

Meeting Minutes



Transmission Replacement Processes Senior Task Force (TRPSTF) PJM Conference and Training Center November 18, 2016 9:30 p.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. Mr. Jason Quevada performed roll call. Mr. Fran Barrett also provided an update on the scope of the current activities in light of MRC suspension of TRPSTF primary objectives.

Transmission Cost Sub-Team Update

Mr. Barret introduced sub-team activities and progress to date. Mr. Rich Marinelli presented a streamlined version of the education that was provided to the Sub-team on November 4th. The individual Transmission Cost components, definitions, data sources and the timing were addressed. The Transmission Cost Information Center was introduced as an initial concept in providing more clarity and transparency surrounding transmission costs.

Working Session

The TRPSTF stakeholders provided comments regarding the complexity and intricacies surrounding the effort of creating the TCIC. Initial requirements were also put forth by stakeholders. PJM suggested that a Transmission Cost Calculator could be beneficial in the aid of "projecting" transmission replacement costs.

Administrative Review

PJM agreed to draft a requirements document and circulate with TRPSTF by Wednesday, November 23, 2016. Seeking stakeholder feedback prior to December 9th TRPSTF conference call.

Future Meeting Dates

December 9, 2016 9:00 a.m. – 12:00 p.m. WebEx/Teleconference

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
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier
David Pratzon	GT Power Group	Not Applicable

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Generation Owner

Other Supplier

Kenneth Foladare George Kogut Jason Shoemaker Pauline Foley Frank Richardson Richard Marinelli Vilna Gaston

IMG Midstream LLC **New York Power Authority** PJM Interconnection, LLC PJM Interconnection, LLC

Not Applicable Not Applicable PPL Electric Utilities Corp. dba PPL Utilities **Transmission Owner** Public Service Electric & Gas Company **Transmission Owner** Public Service Electric & Gas Company **Transmission Owner**

Teleconference Attendees:

Name	Company	Sector
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Michael Erbrick	DhastCo, LLC	Not Applicable
Randi Heise	Dominion Virginia Power	Not Applicable
Amanda Stacy	East Kentucky Power Cooperative, Inc	Transmission Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
James Manning	North Carolina Electric	Electric Distributor
Michael Herman	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Michele Greening	PPL Electric Utilities Corp. dba PPL Utilities	Generation Owner
Garan Gunn	Public Service Electric & Gas Company	Transmission Owner
Debbie Gebolys	Public Utilities Commission of Ohio (The)	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Patti Esposito	TransCanada Power Marketing, Ltd.	Transmission Owner
Michael Batta	Virginia Electric & Power Company	Transmission Owner

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