

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)

Webex Only

May 15, 2020

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Jeffrey McLaughlin, PJM, will review administrative items.

Work plan (9:10-9:20)

2. Jim Gluck, PJM, will review the updated work plan for this initiative.

Related Updates (9:20-9:45)

3. PJM Package Follow-up

Dave Souder, PJM, will review the assessment of governing document and manual language changes required to support its package.

4. Proposed Attachment M-3 Amendments

A Transmission Owner representative will address the recently posted notice of their intent to amend Attachment M-3 of the PJM Open Access Transmission Tariff (OATT).

Solution Development (9:45-11:45)

5. Develop Packages

Jim Gluck will lead stakeholders in an exercise to review and develop solution packages in the 'Options and Packages Matrix'.

6. Narrow Packages

Jim Gluck will lead stakeholders in an exercise to narrow packages in the 'Options and Packages Matrix'.

7. Compare Packages to Interests

Jim Gluck will ask stakeholders to compare the packages to interests identified earlier in the solution development process.

For further information about these steps in the Consensus-based Issue Resolution (CBIR) process, please refer to [Manual 34, Section 7.3](#).

Informational Postings

8. Package A – Draft OA Language
9. Package C – Draft Manual Language

Future Agenda Items (11:45-12:00)

10. Governing Document Page Turn (if needed)

Future Meeting Dates

June 5, 2020	[if needed]	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 12, 2020	[if needed]	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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