

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
November 29, 2017
9:30 a.m. – 3:00 p.m. EPT

Administration

1. Call to order, roll call, review of meeting minutes, review of the Anti-trust, Code of Conduct, and Media Participation Guidelines and request for additional agenda items.

Review of Action Items

2. Mr. Barrett will review the action items as updated from the 10/25 TRPSTF meeting.

PJM Position on Liability

3. PJM staff will present its position on context of liability in regards to AMP's End of Life project proposal.

EOL Term Discussion

4. Mr. Ringhausen will discuss the proposed EOL definition.

Design Components Solution Matrix Discussion

5. Responses to questions raised at previous meeting
6. Any new questions to new or existing design components
7. Any new design components
8. Discussion
9. Stakeholder assignment – review latest revision on discrete design components
10. Next meeting – determine if we have concluded design component phase

Future Meeting Dates

February 1, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
February 23, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
March 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
April 30, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

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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. 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.

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