

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

Administration

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

PJM OATT, OA, and related PJM Agreements and their interplay/separation from the CTOA

Ms. Pauline Foley (PJM) and Mr. Chip Richardson (PPL and on behalf of other TOs) led education session Module 4. Ms. Foley reviewed current standing for Order 888, Order 890, Order 1000, and the Atlantic City decision. Mr. Richardson shared his insight on the rights, obligations and responsibilities of PJM and PJM Transmission Owners related to Planning and Asset Management from the CTOA.

Planning Process and Transparency

Ms. Lisa McAlister (AMP) led the Module 5 education session, reviewing past FERC rules and orders, and discussion surrounding Order 888, Order 890, Order 1000, FERC whitepaper, CTOA, and recent issuances on guidance to orders. Ms. McAlister also shared their views on Transmission Dependent Utilities and Customers concerns including macro-level trend data and historical costs.

Cost Recovery and Cost Allocation

Ms. Vilna Gaston (speaking on behalf of PS and the balance of other TOs) led education session Module 6, discussing the involvement, accountability, and implications of cost allocation and resultant cost recovery, and associated ER15-1387 filing.

Interest Identification and Future Agenda Items

Mr. Fran Barrett continued an interest identification discussion where stakeholders were asked to provide additional interests. Any action items or interest identification captured at the meeting are documented on separate documents posted on the website under the June 20th meeting.

Future Meeting Dates

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
August 8, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 29, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 30, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees:

Name	Company	Sector
Fran Barrett	PJM Interconnection, LLC	Not Applicable
Julia Spatafore	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jaclyn Cantler	Delmarva Power & Light Company	Electric Distributor
Jason Connell	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Derek Hagaman	GT Power Group	Not Applicable
Patrick Hayes	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Steve Herling	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
George Kogut	New York Power Authority	Other Supplier
Steven Lieberman	Old Dominion Electric Cooperative	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Mark Safi	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Lauren Strella	PJM Interconnection, LLC	Not Applicable
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor

Teleconference Attendees:

Name	Company	Sector
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Michael Batta	Virginia Electric & Power Company	Transmission Owner
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
James Caristia	Public Service Electric & Gas Company	Transmission Owner
Leonard Collins	State of Delaware	Not Applicable
Thomas Colombell	Virginia Electric & Power Company	Transmission Owner
Connie Davis	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Joseph DeLosa	DE Public Service Commission	Not Applicable
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Michael Erbrick	DhastCo, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Jeff Gindling	Duke Energy Business Services LLC	Generation Owner
Gloria Godson	PEPCO Holdings	Electric Distributor
Tom Hoatson	Riverside Generating, LLC	Other Supplier
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Dana Horton	Appalachian Power Company	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
Don Kaplan	K&L Gates LLP	Not Applicable
Takis Laios	Appalachian Power Company	Transmission Owner
Jerry Martin	Public Service Electric & Gas Company	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Kevin Patten	Appalachian Power Company	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Barbara Scoglietti	Tangent Energy Solutions, Inc.	Other Supplier
John Sillin	The Federal Energy Regulatory Commission	Not Applicable
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Megan Wisersky	Madison Gas & Electric Company	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner