

**Special Planning Committee**  
**Webex/PJM Conference and Training Center**  
**January 23, 2024**  
**9:00 a.m. – 12:00 p.m. EPT**

## Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Rebecca Carroll reviewed the January 23, 2023 Special Planning Committee Agenda.

## Topics

3. PJM staff discussed the Long-Term Regional Transmission Planning (LTRTP) Manual revisions overview, Quick Fix Process and feedback received.
4. PJM staff conducted the LTRTP Manual 14B and Manual 14F page turn.

| Future Meeting Dates and Materials |                        |                | Materials Due to Secretary | Materials Published |
|------------------------------------|------------------------|----------------|----------------------------|---------------------|
| Date                               | Time                   | Location       | 5:00 p.m. EPT deadline*    |                     |
| Friday, Jan 26, 2024               | 9:00 a.m. – 12:00 p.m. | Teleconference | NA                         | NA                  |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

## Attendance

| Name                     | Company   | Sector             |
|--------------------------|---|--------------------|
| Rebecca Carroll (Chair)  | PJM Interconnection                                 | None               |
| Ashwini Bhat (Secretary) | PJM Interconnection                                 | None               |
| Aaron Berner             | PJM Interconnection                                 | None               |
| Aaron Stoll              | Grid United   | Not Applicable     |
| Abe Silverman            | Not Applicable                                      | Not Applicable     |
| Adrien Ford              | Constellation                                       | Not Applicable     |
| Alex Stern               | Exelon Business Services Company, LLC               | Transmission Owner |
| Alexandra Scheirer       | PJM Interconnection                                 | None               |
| Allie Koeplinger         | Michigan PSC  | Not Applicable     |
| Amanda Lescano           | NJBPU   | Not Applicable     |
| Amanda Rumsey            | PPL Electric Utilities Corp. dba PPL Utilities (TO) | Transmission Owner |

|                       |   |                    |
|-----------------------|---|--------------------|
| Andrea Maucher        | Delaware DPA  | Not Applicable     |
| Asanga Perera         | PJM Interconnection                                 | None               |
| Asya Staevska         | PJM Interconnection                                 | None               |
| Bahaa Seireg          | American Clean Power                                | Not Applicable     |
| Bao Pham              | Lincoln Generating Facility, LLC                    | Generation Owner   |
| Becky Webb            | Exelon Business Services Company, LLC               | Transmission Owner |
| Bill Vanderlaan       | Illinois Commerce Commission                        | Not Applicable     |
| Bridget Sparks        | AES Clean Energy                                    | Transmission Owner |
| Brock Ondayko         | AEP Energy  | Transmission Owner |
| Bruce Grey            | Samsung   | Not Applicable     |
| Carl Johnson          | Customized Energy Solutions, Ltd.                   | None               |
| Carter Leatherman     | Duquesne Light                                      | Transmission Owner |
| Charlotte Cohn        | RECO  | Transmission Owner |
| Cheri Yochelson       | Dominion Virginia Power                             | Transmission Owner |
| Chris Norton          | AMP Transmission, LLC                               | Transmission Owner |
| Christian McDewell    | Pennsylvania Public Utility Commission              | Not Applicable     |
| Christin Domian       | Duquesne Light                                      | Transmission Owner |
| Chuck Dugan           | East Kentucky Power Cooperative, Inc.               | Transmission Owner |
| Claire Lang-Ree       | NRDC  | Not Applicable     |
| Claire Wayner         | RMI   | Not Applicable     |
| Cleveland Richards Jr | PPL Electric Utilities Corp. dba PPL Utilities (TO) | Transmission Owner |
| Colleen.E.Wallace     | Dominion Virginia Power                             | Transmission Owner |
| Dan Benson            | Duke Energy Indiana, LLC                            | Transmission Owner |
| Daniel Hutt           | Public Service Electric and Gas Company             | Transmission Owner |
| Daniel McNicholas     | Nautilus Power, LLC                                 | Generation Owner   |
| Darrin Adams          | East Kentucky Power Cooperative, Inc.               | Transmission Owner |
| David Anders          | PJM Interconnection                                 | None               |
| David Davis           | Apex Clean Energy                                   | Not Applicable     |
| David Hastings        | Public Service Electric and Gas Company             | Transmission Owner |
| David Johnston        | Indiana URC   | Not Applicable     |
| David Mabry           | McNees Wallace & Nurick LLC                         | Not Applicable     |
| David Osorio Garcia   | Dominion Virginia Power                             | Transmission Owner |
| Denise Foster Cronin  | East Kentucky Power Cooperative, Inc.               | Transmission Owner |
| Denver York           | East Kentucky Power Cooperative, Inc.               | Transmission Owner |
| Don Kaplan            | K&L Gates   | Not Applicable     |
| Emily McClure         | Illinois Commerce Commission                        | Not Applicable     |

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|---------------------|---|--------------------|
| Emma Nix            | Leeward Energy                                  | Not Applicable     |
| Emmanuele Bobbio    | PJM Interconnection                             | None               |
| Erik Heinle         | Vistra  | Generation Owner   |
| Ganesh Velummylum   | AMP Transmission, LLC                           | Transmission Owner |
| Gary Guy            | Exelon Business Services Company, LLC           | Transmission Owner |
| Gary Mason          | Monongahela Power Company d/b/a Allegheny Power | Transmission Owner |
| Greg Poulos         | PJM Committee Voting Generic Account            | Not Applicable     |
| Guy Filomena        | Customized Energy Solutions, Ltd.               | None               |
| Haiibn Sun          | Exelon Business Services Company, LLC           | Transmission Owner |
| Heather Svenson     | Public Service Electric and Gas Company         | Transmission Owner |
| Hiroaki Ushijima    | Elwood Energy, LLC                              | Generation Owner   |
| Jacquelyn Lojek     | First Energy                                    | Transmission Owner |
| Jake Crim           | Not Applicable                                  | Not Applicable     |
| Janessa Kent        | Duquesne Light                                  | Transmission Owner |
| Jason Barker        | Vitol Inc.                                      | Generation Owner   |
| Jason Hitt          | Duquesne Light                                  | Transmission Owner |
| Jay Rasmussen       | Duke Energy Business Services LLC               | Transmission Owner |
| Jeff Falciani       | PJM Interconnection                             | None               |
| Jeff Stuchell       | American Transmission Systems, Inc.             | Transmission Owner |
| Jeff Whitehead      | JW Energy solutions                             | Not Applicable     |
| Jelena              | Atlantic Shores Wind                            | Not Applicable     |
| Jen Tribulski       | PJM Interconnection                             | None               |
| Jennifer Hohenshiit | Talen Energy Marketing, LLC                     | Generation Owner   |
| Jessica Lynch       | PJM Interconnection                             | None               |
| John Brodbeck       | EDP Renewables                                  | Not Applicable     |
| john dadourian      | Monitoring Analytics                            | Not Applicable     |
| John Horstmann      | Dayton Power & Light Company (The)              | Transmission Owner |
| John Rohrbach       | SMECO   | Transmission Owner |
| Jon Gordon          | Advanced Energy United                          | Not Applicable     |
| Jonathan Sasser     | Customized Energy Solutions, Ltd.               | None               |
| Jonathan Surls      | Energy Exemplar                                 | Not Applicable     |
| Juliet Anderson     | Constellation                                   | Generation Owner   |
| Justin McNeil       | Kentucky Public Service Commission              | Not Applicable     |
| Katherine Graham    | PJM Interconnection                             | None               |
| Kenneth Foladare    | Geenex Solar LLC                                | Other Supplier     |
| Khan Adnan          | NextEra Energy Transmission, LLC                | Other Supplier     |

|                     |   |                      |
|---------------------|---|----------------------|
| Kirk, Steven        | NextEra Energy Transmission, LLC                    | Other Supplier       |
| Kristin Clingan     | Ohio PUCO   | Not Applicable       |
| Laura Yovanovich    | PPL Electric Utilities Corp. dba PPL Utilities (TO) | Transmission Owner   |
| Leonid Lyakhovich   | Public Service Electric and Gas Company             | Transmission Owner   |
| Mahila Christopher  | Ohio PUCO   | Not Applicable       |
| Manuel Esquivel     | Enel  | Not Applicable       |
| Mason, Julie M      | Duke Energy   | Transmission Owner   |
| Matt Connolly       | PJM Interconnection                                 | None                 |
| Matt Lifson         | NYU   | Not Applicable       |
| Matthew Bernstein   | PJM Interconnection                                 | None                 |
| Maura McClelland    | Public Utilities Commission of Ohio                 | Not Applicable       |
| McClain Fultz       | PPL Electric Utilities Corp. dba PPL Utilities (TO) | Transmission Owner   |
| Meagan Kuchan       | Dayton Power & Light Company (The)                  | Transmission Owner   |
| Michael Coccco      | ODEC  | Transmission Owner   |
| Michael Herman      | PJM Interconnection                                 | None                 |
| Michele Greening    | PJM Interconnection                                 | None                 |
| Mohsen Mahoor       | Virginia Electric & Power Company                   | Transmission Owner   |
| Mollie Lacek        | PJM Interconnection                                 | None                 |
| Nancy Muhl          | PJM Interconnection                                 | None                 |
| Nebiat Tesfa        | PJM Interconnection                                 | None                 |
| Nick Guidi          | SELC  | Not Applicable       |
| Nick Lawton         | Earthjustice  | Not Applicable       |
| Paul Sotkiewicz     | E-Cubed Policy Associates                           | Not Applicable       |
| Pauline Foley       | PJM Interconnection                                 | None                 |
| Philio Sussler      | Maryland PSC  | Not Applicable       |
| Pulin Shah          | PECO Energy Company                                 | Transmission Owner   |
| Rajesh Bhana        | Exelon Business Services Company, LLC               | Transmission Owner   |
| Regan Fink          | Pine Gate Mid-Atlantic, LLC                         | Generation Owner     |
| Reynaldo Noel Jeune | Orsted  | Not Applicable       |
| Rob Stupar          | Invenergy Energy Management LLC                     | Generation Owner     |
| Roosbeh Shegarfi    | Exelon Business Services Company, LLC               | Transmission Owner   |
| Rory Sweeney        | Northern Virginia Electric Cooperative (NOVEC)      | Electric Distributor |
| Ruth Holdbrook      | NOVEC   | Electric Distributor |
| Ryann Reagan        | NJBPU   | Not Applicable       |
| Sam Selick          | Customized Energy Solutions, Ltd.                   | None                 |
| Sarah Parrot        | Public Utilities Commission of Ohio                 | Not Applicable       |

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| Sarah Yasutake   | Jersey Green Energy LLC                              | Other Supplier     |
| Sari Fink        | MAREC Action   | Not Applicable     |
| Sean Maher       | Exelon Business Services Company, LLC                | Transmission Owner |
| Sharon Segner    | Silver Run Electric, LLC                             | Transmission Owner |
| Steinkuhl, Steve | Duke Energy  | Transmission Owner |
| Stephen Bennett  | PJM Interconnection                                  | None               |
| Stephen Kelly    | Brookfield Renewable Trading and Marketing LP (BSMH) | Other Supplier     |
| Steve Abate      | Duquesne Light                                       | Transmission Owner |
| Susan McGill     | PJM Interconnection                                  | None               |
| Suzanne Herel    | PJM Interconnection                                  | None               |
| Takis Laios      | Appalachian Power Company (AEP Transmission)         | Transmission Owner |
| Tarik Bensala    | PJM Interconnection                                  | None               |
| Thomas Hoatson   | LS Power   | Transmission Owner |
| thomas leeming   | Exelon Business Services Company, LLC                | Transmission Owner |
| Tom Bainbridge   | First Energy   | Transmission Owner |
| Tom Hyzinsk      | GT Power Group, LLC                                  | Not Applicable     |
| Tom Hyzinski     | GT Power Group, LLC                                  | None               |
| Tom Rutigliano   | NRDC   | Not Applicable     |
| Wade Richards    | Apex Clean Energy                                    | Not Applicable     |
| Yuan Du          | Virginia Electric & Power Company                    | Transmission Owner |
| Zachary Callen   | Illinois Commerce Commission                         | Not Applicable     |

**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:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

**On the Phone, Dial**



to Mute/Unmute

**Linking Teleconference Connection to Webex**

When logging in to the meeting, access Webex first and select the “call me” feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*