOC would be adjusted and the agreement would be amended to reflect the changes.
4. Will PJM require Letter of Credit for “provider of last resort”? **Closed** - If a project is an “Order 1000 greenfield project”, then a LOC will be required. If the project is an “upgrade” consistent with the Order 1000 filings, then an LOC will not be required.
5. Clarify LOC requirement if a PJM CTOA Transmission Owner “steps into shoes” for a Designated Entity in the case of a default. **Closed** - As the conditions can be very different depending on the time of default and the stage of the project, PJM anticipates evaluating on a case by case basis what would be appropriate action consistent with the Tariff rules at that time.
6. Will PJM announce situations that require mitigation or operational procedures and the impacts to the system if a project is delayed? **Closed** - Consistent with the current practices, the TEAC forum will continue to be used by PJM to provide updates and seek stakeholder input. Also, PJM will continue to post the construction status of all RTEP projects on PJM.com
7. PJM will review the CTOA and CIA provisions to ensure that 16.0.1 (CTOA) and 16.0.4 (CIA) are properly aligned. **Pending**
8. Concerns were raised about the timing issue of when an entity signs the CTOA and when the facility is energized/interconnected with the PJM system. **Pending** - PJM anticipates a similar process as has been used with merchant transmission projects, where the entity generally signs the CTOA within days of actual energization.
 1. Questions were raised as to whether or not a CIA is needed or if alternatives could be used. All to consider the value of the CIA as proposed or offer alternative approach. **Pending**
9. Language – Assignment points discussed **Pending**
 1. LS power indicated that concerns with the DEA language not workable for obtaining financing. LS Power to provide a use case for “project finance” to illustrate the concerns.



PJM Notices

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.

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.