PC Special Session: Merchant Transmission and Offshore Wind  
PJM Conference and Training Center  
May 3, 2019  
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)
1. Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the April 16th meeting – Mr. John Reynolds and Ms. Natalie Tacka

Work Plan Discussion (1:10-1:15)
2. Work Plan (1:15-1:20) - Mr. Reynolds will review the work plan and meeting schedule.

Education (1:15-2:15)
Ms. Anupama Janapareddy and Ms. Lisa Krizenoskas, PJM, will review key points from the April 16 education session and clarify what is unique about proposed merchant transmission developer requests related to offshore wind development.

4. Impact of Withdrawn Queue Position on Network Upgrades & Lower Queue Positions (1:25 – 1:35)  
Ms. Anupama Janapareddy, PJM, will provide clarification on the process for network upgrades associated with withdrawn queue positions, and the impacts of a higher ordered queue withdraw on lower queue positions.

5. Rights Retention and Transferability (1:35 – 1:45)  
Ms. Anupama Janapareddy, PJM, will provide clarification on retention and transferability of rights.

6. Economic Value of Rights (1:45 – 2:00)  
Mr. Nicolae Dumitriu and Ms. Anupama Janapareddy, PJM, will provide education on the economic value (compensation structures) of existing rights.

7. State Agreement Approach (2:00 – 2:10)  
Ms. Suzanne Glatz, PJM, will provide education on the state agreement approach as part of the interconnection process.

Consensus Based Issue Resolution (CBIR) (2:10-3:45)
8. Interest Identification and Design Components & Options Matrix  
Mr. Reynolds will lead a discussion around interest identification and design components for Phase 1 of the Merchant Transmission and Offshore Wind special session.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)
9. Mr. Reynolds and Ms. Tacka will close the meeting by reviewing action items and previewing topics for the next meeting.
Agenda

Future Meeting Dates

May 31, 2019  1:00 p.m.  PJM Conference & Training Center/ WebEx
June 28, 2019  1:00 p.m.  PJM Conference & Training Center/ WebEx
July 24, 2019  1:00 p.m.  PJM Conference & Training Center/ WebEx

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