

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
April 27, 2016
9:30 a.m. – 3:00 p.m.

Administration (9:30-9:45)

1. Welcome, roll call, review of PJM meeting guidelines.

Confidentiality/CEII Process (9:45-10:00)

2. Mr. Kuras will review confidentiality and CEII process for the TRPSTF.

Senior Task Force Charter Update (10:00-10:15)

3. Mr. Barrett will recognize the sub-team that assisted in completing the draft TRPSTF Charter. The sub-team's efforts are concluded and the sub-team disbanded. From time to time, and depending on topic, additional sub-teams may be formed. Mr. Barrett will ask each of the sub-team principles, representing differing perspectives, to brief and educate the entire stakeholder community as to the concepts, understandings, and agreements that were reached. Speakers will be given a brief amount of time to each report out. (~5-7 minutes). Following conclusions of the speakers' report, the stakeholder community shall have an opportunity to ask clarifying questions.

Education Discussion (10:15-11:30)

4. Mr. Barrett will lead discussions regarding completion of education curriculum and scheduling. Stakeholders will be asked to volunteer for topics of educational interests.

Lunch (11:30-12:30)

Due to the Operator Seminar, stakeholders will be asked to get lunch from the dining room and head back to the meeting room. Silverware and drinks will be available in the meeting room.

Education Discussion - Continue (12:30-2:30)

5. Mr. Barrett will lead discussions regarding completion of education curriculum and scheduling. Stakeholders will be asked to volunteer for topics of educational interests.

Work Plan Discussion (2:30-2:45)

6. Mr. Barrett will review stakeholder concepts for a revised Work Plan developed for the TRPSTF.

Future Agenda Items (2:45-3:00)

7. Future agenda items and/or action items.

Future Meeting Dates

May 9, 2016
May 23, 2016

9:30 a.m. – 3:00 p.m.
9:30 a.m. – 3:00 p.m.

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Agenda/Meeting Minutes

June 3, 2016
June 20, 2016

9:30 a.m. – 3:00 p.m.
9:30 a.m. – 3:00 p.m.

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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.

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.

On the Phone Dial



Mute / Unmute