

Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals
PJM Conference and Training Center
March 16, 2018
9:00 p.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

1. Ms. Laura Walter, PJM, reviewed the new meeting schedule, the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines and WebEx identification guidelines. The committee approved the draft minutes from the March 6, 2018 meeting with no objections or abstentions.

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Education (9:05-12:00)

2. Mr. Jay Liu, PJM presented an overview of the project implementation process (Manual 14C).
3. Mr. Aaron Berner, PJM, presented a comparison of RPM and planning timelines.
4. Mr. Jason Shoemaker, PJM, presented an education on rate analysis.
5. Mr. Mark Sims, PJM presented the PJM evaluation of competitive proposals.
6. Mr. Brian Weber, Transource, presented their views on an approach to cost capping in the PJM competitive process. Ms. Sharon Segner, LS Power, objected to the timing of the presentation from a process standpoint as the presentation was a counter to templates that had yet to be discussed.
7. Ms. Sharon Segner presented the complete proposed Analytical Framework Templates.

#3: An Evaluation Template for Reviewing Revenue Requirement Determinants (excel spreadsheet)
#4: An Evaluation Template for Reviewing Cost Estimates vs. Cost Containment Proposals (excel spreadsheet and word document).
8. Mr. Jason Shoemaker's presentation of a review of the PJM Greenfield template and project proposal templates were postponed until the next meeting.
- X. Mr. Alex Stern, Public Service Electric and Gas Company, presented on cost containment.

CBIR Process

9. Ms. Fabiano engaged the committee in a brief review of the bucketed interests, design component development, and brainstorming of solution options. Additional design components and options may be provided in advance of the meeting (email to: laura.walter@pjm.com) or during the meeting.

Future Agenda Items

Participants requested that Mr. Shoemaker's presentation on templates be presented at a future

meeting.

Future Meeting Dates

March 26, 2018	3:00 p.m. - 5:00 p.m.	Conference Call/ WebEx
April 3, 2018	1:00 p.m. - 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 27, 2018	1:00 p.m. - 4:00 p.m.	Conference Call/ WebEx
May 11, 2018	1:00 p.m. - 4:00 p.m.	PJM Conference & Training Center/ WebEx

In person Participants

Name	Company	Sector
Bainbridge, Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Berner, Aaron	PJM Interconnection, LLC	Not Applicable
Connell, Jason	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Pauline	PJM Interconnection, LLC	Not Applicable
Gaston, Vilna	Public Service Electric & Gas Company	Transmission Owner
Gibelli, Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Glatz, Suzanne	PJM Interconnection, LLC	Not Applicable
Greening, Michele	PPL	Transmission Owner
Heinle, Frederick	Office of the People's Counsel	End User Customer
Herling, Steven	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Liu, Jay	PJM Interconnection, LLC	Not Applicable
Marinelli, Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Melnyk, Markian	Atlantic Grid Operations A, LLC	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Segner, Sharon	LS Power Transmission, LLC	Not Applicable
Shoemaker, Jason	PJM Interconnection, LLC	Not Applicable
Sims, Mark	PJM Interconnection, LLC	Not Applicable
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	RTO Insider	Not Applicable
Walter, Laura	PJM Interconnection, LLC	Not Applicable
Webber, Brian	Transource	Transmission Owner
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Wilcox, Evan	AEP	Transmission Owner

Webex Participants

Name	Company	Sector
Adams, Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner

Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Julia	Charles River Associates	Not Applicable
Carman, Greg	OPSI	Not Applicable
Cundiff, Robert	AEP	Transmission Owner
Dadourian, John	Monitoring Analytics, LLC	Not Applicable
Dale, Douglas	PECO Energy Company	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Divang, Joshi	MISO	Not Applicable
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman, Micheal	Engleman Fallon PLLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gangi, Nick	Eversource	
Grippe, Andrew	PJM Interconnection, LLC	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Hutt, Daniel	PSEG	Transmission Owner
Hyzinski, Tom	GT Power Group	Not Applicable
Jim , McMahon	Charles River Associates	Not Applicable
Johnson, Carl	Customized Energy Solutions	Not Applicable
Johnson, Dave	Indiana Utility Regulatory Commission	Not Applicable
Kashfe, Bill	PJM Interconnection, LLC	Not Applicable
Kellaheer, Mark	MISO	Not Applicable
Kinser, Cynthia	Tennessee Department of Agriculture	Not Applicable
Koehler, Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios, Takis	Appalachian Power Company	Transmission Owner
LaRocque, Matthew	PJM Interconnection, LLC	Not Applicable
Leeming, Thomas	Commonwealth Edison Company	Transmission Owner
Lyakhovich, Leonid	Unknown	Not Applicable
Martinez, Jerry	PSEG Energy Resources and Trade LLC	
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Monn, Alex	MISO	Not Applicable
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Nagurney, John	Talen Energy Marketing, LLC	Generation Owner
Nawaz, Zainab	NJ Board of Public Utilities	Not Applicable
O'Boyle, Brian	Rockland Electric Company	Transmission Owner
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor
Poulos, Greg	CAPS	Not Applicable
Rogier, Daniel	Transource Energy, LLS	Not Applicable

Sanders, Melanie	Exelon Business Services Company, LLC	
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Slagel, Ronald	Other	Not Applicable
Snyer, John	FirstEnergy	
Stuchell, Jeff	FirstEnergy	Transmission Owner
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas, Jack	PJM Interconnection, LLC	Not Applicable
Thundiylil, Kevin	Exelon Business Services Company, LLC	
Vu, Johnbinh	Florida Power and Light	
Whitehead, Jeffrey	GT Power Group	Not Applicable
Wisersky, Megan	Madison Gas and Electric	
Zweig, James	American Transmission Company, LLC	Transmission Owner

Author: Laura Walter

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