

Special PC Session—Order 1000 Lessons Learned

Planning Committee

PJM Conference and Training Center

September 16, 2016

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:30)

1. Review of Order 1000 Lessons Learned Process
2. Work Plan for Next Set of Meetings (Scheduled for: Sep 16; Oct 3,21; Nov 11—all 9-12 Noon)

Develop and document guidelines associated with market efficiency project selection process—In an effort to provide additional transparency, develop guidelines that document the market efficiency project selection process. The goal is to have some form of documentation available either at the start of or early into the November market efficiency window.

Review/edit draft Competitive Planning Process Manual, PJM Manual 14F—PJM is working on a draft manual (to be designated 14 F) which is intended to document the various procedures and processes associated with the competitive planning process. The draft is intended to contain the processes associated with both reliability and market efficiency projects.

Discuss TEAC redesign options—PJM has been discussing internally potential modifications to the TEAC communications process. At some point, PJM would share its thinking about changes to TEAC to improve the timeliness and efficiency of the process and engage stakeholder discussion.

3. Update on LVF Proposal

Agenda (9:30-11:45)

4. Market Efficiency Selection Process

Future Agenda Items (11:45-12:00)

5. Next Steps

Future Meeting Dates

October 3, 2016	9:00 a.m. – 12 Noon	PJM Conference & Training Center/ WebEx
October 21, 2016	9:00 a.m. – 12 Noon	PJM Conference & Training Center/ WebEx
November 11, 2016	9:00 a.m. – 12 Noon	PJM Conference & Training Center/ WebEx

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