

**Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
November 18, 2016
9:30 p.m. – 3:00 p.m.**

Administration (9:30-9:45)

1. Welcome, roll call, review of PJM meeting guidelines. Mr. Fran Barret will provide an update on the scope of the current activities in light of MRC suspension of TRPSTF primary objectives.

Transmission Cost Sub-Team Update (9:45-11:00)

2. Mr. Barret will introduce sub-team activities and progress to date. Mr. Rich Marinelli will review and respond to questions from the most recent Transmission Cost sub-team meeting held on November 4, 2016.

Working Session (11:00-12:00)

3. The TRPSTF stakeholders will start working possible issues, solutions spaces, and ideas surrounding the framework that the Transmission Cost sub-team has proposed to the Transmission Cost Information Center (TCIC).

Lunch (12:00-12:45)

Working Session Continuation (12:45-2:45)

4. Continuation of the TRPSTF working session.

Administrative Review (2:45-3:00)

5. Mr. Barrett will review next steps, action items, and future TRPSTF timeline.

6.

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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.

On the Phone Dial



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