

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.

2. Review of Revisions to the Regional Transmission Planning Process (4:00-4:55)

A. 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.

B. Mr. Aaron Berner will provide PJM's perspectives on proposed revisions and discuss next steps.

3. 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)

Future Meeting Dates

To Be Determined

Author: D.A. Anders

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Questions <ul style="list-style-type: none">• 3 tones = placed in queue.• Questions will be taken in the order received in the room and on the phone as natural breaks occur.	On the Phone Dial <table><tr><td>*1 for operator's attention anytime</td><td>*2 to be removed from the question queue</td></tr></table>	*1 for operator's attention anytime	*2 to be removed from the question queue
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Join a Meeting	<ol style="list-style-type: none">1. Join meeting in the WebEx desktop client2. Enter name (<i>First and Last</i>*) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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