



RPPTF Meeting

PJM Conference & Training Center – Tesla Conference Room

Toll-free call-in number (866) 398-2885, Passcode: 327265

WebEx Details:

<https://pjm.webex.com>

Password: : rpp0826pjm

August 26, 2014

9:30 am, Eastern Standard Time

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| • Call to Order, Announcements, Roll call, July Action Items | Fran Barrett/Andrew Gledhill | 9:30 am – 9:45 am |
| • Window Proposal Fee <ul style="list-style-type: none">– Discuss implementation and principles | PJM Staff | 9:45 am – 12:00 pm |
| • Break | | 12:00 pm – 12:45 am |
| • Generation Interconnection as a Potential MDA Driver <ul style="list-style-type: none">– Working session to discuss either formalized structures within PJM Manuals and organic documents (OA/OATT) or developing general principles and guidelines to pursue unique GI/MDA opportunities as they may arise | PJM Staff | 12:45 pm – 2:45 pm |
| • New Action Items, Next Steps and Adjournment | Fran Barrett | 2:45 pm – 3:00 pm |

PJM:

1. Supplemental Project Definition (*Barrett*)
 - a) PJM will take the clean definition to the MRC for approval.
2. ROFR (*Barrett*)
 - a) PJM will post knowledge of existing state ROFR rules
3. Window Proposal Fee (*Glatz*)
 - a) Provide best estimate of observed costs (legal, finance, consulting, etc) from experience with Artificial Island and Fall 2013 Market Efficiency Windows. Illustrate correlation of the fee to varying level of detailed analysis within the proposal submission. Use this analysis to develop a suggested proposal fee
 - b) Develop and provide specific examples from AI on what constitutes a proposal. Reconcile how to treat embedded proposals within a single proposal submission.
 - c) Bring a straw proposal to the next RPPTF meeting (one-time fee, refund or no refund, analysis vs constructability, etc)
4. Generation Interconnection as a Driver to Multi-Driver (*Herling*)
 1. PJM will bring 2-3 examples to the next RPPTF meeting ("one-off" process, subscription process, generic)
 2. Conduct outreach to generation community: provide education and gauge desire to pursue

Stakeholders/Transmission Owners:

1. ROFR
 - a) Research and share whether state or states within your service area have a State ROFR contained in state legislation, regulations or codes (PJM will consolidate and share)

2. Generation Interconnection as a Driver to Multi-Driver
 - a) Do we want to do this?
 - b) How do we do this? Are there guidelines that need to be established?

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.

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.