PC Special Session: Merchant Transmission and Offshore Wind

PJM Conference and Training Center

May 3, 2019

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the April 16th meeting – Mr. John Reynolds and Ms. Natalie Tacka

Work Plan Discussion (1:10-1:15)

Work Plan (1:15-1:20) - Mr. Reynolds will review the work plan and meeting schedule.

Education (1:15-2:15)

1. Review of Education on New Service Requests in PJM (1:15 – 1:25)

Ms. Anupama Janapareddy and Ms. Lisa Krizenoskas, PJM, will review key points from the April 16education session and clarify what is unique about proposed merchant transmission developer requests related to offshore wind development.

Impact of Withdrawn Queue Position on Network Upgrades & Lower Queue Positions (1:25 – 1:35)

Ms. Anupama Janapareddy, PJM, will provide clarification on the process for network upgrades associated with withdrawn queue positions, and the impacts of a higher ordered queue withdraw on lower queue positions.

Rights Retention and Transferability (1:35 – 1:45)

Ms. Anupama Janapareddy, PJM, will provide clarification on retention and transferability of rights.

Economic Value of Rights (1:45 – 2:00)

Mr. Nicolae Dumitriu and Ms. Anupama Janapareddy, PJM, will provide education on the economic value (compensation structures) of existing rights.

State Agreement Approach (2:00 – 2:10)

Ms. Suzanne Glatz, PJM, will provide education on the state agreement approach as part of the interconnection process.

Consensus Based Issue Resolution (CBIR) (2:10-3:45)

Interest Identification and Design Components & Options Matrix

Mr. Reynolds will lead a discussion around interest identification and design components for Phase 1 of the Merchant Transmission and Offshore Wind special session.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)

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

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| Future Meeting Dates |
| May 31, 2019 | 1:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 28, 2019 | 1:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 24, 2019 | 1:00 p.m. | PJM Conference & Training Center/ WebEx |
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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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