Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals
PJM Conference and Training Center
April 27, 2018
9:00 p.m. – 12:00 p.m. EPT

Administration (9:00-9:05)
1. Mr. Brian Chmielewski, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines and WebEx identification guidelines. The committee will be asked to approve the draft minutes from the April 3, 2018 meeting.

Special PC: Cost Commitment Issue Tracking

Education
2. Ms. Fabiano, PJM, will review the results of the Design Component Options Poll. (9:05-9:35)
3. Mr. Jason Shoemaker, PJM, will review the enhanced PJM project proposal template. (9:35-9:45)
4. Mr. Erik Heinle, Office of the People’s Counsel of Washington, D.C., will present on binding commitments on ROE. (9:45-10:05)
5. Mr. Mark Sims, PJM, will present on FERC 1000 Proposal Evaluation Discussion. (10:05-10:20)

CBIR Process (10:20-11:55)
6. Ms. Fabiano will ask proposers of the current packages to review, and if there are any additional packages members would like to propose.

Future Agenda Items (11:55-12:00)
Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates
May 11, 2018 1:00 p.m.- 4:00 p.m. PJM Conference & Training Center/ 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.

Participant Identification in WebEx:
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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Join a Meeting
1. Join meeting in the WebEx desktop client
2. Enter name (First and Last*) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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