

**Transmission Replacement Processes Senior Task Force (TRPSTF)**  
**PJM Conference and Training Center**  
**August 8, 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.

## Action Items

Ms. Spatafore reviewed open action items. The updated action item list will be posted as part of the August 29<sup>th</sup> meeting materials.

## Transmission Costs Sub-group Update

Several members of the Transmission Costs sub-group provided an update, and the transmission owners and customers suggested that a PJM business SME(s) should be included in the ongoing discussion. The senior task force agreed to have a PJM SME at the next sub-group meeting.

## Interest Review and Prioritization

Mr. Jason Quevada reviewed interests that have been captured, and Mr. Barret lead a discussion with the senior task force to organize/group any duplicate or similar interests as well as remove (but saved for final report) any that are no longer relevant after the education sessions.

## Design Components

Once the interest identification was completed, the group focused on identifying design components and options as part of the CBIR process. However, during this discussion it became apparent that an additional sub-group made up of legal SMEs would be helpful to review and provide clarification regarding Order 890 and Order 1000. The new legal sub-group will provide a status update at the next TRPSTF meeting on August 29<sup>th</sup>, and will complete their summary in advance of the posting date (if not sooner) of the following TRPSTF meeting on September 30<sup>th</sup>.

## Future Meeting Dates

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
October 28, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

## In-Person Attendees:

Name	Company	Sector
Francis Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable

Julia Spatafore	PJM Interconnection, LLC	Not Applicable
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Susan Bruce	McNees Wallace & Nurick LLC	Other Supplier
Janell Fabiano	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Gloria Godson	Pepco Holdings, Inc.	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
Steven Herling	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
George Kogut	New York Power Authority	Other Supplier
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
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier

## Teleconference Attendees:

<b>Name</b>	<b>Company</b>	<b>Sector</b>
Mike Bryson	PJM Interconnection, LLC	Not Applicable
Gregory Carmean	OPSI	Not Applicable
TJ Colombell	Dominion Transmission, Inc.	Transmission Owner
Connie Davis	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Joseph DeLosa	DE Public Service Commission	Not Applicable
Douglas Dickson	New Jersey Board of Public Utilities	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	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
Neal Fitch	NRG Power Marketing LLC	Generation Owner
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	Other Supplier
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner



# Agenda/Meeting Minutes

James Jablonski	Borough of Butler, Butler Electric Division	Electric Distributor
Takis Laios	Appalachian Power Company	Transmission Owner
Anthony Lopez-Lopez	Bryndan Associates, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Ray Mason	ReliabilityFirst Corporation	Not Applicable
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Brock Ondayko	Appalachain Power Company	Transmission Owner
John Peoples	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
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner