

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight
PJM WebEx Meeting
April 28, 2020
1:00 p.m. – 3:30 p.m. EPT**

Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines. The draft minutes from the April 3 meeting were approved by acclamation.

Issue Charge and CBIR Process

2. Stakeholders were asked to identify solution options, and begin building package proposals in the matrix in two parts:
 - a. **Avoidance** of CIP-014-2 facilities
 - b. **Mitigation** of CIP-014-2 facilities

Future Agenda Items

Future Meeting Dates

May 21, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Meeting Attendees

Name	Company	Sector
Stotesbury, Christina (Facilitator)	PJM Interconnection	Not Applicable
Hay, Joseph (Secretary)	PJM Interconnection	Not Applicable
Leon, Miguel (AV)	PJM Interconnection	Not Applicable
Ahmad, Syed	FERC	Not Applicable
Allen, Bill	ComEd	Transmission Owner
Anders, David	PJM Interconnection	Not Applicable
Bailey, Ronnie	Dominion Virginia Power	Transmission Owner
Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Berner, Aaron	PJM Interconnection	Not Applicable
Bernstein, Matthew	PJM Interconnection	Not Applicable
Bockhorn, Tim	Dayton Power and Light	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Bruce, Susan	PJM Industrial Customer Coalition	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Dadourian, John	Monitoring Analytics	Not Applicable

Davis, Elizabeth	PJM Interconnection	Not Applicable
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano, Janell	PJM Interconnection	Not Applicable
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Ferguson, Mike	Indeck Niles, LLC	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Mike	Indiana Office of Utility Consumer Counselor	End-Use Customer
Gebolys, Debbie	PUC Ohio	End-Use Customer
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glennon, James	PJM Interconnection	Not Applicable
Greening, Michele	PJM Interconnection	Not Applicable
Guy, Gary	Baltimore Gas and Electric Company	Transmission Owner
Hastings, David	Market Interconnection Consulting Services, LLC	End-Use Customer
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herman, Michael	PJM Interconnection	Not Applicable
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Iler, Art	American Municipal Power, Inc.	Electric Distributor
Islam, Lubaba	ConEdison Energy, Inc.	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Johnston, Dave	Indiana URC	Not Applicable
Kazerooni, Hamid	Invenergy, LLC	Generation Owner
Keegan, Jack	PJM Interconnection	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Ryan	Dominion Virginia Power	Not Applicable
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mason, Julie	Duke Energy Ohio, Inc.	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Meadors, Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner

Niu, Grace	PJM Interconnection	Not Applicable
Ovando, Pablo	Potomac Electric Power Company	Transmission Owner
Pezalla, Bill	Old Dominion Electric Cooperative	Electric Distributor
Poulos, Greg	CAPS	Not Applicable
Regner, Ron	Commonwealth Edison Company	Transmission Owner
Ringhausen, Mark	Old Dominion Electric Cooperative	Electric Distributor
Rodriguez, Tomas J.	Organization of PJM States, Inc.	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Segner, Sharon	LS Power Transmission, LLC	Transmission Owner
Seiler, Ken,	PJM Interconnection	Not Applicable
Smithman, Emily	New Jersey Board of Public Utilities	Not Applicable
Souder, David	PJM Interconnection	Not Applicable
Squibb, Bill	Ohio Valley Electric Corporation	Generation Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	Not Applicable
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Tesfa, Nebiat	PJM Interconnection	Not Applicable
Vayda, Brian	Borough of Park Ridge, NJ	Electric Distributor
Wehnes, Kathleen	Maryland Department of the Environment	Not Applicable
Whitehead, Jeff	GT Power Group	Not Applicable

Author: C. Stotesbury & J. Hay

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 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.