

Special PC Session—Order 1000 Lessons Learned, Cost Containment Consideration **Planning Committee PJM Conference and Training Center August 21, 2017 9:30 a.m. – 12:00 p.m. EPT** 

# Administration (9:30-9:35)

1. Review of Order 1000 Lessons Learned Process and administrative items

Working Items (9:35-11:50)

2. Develop Principles for evaluation of cost cap commitment proposal submittals

# Future Agenda Items (11:50-12:00)

- 3. Next Steps
  - Development of language (location of principles TBD)

## **Future Meeting Dates**

September 8, 2017 October 9, 2017

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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.

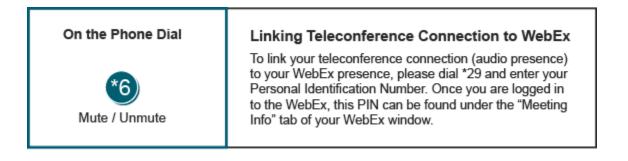
### Code of Conduct:

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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