Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b23B82425-6796-4B0C-8C4A-5FF9B6B5F061%7d)

PJM Conference and Training Center, Valley Forge, PA

March 5, 2020

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)

1. Mr. Jeffrey McLaughlin, PJM, will review administrative items.

Work plan (9:10-9:20)

1. Mr. Jim Gluck, PJM, will review the updated work plan for this initiative.

Education (9:20-9:45)

1. Mr. Jeffrey McLaughlinwill provide a brief education of the polling and voting processes associated with this MRC special session effort.
2. Mr. Aaron Berner, PJM, will provide education on facilities considered to be under PJM’s operational control. This education is being provided in support of scoping decisions associated with this effort.

Solution Development (9:45-2:45)

1. Narrow Options

Mr. Jim Gluck will lead stakeholders in an exercise to refine and narrow options in the [‘Options and Packages Matrix](https://pjm.com/-/media/committees-groups/committees/mrc/2020/20200207-special-trans/20200207-item-03-options-and-packages-matrix-post-meeting.ashx)’.

1. Develop Packages

Mr. Jim Gluck will lead stakeholders in an exercise to develop solution packages in the [‘Options and Packages Matrix](https://pjm.com/-/media/committees-groups/committees/mrc/2020/20200207-special-trans/20200207-item-03-options-and-packages-matrix-post-meeting.ashx)’.

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1. Consensus Testing

Mr. Jim Gluck will seek feedback from stakeholders on packages developed in the [‘Options and Packages Matrix](https://pjm.com/-/media/committees-groups/committees/mrc/2020/20200207-special-trans/20200207-item-03-options-and-packages-matrix-post-meeting.ashx)’.

For further information about these steps in the Consensus-based Issue Resolution (CBIR) process, please refer to [Manual 34, Section 7.3](https://www.pjm.com/-/media/documents/manuals/m34.ashx).

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| Future Agenda Items (2:45-3:00) | | |
| 1. Continue Solution Development process per Manual 34: Develop Solutions Options 2. Conduct Poll of Solution Packages. | | |
| Future Meeting Dates | | |
| March 24, 2020 | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
| April 17, 2020 [if needed] | 9:00 a.m. | PJM Conference & Training Center/ WebEx |
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Author: J. McLaughlin

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