

**Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
August 29, 2016
9:30 a.m. – 3:00 p.m.**

Administration (9:30-9:45)

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

Action Items (9:45-10:00)

2. Review and report on action items.

Transmission Costs Sub-team Update (10:00-10:10)

3. Mr. Richardson will provide an update regarding transmission costs discussion.

Legal Sub-team Update (10:10-10:20)

4. Ms. Foley will provide an update regarding the Legal sub-team discussion.

CBIR Matrix Overview (10:20-10:40)

5. PJM staff will provide an overview to clarify the differences/uses of interests, design components, and solution options in the CBIR matrix.

Design Components and Solution Matrix (10:40-12:00)

6. A matrix to capture both the “status quo” and potential design components. The PJM Transmission Owners will also review their suggested Design Component for improving transparency and consistency of the project review process.

Lunch (12:00-12:45)

Design Components and Solution Matrix (12:45-2:45)

7. Continued.

Administrative Review (2:45-3:00)

8. Mr. Barrett will review the schedule, next steps, and action items. The task force will discuss the future TRPSTF timeline and deliverables.

Future Meeting Dates

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|--------------------|-----------------------|---|
| September 30, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 28, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 18, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 9, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |

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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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