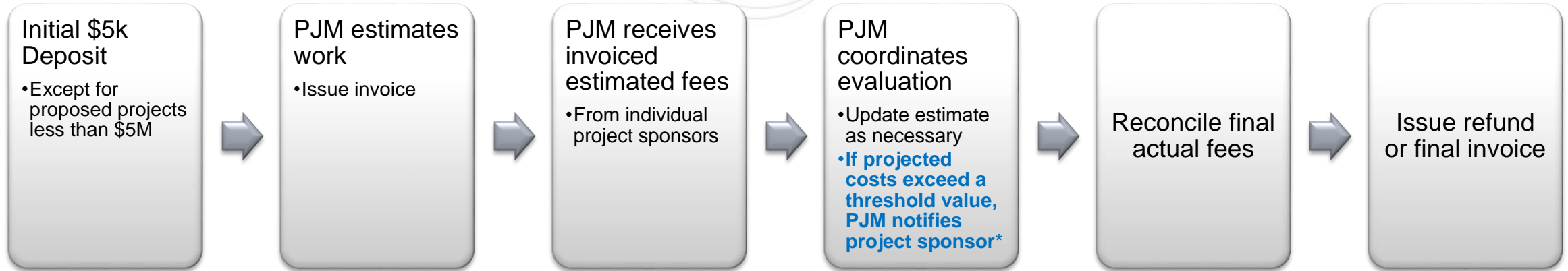


Competitive Transmission Proposal Fee Structure Review

Mark Sims
Manager, Infrastructure Coordination
Markets and Reliability Committee
December 19, 2019

- Issue:
 - Individual proposal evaluation costs may not be reflected in the current flat fee structure.
 - Need for proposal fee re-structure.



* Update following 10/31/2019 MRC feedback. Threshold value to be defined in Manual 14F – Attachment C – Proposal Fee language.

- Operating Agreement draft posted with meeting materials
- First Read of Operating Agreement language to support proposed fee re-structure at the October 2019 PC & MRC
- Request for Endorsement of Operating Agreement language to support proposed fee re-structure
 - November 14, 2019 PC
 - Voted in favor by acclamation, 1 opposed, 0 abstentions
 - December 19, 2019 MRC