

Meeting Minutes



Sub-regional RTEP Committee, PJM South area Via teleconference Thursday, January 14, 2021 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

- 1. Aaron Berner, PJM, called the meeting to order, and reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
- 2. Aaron Berner announced the addition of meeting minutes to all SRRTEP meetings going forward.

RTEP Updates (1:10 - 1:20)

- Reliability Analysis Update
 Stan Sliwa, PJM, presented baseline projects for second review in Dominion.
- 4. <u>Dominion Supplemental Projects</u>
 Mark Gill, Dominion, presented a solution for supplemental projects in Dominion.

Informational Postings

M-3 Process Needs Status

This spreadsheet allows stakeholders to track process defined in Open Access Transmission Tariff, Attachment M-3 and leading to the development of the supplemental projects.

Aggregate Maps for Supplemental Projects

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

Planning Community Open Questions

Open questions regarding M-3 projects received through Planning Community.

Future Meeting Dates

March 18, 2021 April 14, 2021 May 20, 2021 June 15, 2021 July 12, 2021 August 13, 2021 September 14, 2021 October 14, 2021 Nov ember 18, 2021	1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m. 9:00 a.m. – 12:00 p.m. 1:00 p.m. – 4:00 p.m. 9:00 a.m. – 12:00 p.m. 1:00 p.m. – 4:00 p.m.	Teleconference Teleconference Teleconference Teleconference Teleconference Teleconference Teleconference Teleconference Teleconference
Nov ember 18, 2021	1:00 p.m. – 4:00 p.m.	Teleconference
December 20, 2021	1:00 p.m. – 4:00 p.m.	Teleconference



Meeting Minutes



Attendance List

Last Name	First Name	Company	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Smyda	Ashley	FirstEnergy Solutions Corp.	Transmission Owner
Smyda	Ashley	FirstEnergy Solutions Corp.	Transmission Owner
Socha	Bernie	UGI Utilities, Inc.	Transmission Owner
White	Brett	Other	Not Applicable
Schmitt	Catherine	Public Service Electric & Gas Company	Transmission Owner
Szmodis	Christopher	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Brown	David	NJ Board of Public Utilities	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Kou	Derek	Dominion	Not Applicable
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Donelson	John	Old Dominion Electric Cooperative	Electric Distributor
Watkins	Erik	PJM Interconnection, LLC	Not Applicable
Khadr	Esam	Public Service Electric & Gas Company	Transmission Owner
Brandolisio	Frank	PECO Energy Company	Transmission Owner
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Niu	Hui (Grace)	PJM Interconnection, LLC	Not Applicable
Marchewka	Grant	FirstEnergy Solutions Corp.	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Sadeghian	Hamidreza	Dominion Virginia Power	Not Applicable
Jasti	Harsha	Exelon Corp	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Lehmann	Horst	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Lojek	Jacquelyn	FirstEnergy Solutions Corp.	Transmission Owner
Caristia	James	Public Service Electric & Gas Company	Transmission Owner
Bilash	Jason	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Sweriduk	John	PECO Energy Company	Transmission Owner
Bueno	Juan	FirstEnergy Solutions Corp.	Transmission Owner
Foladare	Kenneth	Tangibl	Not Applicable
Adnan	Khan	Burns McDonnel	None
Stair	Kyle	UGI Utilities, Inc.	Transmission Owner
Carter	Larry	Dominion Energy Generation Marketing, Inc.	Generation Owner
Islam	Lubaba	Navigant Consulting, Inc.	Not Applicable



Meeting Minutes



de La Mora	Luis	Strom Power, LLC	Other Supplier
Davis	Malika	State of Delaware	Not Applicable
Aurely	Marc	FirstEnergy Corp	Transmission Owner
Gill	Mark	Dominion Energy Generation Marketing, Inc.	Generation Owner
Соссо	Michael	Old Dominion Electric Cooperative	Electric Distributor
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Tesfa	Nebiat	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Bhana	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Mason	Ray	Reliability First	Not Applicable
Marinelli	Richard	Public Service Electric & Gas Company	Transmission Owner
Mangonon	Roleto	Rockland Electric Company	Transmission Owner
Holdbrook	Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Sliwa	Stan	PJM Interconnection, LLC	Not Applicable
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Schweiger	Steven	Burns & McDonnell	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
Jones	Tania	Dominion Virginia Power	Not Applicable
Bainbridge	Tom	Energy Harbor LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Jens	Thomas	Black Oak Energy, LLC	Other Supplier
Rodriguez	Tomas	OPSI	Not Applicable
Tang	James	PJM Interconnection, LLC	Not Applicable
DeGiusto	Vince	UGI Development Company	Generation Owner
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Zheng	John	Atlantic City Electric Company	Electric Distributor

*Note - The attendance list is the combined attendance of the SRRTEP-Southern and SRRTEP-Mid-Atlantic meetings