Markets & Reliability Committee – Special Meeting – Transmission Replacement Process

PJM Conference and Training Center, Valley Forge, PA

September 13, 2018

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00-3:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty

Endorsements/Approvals (3:05-3:05)

None

First Readings (3:05-3:05)

None

Informational Updates (3:05-5:00)

1. Recent Related FERC Orders (3:05-4:00)

Mr. Chris O’Hara will discuss recent related FERC orders in Docket Nos. EL17-45, ER18-370 and AD18-12.

1. Review of Revisions to the Regional Transmission Planning Process (4:00-4:55)
2. Mr. Ed Tatum will discuss the AMP/ODEC proposed revisions to Manual 14B: Regional Transmission Planning Process related to transmission facility end of life replacement projects.
3. Mr. Aaron Berner will provide PJM’s perspectives on proposed revisions and discuss next steps.
4. Q&A and Next Steps (4:55-5:00)

Ms. Suzanne Daugherty will lead a question and answer period.

Future Agenda Items (5:00-5:00)

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| Future Meeting Dates |

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| To Be Determined |  |  |

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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.

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