

**Markets and Reliability Committee Special Session - Transparency & End of Life Planning**  
**PJM Conference and Training Center, Valley Forge, PA**  
**December 18, 2019**  
**1:00 p.m. – 3:30 p.m. EPT**

### Administration (1:00-1:10)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Jim Gluck

### Issue Charge Review(1:10-1:40)

1. Mr. Jim Gluck will review the issue charge for this initiative.

### Work plan (1:40-2:10)

2. Mr. Jim Gluck will review the draft work plan for this initiative and request feedback.

### Education Topics (2:10-3:15)

3. Existing Education (2:10-2:30)

Mr. Jim Gluck will review education available on PJM.com from prior stakeholder sessions (including the Transmission Replacement Processes Senior Task Force).

4. New Education Required (2:30-3:15)

Mr. Jim Gluck will present a draft list of new education required and will request feedback.

### Future Agenda Items (3:15-3:20)

1. Stakeholder education
2. Execute the Consensus-based Issue Resolution process (CBIR) per Manual 34.

### Future Meeting Dates

January 15, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 7, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: J. Gluck

#### 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

#### Participant Identification in WebEx:

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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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