

## Issue Charge

Develop ~~PJM Voluntary Criteria~~/Guidelines for Assessing End of Life Transmission Facilities

### Problem Statement

See attached

### Issue Source

American Municipal Power, Inc (AMP), Old Dominion Electric Cooperative (ODEC), Dominion Virginia Power, LS Power, The PJM Industrial Customer Coalition, The PJM Public Power Coalition and ITC Mid-Atlantic Development

### Stakeholder Group Assignment

This work is assigned to Aging Infrastructure Task Force reporting to the Planning Committee (PC).

### Key Work Activities

The group is expected to:

1. Review existing TO End of Life Criteria
2. Review the provisions of the Consolidated Transmission Owners Agreement and the Operating Agreement regarding the legal, contractual rights and obligations of the PJM Transmission Owners.
2. Identify and review any additional relevant industry information on this issue
3. Brainstorm and develop alternatives for providing more transparency and consistency in the review of End of Life projects, including the development of PJM voluntary End of Life Guidelines.Criteria
4. Develop guidelines for establishing, communicating, and reviewing End of Life Criteria projects in the PJM RTEP planning process.

This activity is not intended to address any transmission cost allocation issues. Any changes in the RTEP as a result of the activities under this issue charge will be referred to the Transmission Owners' Advisory Committee to determine whether changes in Schedule 12 (cost allocation) are appropriate.

### Expected Deliverables

Deliverables are expected to include changes to PJM Manual(s) as required to address recommendations from the group. No Tariff, Operating Agreement or other documentation changes are expected to be necessary.

**Expected Overall Duration of Work**

The duration of activities in the group are expected to be completed prior by the end of the third quarter of 2016. Decision-Making Method Group will seek Tier 1, consensus (unanimity) on a single proposal for the issues identified in the group.