

Transmission Replacement Processes Senior Task Force (TRPSTF)

WebEx/Teleconference

September 9, 2016

10:00 a.m. – 12:00 p.m.

PJM Position and Remarks

Mr. Herling provided PJM's position and remarks regarding the FERC Order (Docket No. EL 16-71-000). PJM recommendation was to hold through initial phases of FERC. Precedence was set with the EMUSTF – pause from activity as there was too much conflict of interests.

Transmission Owner Position and Remarks

On behalf of the responding TOs, Mr. Richardson provided the TO position and remarks regarding the FERC Order. The TOs were also in agreement with PJM to pause the Task Force. They also agreed that the Transmission Cost Sub team should go forth with their efforts in producing an information dashboard. TO's stated the need to pause Task Force to respond to Show Cause Order.

Next Steps

Mr. Barrett led a discussion regarding potential scope that may be continued in light of the FERC Order, and notice to the chair of the MRC. The protocol for pausing a Task Force was discussed and the Task Force was informed that a vote was needed for a procedural suspension. It was agreed upon that a Survey Monkey vote/poll would be distributed for MRC consideration. The window for vote will open on September 14th, close on the 21st and presented to the MRC by the 22nd.