



Special PC Sessions: Cost Commitment for Competitive Transmission Proposals - Update

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May 24, 2018

May 24, 2017: PC- Cost Containment special sessions started

January 25, 2018: main motion fails vote at MRC, alternate motion presented and vote deferred until May for additional work and discussion of alternate motion

February 9, 2018: PC Special Sessions restarted

May 24, 2018: MRC - vote or request for additional time from special sessions

Completed

- Education
- Review Interests
- Develop Design Components
- Brainstorm Options
- Options Poll – [results posted](#)
- Review/edit Packages
- Outcome: 3 proposals – LS Power, PJM 1, PJM 2

At the May Planning Committee:

- At stakeholder request, PJM presented both of their proposals and templates.
- PSEG motioned and Exelon seconded a vote on PJM's packages
- DP&L motioned to defer the May MRC vote to August, with PC vote in July to allow for additional discussions and PC vote

- PJM Package 1 – passed, 64% in favor
- PJM Package 2 – failed, 47% in favor
- Motion to Defer – passed, 78% in favor

Appendix

Date	Activity
May 24, 2017	Education session
July 18, 2017	Developed principles for evaluating cost commitments
August 21, 2017	Developed principles for evaluating cost commitments
October 9, 2017	Reviewed draft manual language
November 4, 2017	Reviewed draft manual language and OA language
Dec. 14, 2017	First Read at PC
Dec. 21, 2017	First Read at MRC
Jan. 11, 2018	Endorsed at PC
Jan. 25, 2018	MRC vote, main motion fails, remanded back to work more and discuss alternate motion.

Date	Activity
February 9, 2018	Issue review, education, interests gathering
March 6, 2018	Education session
March 16, 2018	Education and developing design components
March 26, 2018	Draft LS templates discussion
April 3, 2018	Review design components, brainstorm options, and review packages
April 27, 2018	Review component option poll results , packages and PJM templates
May 11, 2018	Review of packages and consensus building

- Operating Agreement
 - Section 1.5.8
- Manual 14F changes
 - Section 6 Proposal Requirements
 - Section 8 Project Evaluation

Motion for PC Recommendation to MRC to Allow More Time for Consideration of Cost Capping Issue

- PC Recommendation to MRC to defer vote on pending Cost Capping Proposal (and remand to PC) until Aug MRC.
- Allow for additional PC Special Sessions past May 11th if necessary
- PC Vote on solution(s) in July
- PJM to prioritize scheduling special sessions as needed
- PC and MRC to be presented with full proposals in matrix form highlighting areas of agreement or disagreement as appropriate.
- First Reads will be provided to both PC and MRC
- Deadlines, Presentations, and Voting will follow M34 guidelines