Special PC Session—Order 1000 Lessons Learned

Planning Committee

PJM Conference and Training Center

December 8, 2016

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Review of Order 1000 Lessons Learned Process

Work Items (9:10-11:45)

1. TEAC Redesign
* Proposal Window Revisions Analysis
* Communications Technologies Update on Progress
1. Structure and Timing of RTEP
2. Draft Manual 14F – Sections 1-6

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| Future Agenda Items (11:45-12:00) |
| 1. Next Steps
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| Future Meeting Dates |
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|  |  |  |
| January 13, 2017 | 9:00 a.m. – 12 Noon | 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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