Special PC Session – Order 1000 Lessons Learned
February 23, 2016 – 1-3PM

AGENDA

Meeting Location: Franklin 3
Meeting Dial-In Number: 866-398-2885
Meeting Access Code: 856900
Meeting Password: pc0223pjm
Meeting Session Number: 625 363 824

1) Review of the overall Order 1000 lessons learned effort to date

2) Adding transparency to the selection process
   a) Details provided in the RFPs
      i) Identification of violation(s) and “near miss” violations
      ii) Equipment or design limitations (that would render the proposal unacceptable)
      iii) Template for the submittal of costs
      iv) Treatment of design standards – being worked by the DEDSTFs
   b) Evaluation of Alternatives
      i) Hierarchy of review – technical—go/no go, then cost, then constructability
         (1) Reliability projects
         (2) Market efficiency projects
      ii) PJM-created alternatives—identify scenarios or create bounds around PJM ability to cut/paste proposals
      iii) PJM independent cost estimates
      iv) Cost containment—develop standard features or define categories acceptable/not acceptable for cost containment
   c) Post designation communications to the proposers
      i) What else needs to be communicated in TEAC? Outside of TEAC?

3) Process documentation
   a) Do we create a separate manual for the Order 1000 process?
   b) Review the whitepaper overview that was produced and reviewed by the stakeholders during 2015

4) Cost analysis

5) Window scheduling

6) Next steps