



Special PC Sessions: Cost Commitment for Competitive Transmission Proposals

Suzanne Glatz
Director, Infrastructure Planning
Planning Committee
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May 24, 2017: PC- Cost Containment special sessions started

January 25, 2018: main motion fails vote at MRC, alternate motion presented and vote deferred for additional work and discussion of alternate motion.

February 9, 2018: PC Special Sessions restarted

May 24, 2018: MRC - vote or request for additional time from special sessions

Upcoming Agenda Items

- CAISO's Process
- Review of Interests
- Develop Design Components
- Brainstorm Options

Meeting Schedule

- March 6 – 1:00 – 4:00 p.m.
- March 16 – 1:00 – 4:00 p.m.
- April 3 – 1:00 – 4:00 p.m.
- April 27- 9:00 a.m. – 12:00 p.m.

Appendix



History – Cost Containment Special Sessions

Date	Activity
May 24, 2017	Education session
July 18, 2017	Developed principles for evaluating cost commitments
August 21, 2017	Developed principles for evaluating cost commitments
October 9, 2017	Reviewed draft manual language
November 4, 2017	Reviewed draft manual language and OA language
Dec. 14, 2017	First Read at PC
Dec. 21, 2017	First Read at MRC
Jan. 11, 2018	Endorsed at PC
Jan. 25, 2018	MRC vote, main motion fails, sent back to work more and discuss alternate motion.
February 9, 2018	Issue review, education, interests gathering

1. Revisions to Manual 14F and the OA were presented by PJM as the main motion.
2. LS Power, DC OPC, DE DPA, MD OPC, WV PSC, PJM ICC, and AMP proposed an alternate motion for consideration of cost commitments that extend beyond construction cost and include evaluation of legal enforceability.
3. Following discussion the main motion failed in a sector-weighted vote with 1.71 in favor.
4. A motion to defer the vote on the alternate motion was deferred to no later than the May 2018 MRC to allow the PC to further vet the alternate motion and other potential solutions.

- Operating Agreement
 - Section 1.5.8
- Manual 14F changes
 - Section 6 Proposal Requirements
 - Section 8 Project Evaluation

- RTEP Schedule
- CAISO implementation
- Revenue Requirement Analysis
- Project Evaluation Process (M14F)
- Project Constructability/Cost Review (M14F)
- Project Status monitoring (M14C)