

**Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)**  
**PJM Conference and Training Center, Valley Forge, PA**  
**February 7, 2020**  
**9:00 a.m. – 3:00 p.m. EPT**

## Administration (9:00-9:10)

1. Mr. Jeffrey McLaughlin, PJM, will review administrative items.

## Work plan (9:10-9:20)

2. Mr. Jim Gluck, PJM will review the updated work plan for this initiative.

## Solution Development (9:20-2:45)

3. Additions to Interest Identification

Mr. Jim Gluck will solicit stakeholder additions to the Interest Identification section of the '[Options and Packages Matrix](#)'.

4. Additions to Design Components and Options

Mr. Jim Gluck will solicit stakeholder additions to the Design Components and Options section of the 'Options and Packages Matrix'.

5. Narrow Options

Mr. Jim Gluck will lead stakeholders in an exercise to refine and narrow Options for the 'Options and Packages Matrix'.

6. Develop Packages

Mr. Jim Gluck will lead stakeholders in an exercise to develop Solution Packages for the 'Options and Packages Matrix'.

## Future Agenda Items (2:45-3:00)

1. Continue Solution Development process per Manual 34: Develop Solutions Options, Narrow Options, Develop Packages, Narrow Packages.

## Future Meeting Dates

March 5, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

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