



Agenda/Meeting Minutes

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
June 20, 2016
9:30 a.m. – 3:00 p.m.

Administration (9:30-9:45)

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

Supplemental Project Example (9:45-10:15)

2. PSEG will provide examples of past supplemental projects which have assisted in the delay/prevention of potential reliability issues and/or added economic benefits.

AEP-Specific Planning Criteria and Asset Management (10:15-12:00)

3. AEP will lead an education session to provide insight on AEP-specific planning criteria and asset management.

Lunch (12:00-12:45)

Order 679, Order 889, Order 2000, and Order 2003 (12:45-1:30)

4. Ms. Pauline Foley will provide an overview of the following FERC Orders as they apply to end of life/replacement projects: Order 679, Order 889, Order 2000, and Order 2003.

Administrative Review (1:30-2:00)

5. Mr. Fran Barrett will review action items and interests captured thus far, and provide a process look ahead.

Interest Identification (2:00-3:00)

6. Commencement of formal interest identification.

Future Meeting Dates

July 18, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 8, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 29, 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.

