



Meeting Minutes

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
April 30, 2018
9:30 a.m. – 3:00 p.m.

Administration

1. Mr. Barrett opened the meeting, reviewed the minutes, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Mr. Quevada performed roll call.

FERC Order to Show Cause Discussion

2. Ms. Foley discussed the current FERC ruling status update and provided the task force with a timeline.

Design Components Solution Matrix Discussion

3. Mr. Berner presented the PJM revised proposal to the design components solution matrix.

Ms. McAlister presented the AMP/ODEC revised proposal to the design components solution matrix.

PJM stated that before the next TRPSTF meeting, the Design Components Solution Matrix would be updated to include the revised, clean versions of the AMP/ODEC and PJM proposals.

Future Meeting Dates

June 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
July 31, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
August 29, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
September 25, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

In-Person Attendees:

Name	Company	Sector
Fran Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Ryan Dolan	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services	Generation Owner
Carl Johnson	Customized Energy Solutions	Not Applicable
Ruth Price	Division of the Public Advocate of the State of DE	End User Customer
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Pulin Shah	PECO Energy Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Kenneth Seiler	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Steve Herling	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Vilna Gaston	Public Service Electric and Gas Company	Transmission Owner
Kenneth Foadare	Tangibl	Not Applicable

WebEx Attendees:

Name	Company	Sector
Eric Laverty	Aces	Not Applicable
Ed Achaab	AEP Energy Partners, Inc.	Other Supplier
Edward Tatum	American Municipal Power	Electric Distributor
Chris Norton	American Municipal Power, Inc	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier

Greg Poulos	Consumer Advocates of PJM States	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
John Horstmann	Dayton Power and Light Company (The)	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable
John Peoples	Duquesne Light Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative	Transmission Owner
Scott Sells	East Kentucky Power Cooperative	Transmission Owner
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anthony Tong	Exelon Business Services Company	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Amy York	McNees Wallace & Nurick	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
Amanda Mack	NextEra Energy Power Marketing	Generation Owner
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Yohannes Mariam	Office of the Peoples Counsel for the DC	End User Customer
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Greg Carmean	OPSI	Not Applicable
Ron Slagel	Other	Not Applicable
Regina Carrado	PECO Energy Company	Transmission Owner
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Mark Sims	PJM Interconnection, LLC	Not Applicable
Matthew LaRocque	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Michele Greening	PPL Electric Utilities Corp	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Rory Sweeney	RTO Insider	Not Applicable
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner