Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals
PJM Conference and Training Center
February 9, 2018
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)
1. Ms. Laura Walter, PJM, will provide announcements; review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

2. Ms. Janell Fabiano, PJM, will describe the objectives of this meeting, the alternative motion process, and how this special session coordinates with the Planning Committee and the Markets and Reliability Committee. Ms. Fabiano will also review the work plan for this special session.

Education (1:05-3:30)
3. Ms. Fabiano will explain the Consensus Based Issue Resolution process (as described in PJM Manual 34).

4. Ms. Sue Glatz, PJM, will review the history of the Special PC discussions on the topic and the current status of the issue.

5. Ms. Sharon Segner, LS Power, will present the alternate motion as presented at the January Markets and Reliability Committee. Mr. Erik Heinle, DC Office of the People’s Counsel, will present the consumer standpoint on the alternative motion.

6. Mr. Mark Sims, PJM, will review the schedule of the current PJM RTEP process.

CBIR Process (3:30-3:55)
7. Ms. Fabiano will lead a discussion to gather initial stakeholder interests. Pre-prepared interests can be provided in advance of the meeting (email to laura.walter@pjm.com) or during the meeting. If not provided in advance, stakeholders should come with interests ready to share during the meeting.

The purpose of this step is to ensure that all stakeholders have a common understanding of each other's interests vis-à-vis their potential positions on individual issues (interests and positions are different – positions are assertions about what people say they want, while interests are why people want what they want (needs, motivations, concerns, and desires behind the position) –Manual 34, Section 7.2(2)

Future Agenda Items (3:55-4:00)
8. At the next meeting the committee will be asked to engage in design component development and brainstorming of solution components. Submissions may be made ahead of time by emailing laura.walter@pjm.com.

Future Meeting Dates
March 6, 2018 1:00 p.m. PJM Conference & Training Center/ WebEx
March 16, 2018 1:00 p.m.  PJM Conference & Training Center/ WebEx
April 3, 2018 1:00 p.m.  PJM Conference & Training Center/ WebEx
April 27, 2018 9:00 a.m.  Conference Call/ WebEx

Author: Laura Walter

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.

Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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