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
   - 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
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
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**Antitrust:**
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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