



RPPTF Meeting

PJM Conference & Training Center – Tesla Conference Room

Toll-free call-in number (866) 398-2885, Passcode: 928426

WebEx Details:

<https://pjm.webex.com>

Password: : rpp1218pjm

December 18, 2013

9:30 am, Eastern Standard Time



Agenda

- **Call to Order, Announcements, Roll call** 15 min
 - Review Action Items Fran Barrett and Rami Dirani

- **Ferc Order 1000** 9:45 – 1:30 p.m.
 - Presentation by Craig Glazer and Sue Glatz Craig Glazer and Sue Glatz
 - Review of Security Provisions 9:45 – 11:00 p.m.
 - Review of latest version of Draft Designated Entity Agreement (DEA) 11:00-Noon

- **Break** Noon – 12:45 p.m.

- **Ferc Order 1000 -continued** 12:45 – 1:30 p.m.
 - Review of latest version of Draft Designated Entity Agreement (DEA) Craig Glazer and Sue Glatz

- **Multi-Driver Approach (MDA) Discussion** 1:30 – 3:30 p.m.
 - Review of OA/OATT Definition of Multi-Driver
 - Review of Draft redline language
 - As needed - TO status on Cost Allocation

- **Action Items, Tasks and Schedule, Adjourn** 15 min



November Action Items

Transmission Owners:

1. TOs - review and comment upon proposed signatories (PJM, Designated Entity, and TO(s) where project is located) to the Designated Entity Agreement "DEA" (and respective obligations of each under the DEA)
2. TOs – prepare and share a draft definition for the footnoted term "significant alteration"
3. TOs – prepare and share "block diagram" example outlining the specific cost allocation principles when a multi-driver project would be elevated in voltage to 345kV double circuit, or above. ("Local to Regional") (i.e. the 9/10ths , 7/10ths example)

PJM:

4. PJM – MDA Change term regarding State "Support" to "Sponsor" (**Pending**)
5. PJM – MDA Consider method, form and content of instrument to ensure State "Sponsorship" of a PP driver within an proposed MDA Project (**Pending**)

All Stakeholders:

6. All - DEA - Examine ability and consider impacts of filing agreements in an unexecuted state
7. All – DEA – Consider whether an automatic filing should occur upon the expiration of a defined number of days



Anti-trust:

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.

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