

**Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
July 18, 2016
9:30 a.m. – 3:00 p.m.**

Administration (9:30-9:45)

1. Welcome, roll call, review of PJM meeting guidelines.

Interest Review and Identification (9:45-10:00)

2. Review and report on action items.

Update on FERC Order 715 (10:00-10:15)

3. Ms. Pauline Foley will provide and update on the recent update to FERC Order 715.

Interest Review and Identification (10:15-12:00)

4. Mr. Fran Barrett will review interests that have been captured previously as well as those submitted by Transmission Owners, Transmission Customers, and PJM and solicit any additional interests. Once all interests have been captured, the senior task force will organize and group any duplicate or similar interests. Additionally, any no longer relevant interests after the education series will be removed from the list (but saved for the final report).

Lunch (12:00-12:45)

Interest Prioritization and Design Components (12:45-3:00)

5. Following consensus on interests, the senior task force will review and classify these interests according to key objectives outlined in the group's Charter (e.g. transparency, communication, etc.) Once completed, the senior task force will prioritize interests and begin discussing formulation of a matrix to capture both the "status quo" and potential design components.

Future Meeting Dates

July 18, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 8, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 29, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 30, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx



Agenda/Meeting Minutes

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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.

On the Phone Dial



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