

Transmission Replacement Processes Senior Task Force (TRPSTF)

May 9, 2016

1. Fact sheet on RTEP board approved projects which have been cancelled (cost and number of projects by year)
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback:
2. Slide 39 from RTEP education session update
 - a. Assignment: PJM (Paul McGlynn)
 - b. Status: **Closed**
 - c. Feedback:
3. Confirm cost estimates are up to date on the Construction Status website
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: The construction status page displays the most recent updated costs.
4. Provide information on Form 715 and how it works at May 23, 2016 education session
 - a. Assignment: TOs
 - b. Status: **Closed**
 - c. Feedback: Detailed education session provided by PECO (on behalf of the TOs) on May 23, 2016 TRPSTF meeting.
5. Research ISAC planning process and determine if meetings (or portions thereof) are open. If open, determine how interested parties may register and/or attend (<http://www.opsi.us/isac.html>)
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: ISAC Charter, under section III.1 provides – “The ISAC meetings will be open to all interested stakeholders.”

May 23, 2016

1. Request for Matrix of TO End of Life Criteria
 - a. Assignment: TRPSTF – Pending outcome on discussion, analysis and recommendations.
 - b. Status: **Closed**
 - c. Feedback: TO Planning Criteria are located at the following link - <http://pjm.com/planning/planning-criteria/to-planning-criteria.aspx>

June 3, 2016

1. Insert correct reference [1.3(d)] on PPL presentation (slide 10)
 - a. Assignment: PPL (Chip Richardson)
 - b. Status: **Closed**
 - c. Feedback: Revised presentation has been posted to the 6.3.2016 TRPSTF Meeting Materials.
2. Add amendment/citations to provide clarification to the AMP Planning Process and Transparency presentation
 - a. Assignment: AMP (Lisa McAlister)
 - b. Status: **Closed**
 - c. Feedback:
3. Create a summary for TO rates. Understand which have stated rates and their effective dates. For those with a formula rate, when is the effective rate of annual update provided? Identify formula rates historical versus projected costs with true up.
 - a. Assignment: Who owns this?
 - b. Status: **Closed**
 - c. Feedback:
 - i. [Formula Rates \(Link\)](#)
 - ii. [OATT \(Link\)](#) – Attachment H
4. Initial template flow chart of project life cycle from inception through energization
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: Draft posted to July 18, 2016 meeting materials
5. Provide education on Order 679, Order 889, Order 2000, and Order 2003
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: Detailed education session provided by PJM on June 20, 2016 TRPSTF meeting.
6. Education to address considerations that go into enhancement capabilities of replacements projects
 - a. Assignment: AEP (Takis Laios)
 - b. Status: **Closed**
 - c. Feedback: AEP will attempt to address this action item during the scheduled AEP-specific Planning Criteria/Asset Management education session on June 20, 2016.
 - i. Detailed education session provided by AEP on June 20, 2016 TRPSTF meeting.
 - d. *Confirm with Susan Bruce*

7. Provide examples of supplemental projects that can assist in delaying/preventing potential reliability issues or adding value/capability to the transmission system.
 - a. Assignment: PSEG (Esam Khadr)
 - b. Status: **Closed**
 - c. Feedback: Examples provided by PSEG on June 20, 2016 TRPSTF meeting.

8. Describe what parts of Part 6 of FERC Form 715, by TO, apply to the end of life/replacement decision
 - a. Assignment: TOs
 - b. Status: **Closed**
 - c. Feedback: Lisa provided update which allowed for this action item to be closed.

July 18, 2016

1. Initial template flow chart of project life cycle from inception through energization
 - Add date or versioning to document
 - Change TEAC explanation box to read "TOs to present project alternatives" in the Supplemental Project paths
 - Review Baseline Project path and include SR RTEP cycle similar to Supplemental Projects
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: The revised flow chart has been posted to the August 8, 2016 meeting materials.

2. Look into the possibility of creating a dashboard illustrating transmission customer date
 - a. Assignment:
 - b. Status: **Closed**
 - c. Feedback: This is a recommended solution that will be represented in the matrix

3. Set up conference call with Transmission Customers to determine the extent of rate forecasting interest, and include Transmission Owners in follow up discussion to determine course of action.
 - a. Assignment: PJM / Stakeholders
 - b. Status: **Pending/Ongoing**
 - c. Feedback: document discrete scope and deliverables
 - d. Meetings:
 - i. July 19, 2016
 - ii. September 8, 2016

4. Additional clarification to PJM interests
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback:

5. Post final version of TRPSTF Charter on TRPSTF web page
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: The final Charter has been posted on the TRPSTF splash page

6. Update Interest Identification document with new "Charge/Mission/Charter" column and "Attributes" column (incorporate all interests)
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: The interest identification document has been revised and posted for the August 8th, 2016 meeting materials.

August 8, 2016

1. Identify PJM business SME for Transmission Cost sub-group
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: Sue Glatz and Ray Fernandez

2. Invite stakeholder lawyers to be part of the Order 890/1000 Legal sub-group (Pauline Foley as "quarterback")
 - a. Assignment: PJM
 - b. Status: **On-Hold**
 - c. Feedback: work paper/ reference for Order 890/1000
 - d. Meetings: August 23, 2016

3. Send out Stakeholder Process Training slides
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: Please reference email communication from August 9th

August 29, 2016

1. Schedule special TRPSTF Conference Call
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: Scheduled for September 9th, 2016

2. TRPSTF work paper / Venn diagram (Order to Show Cause – EL16-71)
 - a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback: PJM to draft prior to special TRPSTF conference call and share with TRPSTF

3. Share participant list of Transmission Costs sub-group and Legal sub-group

- a. Assignment: PJM
 - b. Status: **Closed**
 - c. Feedback:
4. Submit matrix updates in redline-strikeout format
- a. Assignment: AMP / Delaware Public Service Commission
 - b. Status: **On-Hold**
 - c. Feedback:

November 18, 2016

1. Draft requirements document and circulate with TRPSTF by Wednesday, November 23, 2016. Seeking stakeholder feedback prior to December 9th TRPSTF conference call.
- a. Assignment: PJM
 - b. Status: **Open**
 - c. Feedback: