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)

Review of Order 1000 Lessons Learned Process and Administrative Items

Work Items (9:10-11:45)

1. Decisional Process (9:10-10:40)
* Review Decisional Process Diagram
* Review examples to illustrate decisional process
1. 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
1. Structure and Timing of RTEP – Update (11:25-11:35)
2. TEAC Redesign and Communications Technologies – Update (11:35-1145)

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| Future Agenda Items (11:45-12:00) |
| 1. Next Steps
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| Future Meeting Dates |
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| February 9, 2017 | 9:00 a.m. – 12 Noon | PJM Conference & Training Center/ WebEx |
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