

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)

Webex Only

April 17, 2020

9:00 a.m. – 3:00 p.m. EPT

Administration

1. Jim Gluck, PJM, called the meeting to order. Jeffrey McLaughlin, PJM, reviewed administrative items including the Anti-trust, Code of Conduct, media participation and WebEx guidelines. Attendance was taken offline from the list of WebEx attendees.

Work plan

2. Jim Gluck reviewed the updated work plan for this initiative.

Solution Development

3. Develop Packages

Jim Gluck led stakeholders in an exercise to review and develop solution packages in the '[Options and Packages Matrix](#)'. Dave Souder, PJM, presented PJM's proposed solution package (Package C) including PJM's thoughts on other packages. Pauline Foley, PJM, presented PJM's legal positions and interpretations as they related to the PJM package, as well as to the proposed stakeholder packages. Aaron Berner, PJM, presented several flow charts and scenarios to help illustrate key aspects of the PJM package. Mark Ringhausen, ODEC, noted that, regarding updates to governing documentation, ODEC believes the solution package they have brought forward (Package A) will only require updates to the PJM Operating Agreement.

4. Narrow Packages

Jim Gluck announced that this agenda item would be deferred to give stakeholders a chance to further review the PJM package.

5. Compare Packages to Interests

Jim Gluck announced that this agenda item would be deferred to give stakeholders a chance to further review the PJM package.

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

1. Conduct Poll of Solution Packages (to be conducted between meetings).

Future Meeting Dates

May 11 or 15, 2020 [if needed]

9:00 a.m. – 12:00 p.m.

PJM Conference & Training Center/ WebEx

June 5, 2020	[if needed]	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 12, 2020	[if needed]	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

Attendance

Facilitator / Secretary

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None

Attendees

Last Name	First Name	Company	Sector
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	David	PJM Interconnection	None
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Beban	Madalyn	PJM Interconnection	None
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Berton	Tyler	Appalachian Power Company	Transmission Owner
Bockhorn	Tim	Dayton Power & Light Company	Transmission Owner
Branch	John	North American Energy Services	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Burbure	Stacey	Appalachian Power Company	Transmission Owner
Burdis	Tim	PJM Interconnection	None
Canter	David	Appalachian Power Company	Transmission Owner
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Cizenski	Mike	State Corporation Commission, Virginia	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	David	NextEra Energy Transmission, LLC	Other Supplier
Dean	Evan	FirstEnergy Solutions Corp.	Transmission Owner
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman	Michael	Engleman Fallon PLLC	None
Essah	David	State Corporation Commission, Virginia	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foley	Pauline	PJM Interconnection	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst	Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gibelli	Stephen	NextEra Energy Transmission, LLC	Other Supplier
Glatz	Suzanne	PJM Interconnection	None
Glennon	James	PJM Interconnection	None
Guy	Gary	Exelon Business Services Company, LLC	Transmission Owner
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-use Customer

Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herel	Suzanne	PJM Interconnection	None
Herling	Steve	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	LS Power Transmission, LLC	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hussing	Greg	FirstEnergy Solutions Corp	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Iler	Art	American Municipal Power, Inc.	Electric Distributor
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Jett	William	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	Dave	Indiana Utility Regulatory Commission	None
Joshipura	Neil	State Corporation Commission, Virginia	None
Kaplan	Don	K&L Gates LLP	None
Kogut	George	New York Power Authority	Other Supplier
Kozuharov	Dimitar	DE Public Service Commission	None
Laios	Takis	Appalachian Power Company	Transmission Owner
LaRocque	Matthew	PJM Interconnection	None
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Marinelli	Rich	Public Service Electric & Gas Company	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
Meadors	Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Newall	Adrian	Public Service Electric & Gas Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Pinnock	Ashley	NextEra Energy Marketing, LLC	Other Supplier
Poulos	Greg	CAPS	None
Price	Ruth Ann	Delaware Division of the Public Advocate	End-use Customer
Prokop	Brenda	ITC Interconnection LLC	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Regulinski	Michael	Dominion Virginia Power	Transmission Owner
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Russ	Michael	Dayton Power & Light Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	PJM Interconnection	None
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Seiler	Ken	PJM Interconnection	None
Segner	Sharon	LS Power Transmission, LLC	Transmission Owner
Shah	Pulin	PECO Energy Company	Transmission Owner
Slusser	Jeff	PJM Interconnection	None
Souder	David	PJM Interconnection	None
Sparling	Richard	Alston	None
Stanisz	Mark	PJM Interconnection	None
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner



Draft Minutes

Sweeney	Rory	GT Power Group	None
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Tribulski	Jennifer	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Wilson	Ben	Ohio Electric Cooperatives	None
Wisersky	Megan	Madison Gas & Electric Co	Other Supplier