



Markets and Reliability Committee (MRC) Meeting End of Life Senior Task Force Draft Charter First Read

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Markets and Reliability Committee

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- Review draft Charter on first read basis
 - Stakeholders overwhelmingly supported adoption of the draft Charter on April 20, 2016 with no abstentions (98 respondent votes)



- Note: Seek formal endorsement at May 26th, 2016 MRC Meeting

The Markets and Reliability Committee (MRC) approved the creation of the End of Life Senior Task Force (EOLSTF) in March 2016 to brainstorm and develop alternatives for providing more transparency and consistency in the communication and review of End of Life projects in the Regional Transmission Expansion Plan (RTEP).

- Out of scope elements
 - Transmission Cost Allocation [except for purpose of education]
 - Changes to the CTOA
 - Excerpt "...recommendations to change a PJM governing document in a way that would violate legal or contractual rights or obligations of the PJM Transmission Owners and PJM under the CTOA..."
- Out of scope does not equate to "closed" for discussion and brainstorming
- Confidentiality/Open Meetings
 - To the extent necessary, participants will comply with PJM's CEII process on the PJM website and Manual 14b and confidentiality provisions set forth in section 18.7 of the PJM Operating Agreement.

- Finalize our transmission "curriculum" and commence education sessions
 - Reminder - Call for Subject Matter Expert and Stakeholder attendance at education sessions
 - PJM will employ technology to capture the education sessions for 'catch-up' viewing to maintain session progress and momentum
- Seek MRC endorsement on May 26th, 2016