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)

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

Education Topics (2:10-3:15)

1. 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).

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

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

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| 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 |
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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.

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