

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
May 9, 2016
9:30 a.m. – 3:00 p.m.

Administration

Mr. Fran Barrett opened the meeting, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Ms. Julia Spatafore performed roll call. Mr. Barrett announced that the education session was being recorded for future posting.

Overview of PJM Planning Process (10:00-12:00)

Mr. Paul McGlynn led education session Module 1, providing an overview of the PJM RTEP planning process. Some topics of interest from the group were load distribution and demand response application on the different cases such as the winter and summer peak cases. Mr. McGlynn also covered all of the different kinds of tests that are run, and criteria that PJM follows to ensure reliability. The different types of upgrades (baseline, network, and supplemental) were reviewed, and questions were addressed regarding cost allocation and estimates surrounding supplemental projects. Additionally, stakeholders took interest in the possibility of listening in on future ISAC meetings.

Interest Identification

Mr. Fran Barrett led a brief interest identification discussion where stakeholders were asked to provide interests based on the first education session. Interests were documented and will be posted in the May 23, 2016 TRPSTF meeting materials.

Future Meeting Dates

Please note that the next session starts at 9:00 a.m.

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| May 23, 2016 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 3, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 20, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 18, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |

In-Person Attendees:

| Name | Company | Sector |
|----------------------------------|-----------------------------|--------------------|
| Francis Barrett (Facilitator) | PJM Interconnection, LLC | Not Applicable |
| Julia Spatafore (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Paul McGlynn | PJM Interconnection, LLC | Not Applicable |
| Thomas Bainbridge | FirstEnergy Solutions Corp. | Transmission Owner |

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| Jaclyn Cantler | Delmarva Power & Light Company | Electric Distributor |
| Regina Carrado | PECO Energy Company | Transmission Owner |
| Jason Connell | PJM Interconnection, LLC | Not Applicable |
| Pati Esposito | TransCanada Power | Other Supplier |
| Kenneth Foladare | IMG Midstream LLC | Generation Owner |
| Pauline Foley | PJM Interconnection, LLC | Not Applicable |
| Vilna Gaston | Public Service Electric & Gas | Transmission Owner |
| Suzanne Glatz | PJM Interconnection, LLC | Not Applicable |
| Derek Hagaman | GT Power Group | Not Applicable |
| Michael Herman | PJM Interconnection, LLC | Not Applicable |
| Steven Nadel | PPL Electric Utilities Corp. dba PPL Utilities | Transmission Owner |
| David Pratzon | GT Power Group | Not Applicable |
| Eric Sechrist | PJM Interconnection, LLC | Not Applicable |
| Jason Shoemaker | PJM Interconnection, LLC | Not Applicable |
| Judy Stubbe | Duke Energy Ohio, Inc | Transmission Owner |
| Edward Tatum | American Municipal Power | Transmission Owner |
| David Weaver | PECO Energy Company | Transmission Owner |
| Jeffrey Whitehead | Direct Energy Business Marketing, LLC | Other Supplier |

Teleconference Attendees:

| Name | Company | Sector |
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| Darrin Adams | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Jason Barker | Exelon Business Services Company, LLC | Not Applicable |
| Tracey Bryant | ITC Mid-Atlantic Development LLC | Other Supplier |
| David Canter | Appalachian Power Company | Transmission Owner |
| Gregory Carmean | Organization of PJM States, Inc. (OPSI) | Not Applicable |
| Leonard Collins | State of Delaware | Not Applicable |
| Thomas Colombell | Virginia Electric & Power Company | Transmission Owner |
| Elizabeth Cook | Office of the Attorney General, Kentucky | End User Customer |
| Bridgid Cummings | PJM Interconnection, LLC | Not Applicable |
| Connie Davis | City of Cleveland, DPU, Div of Cleveland Public Pwr | Electric Distributor |
| Joseph DeLosa | DE Public Service Commission | Not Applicable |
| Joseph DeNavas | Potomac Electric Power | Electric Distributor |
| Christin Domain | Mitsubishi Electric Power | Not Applicable |
| Chuck Dugan | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| John Farber | DE Public Service Commission | Not Applicable |
| Guy Filomena | Customized Energy Solutions, Ltd* | Not Applicable |
| Gary Fuerst | American Transmission Systems, Inc. | Transmission Owner |
| Debbie Gebolys | Public Utilities Commission of Ohio (The) | Not Applicable |
| Patrick Hayes | Union Electric Company d/b/a Ameren Missouri | Not Applicable |
| Tom Hoaston | Riverside Generating, LLC | Other Supplier |
| John Horstmann | Dayton Power & Light Company (The) | Transmission Owner |
| Carl Johnson | Customized Energy Solutions, Ltd.* | Not Applicable |



Agenda/Meeting Minutes

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| Esam Khadr | Public Service Electric & Gas Company | Transmission Owner |
| Takis Laios | Appalachian Power Company | Transmission Owner |
| David Mabry | McNees Wallace & Nurick LLC | Not Applicable |
| James Manning | North Carolina Electric Membership Corporation | Electric Distributor |
| Ray Mason | ReliabilityFirst Corporation | Not Applicable |
| Lisa McAlister | American Municipal Power, Inc. | Electric Distributor |
| Sharon Midgley | Exelon Generation Co., LLC | Generation Owner |
| Chris Norton | American Municipal Power, Inc. | Electric Distributor |
| Brock Ondayko | Appalachian Power Company | Transmission Owner |
| John Peoples | Duquesne Light Company | Transmission Owner |
| Joseph Pilch | Duquesne Light Company | Transmission Owner |
| Brenda Prokop | ITC Mid-Atlantic Development LLC | Other Supplier |
| Jonathan Sasser | Customized Energy Solutions, Ltd* | Not Applicable |
| Anita Schafer | Duke Energy Business Services LLC | Generation Owner |
| Barbara Scoglietti | Tangent Energy Solutions, Inc. | Other Supplier |
| Sharon Segner | LS Power Transmission, LLC | Not Applicable |
| Pulin Shah | PECO Energy Company | Transmission Owner |
| Hertzel Shamash | Dayton Power & Light Company (The) | Transmission Owner |
| Amanda Stacy | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| John Syner | FirstEnergy Solutions Corp. | Transmission Owner |
| Frederico Von Pinho | NextEra Energy Transmission, LLC | Other Supplier |