PC Special Session: Merchant Transmission and Offshore Wind

PJM Conference and Training Center

May 31, 2019

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the May 3rd meeting – Mr. John Reynolds and Ms. Natalie Tacka

Work Plan Discussion (1:10-1:15)

Work Plan (1:15-1:20) - Mr. Reynolds will review the work plan and meeting schedule.

Consensus Based Issue Resolution (CBIR) (1:15-3:45)

Design Components & Options Matrix

Mr. Reynolds will lead a discussion around Design Components for Phase 1 of the Merchant Transmission and Offshore Wind special session.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)

Mr. Reynolds and Ms. Tacka will close the meeting by reviewing action items and previewing topics for the next meeting.

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| Future Meeting Dates |
| June 28, 2019 | 1:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 24, 2019 | 1:00 p.m. | PJM Conference & Training Center/ WebEx |
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Author: Natalie Tacka

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:

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When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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