

**PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
May 31, 2019
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:10)

1. Mr. John Reynolds called the meeting to order and reviewed the agenda. Ms. Natalie Tacka reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.

Work Plan Discussion (1:10-1:15)

2. Work Plan (1:15-1:20) - Mr. Reynolds reviewed the work plan and meeting schedule.

Consensus Based Issue Resolution (CBIR) (1:15-3:45)

3. Design Components & Options Matrix

Mr. Reynolds led a discussion around Design Components for Phase 1 of the Merchant Transmission and Offshore Wind special session. Ms. Suzanne Glatz, PJM, gave a presentation on solution options and packages brought forward by PJM.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)

4. Mr. Reynolds and Ms. Tacka closed the meeting by reviewing action items and previewing topics for the next meeting. Requests for additional discussion at next meeting included:
 - a. Education on existing mechanisms to prevent delay tactics from being used in the interconnection process;
 - b. Clarification on definition of “offshore generation”; and
 - c. Additional details on and examples for PJM proposed solution options compared to existing process.

Future Meeting Dates

June 28, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
July 24, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx

Attendance

Name	Company	Sector
John Reynolds (Chair)	PJM Interconnection, LLC	Not Applicable
Natalie Tacka (Secretary)	PJM Interconnection, LLC	Not Applicable
Ryan Dolan	American Municipal Power, Inc.	Electric Distributor
Takis Laios	Appalachian Power Company	Transmission Owner
Tabatha Poelstra	Appalachian Way Energy Partners	Not Applicable
Diane Janicki	Boston Energy Trading & Marketing, LLC	Generation Owner

David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Haibin Sun	Constellation Energy Services, Inc.	Other Supplier
Sandeep Biadwan	Continuum Associates	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Lynn Marie Horning	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Ashwin Kumar Balaji	DayMark Energy Advisors	Not Applicable
Dwarakesh Nallan	Daymark Energy Advisors	Not Applicable
Ashwin Balaji	Daymark Energy Advisors	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Ruth Ann Price	Division of the Public Advocate of the State of Delaware	End User Customer
Kyle Hannah	Dominion Virginia Power	Not Applicable
Ryen Lawson	Dominion Virginia Power	Not Applicable
Jillian Huweart	Duquesne Light Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Doug Copeland	EDF Trading North America, LLC	Other Supplier
Samuel Rowe	EnBW	Not Applicable
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyil	Exelon Energy Company	Transmission Owner
Mihai Cosman	Exelon Generation Co., LLC	Generation Owner
Brian George	Federal Energy Regulatory Commission	Not Applicable
Valerie Martin	Federal Energy Regulatory Commission	Not Applicable
Andrew Horne	First Energy Company	Not Applicable
Tom Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Lawrence Hozempa	FirstEnergy Solutions Corp.	Transmission Owner
Rory Sweeney	GT Power Group	Not Applicable
Jeffrey Whitehead	GT Power Group	Not Applicable
Jim Nash	Hudson Transmission Partners, LLC	Other Supplier
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Henry Ogden	New Jersey Division of Rate Counsel	End User Customer
George Kogut	New York Power Authority	Other Supplier
Gabriel Hollis	NextEra Energy Transmission, LLC	Other Supplier
David Brown	NJ Board of Public Utilities	Not Applicable
Cynthia Holland	NJ Board of Public Utilities	Not Applicable
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Ontario Power Generation	Other Supplier
Greg Carmean	OPSI	Not Applicable
Rollie Mangonon	ORU	Not Applicable
Stephen Bennett	PJM Interconnection, LLC	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable

Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
David Anders	PJM Interconnection, LLC	Not Applicable
Suzanne Herel	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Lawrence Farmer	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Cameron DeAngelis	Public Service Electric & Gas Company	Transmission Owner
John Dempsey	Public Service Electric & Gas Company	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
William LaVista	Public Service Electric & Gas Company	Transmission Owner
Leonid Lyakhovich	Public Service Electric & Gas Company	Transmission Owner
Mohamed Zahidi	Public Service Electric & Gas Company	Transmission Owner
Rich Marinelli	Public Service Electric & Gas Company	Transmission Owner
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Brian O'Boyle	Rockland Electric Company	Transmission Owner
Kenneth Foladare	Tangibl	Not Applicable
Pablo Ovando	The Federal Energy Regulatory Commission	Not Applicable

Author: Natalie Tacka

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

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