

Special PC Session—Order 1000 Lessons Learned
Planning Committee
PJM Conference and Training Center
January 13, 2017
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Review of Order 1000 Lessons Learned Process and Administrative Items

Work Items (9:10-11:45)

2. Decisional Process (9:10-10:40)
 - Review Decisional Process Diagram
 - Review examples to illustrate decisional process
3. Draft Manual 14F- Sections 6-8 (10:40-11:25)
 - Section 6 - Interregional
 - Section 7 – Project Evaluation
 - Section 8 – Designation Process
 - Attachment 1 - Critical Energy Infrastructure Information (CEII)
 - Attachment 2 - Using Axway to Submit Your Proposals
 - Attachment 3 - Proposal Fee Structure
 - Attachment 4 – Decisional Process Diagram
4. Structure and Timing of RTEP – Update (11:25-11:35)
5. TEAC Redesign and Communications Technologies – Update (11:35-11:45)

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

6. Next Steps

Future Meeting Dates

February 9, 2017

9:00 a.m. – 12 Noon

PJM Conference & Training Center/ WebEx



Agenda

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