

PJM:

1. Sunsetting RPPTF (*Barrett/Anders*)
 - a) Fran Barrett will revise the MRC agenda and clarify that the RPPTF is not sunsetting. The RPPTF will develop a window proposal fee structure and principles and will seek to address guiding principles for potential inclusion of GI as a driver to MDA.
2. Supplemental Project Definition (*Foley/McGlynn*)
 - a) PJM will circulate new definition (clean and redline) to RPPTF membership (*Gledhill*)
 - b) Comments to Fran Barrett (Fran.Barrett@pjm.com) and Andrew Gledhill (Andrew.Gledhill@pjm.com). The review period will be three days.
 - c) A poll/vote will be generated and stakeholders will have seven days to respond. The definition will then move through the MRC/MC for endorsement. (*Gledhill*)
 - d) Supplemental Project – PJM Manual Review (*Staff*)
 - i. PJM Staff will consider nomenclature feasibility/desirability (dot1, dot2 projects) and report back at next RPPTF
 - ii. PJM Staff will review existing “classification” as well as any needed Manual changes (topology vs. load) and discuss at next RPPTF.
 - iii. PJM will review other OA and Manual Sections regarding Interconnection Projects definition and treatment of “Merchant Projects” to determine if further clarification or carve out is necessary
3. Designated Entity Agreement Question (*Glatz/Foley*)
 - a) Will DEA milestones be published after contract execution of the DEA? Just the Appendices? And project development milestones?
4. Window Proposal Fee (*Glatz/Staff*)
 - a) PJM will re-publish past RPPTF work on principles for a proposal submission fee (*Barrett/Gledhill*)
 - b) PJM will put together a worksheet on what other organizations (ISOs/RTOS) are doing. (*Glatz/Staff*)
 - c) PJM will publish a basic set of rules, fees, and a summary process flow to have in place and ready for the Fall window. (*Glatz/Foley/Staff*)

5. Multi-Driver Approach – Generation Interconnection (GI) as a potential driver (*Barrett/Gledhill*)
 - a) PJM will re-publish past RPPTF work on GI as a MDA Driver

6. FERC Order No. 1000 (*Foster/Staff/Foley*)
 - a) Issue – recent FERC action regarding treatment and removal of State rights of first refusal (ROFR). Given that FERC has affirmed State priority over federal guidelines on this topic, PJM is to assist its stakeholders by defining which, if any, States have a local ROFR. Further – PJM is asked to guide its stakeholders on how PJM may respond or react to this reversal of position by FERC as well as how PJM States are responding.