PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
May 31, 2019
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call, Anti-trust and Code of Conduct, announcements and minutes from the May 3rd meeting – Mr. John Reynolds and Ms. Natalie Tacka

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

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

Consensus Based Issue Resolution (CBIR) (1:15-3:45)

3. Design Components & Options Matrix

   Mr. Reynolds will lead a discussion around 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)

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

Future Meeting Dates

June 28, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
July 24, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Natalie Tacka

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