

**PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
August 23, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the July 15th meeting – Mr. John Reynolds and Ms. Natalie Tacka

Consensus Based Issue Resolution (CBIR) (9:10- 11:25)

2. Solution Options & Packages Poll Results - Mr. Reynolds will lead a discussion on the results of the non-binding poll on key Solution Options that differentiate the Packages developed to date. The poll ran from 7/22/19 to 8/12/19.

Work Plan Discussion (11:25-11:45)

3. Work Plan - Mr. Reynolds will lead a discussion on the work plan and meeting schedule.

Wrap-up: Action Items, Future Agenda Items, Reminders (11:45-12:00)

4. Mr. Reynolds and Ms. Tacka will close the meeting by reviewing action items and previewing topics for the next meeting.

Future Meeting Dates

September 20, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
October 24, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
November 15, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
December 13, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx

Author: Natalie Tacka

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.

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