

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)
PJM Conference and Training Center, Valley Forge, PA
March 5, 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.

Education (9:20-9:45)

3. Mr. Jeffrey McLaughlin will provide a brief education of the polling and voting processes associated with this MRC special session effort.
4. Mr. Aaron Berner, PJM, will provide education on facilities considered to be under PJM's operational control. This education is being provided in support of scoping decisions associated with this effort.

Solution Development (9:45-2:45)

5. Narrow Options

Mr. Jim Gluck will lead stakeholders in an exercise to refine and narrow options in the [‘Options and Packages Matrix’](#).

6. Develop Packages

Mr. Jim Gluck will lead stakeholders in an exercise to develop solution packages in the [‘Options and Packages Matrix’](#).

7. Narrow Packages

Mr. Jim Gluck will lead stakeholders in an exercise to narrow packages in the [‘Options and Packages Matrix’](#).

8. Consensus Testing

Mr. Jim Gluck will seek feedback from stakeholders on packages developed in the [‘Options and Packages Matrix’](#).

For further information about these steps in the Consensus-based Issue Resolution (CBIR) process, please refer to [Manual 34, Section 7.3](#).

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

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

2. Conduct Poll of Solution Packages.

Future Meeting Dates

March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 17, 2020 [if needed]	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
--	--

<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
------------------------------	--

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.