

**Transmission Replacement Processes Senior Task Force (TRPSTF)**  
**PJM Conference and Training Center**  
**May 23, 2016**  
**9:00 a.m. – 4:00 p.m.**

## Administration

Mr. Fran Barrett opened the meeting, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Mr. Jason Quevada performed roll call. Mr. Barrett reiterated that the education session was being recorded for future posting.

## Planning Criteria – TO Obligation

Mr. Dave Weaver, from PECO Energy Company, led education session Module 2, providing an overview of Transmission Owner Obligation Planning Criteria. Mr. Weaver provided detailed information regarding the FERC Form 715 filing and its individual parts. Examples of differing TO specifics for certain sections of the FERC Form were presented and a matrix of individual TO End of Life Criteria was requested by stakeholders. For completeness, differing Planning Criteria (NERC, PJM, TO), TO Supplemental Criteria and Replacement Criteria were also reviewed.

## Asset Management

Representatives from varying TOs provided a holistic look and examples on how each of their companies treated Asset Management:

- Dave Weaver and Jeff Swiatek from PECO Energy Company
- Dick Steeg and Drew Pizzo from PEPCO Holdings
- Ronnie Bailey from Virginia Electric & Power Company
- Chip Richardson and Mark Safi from PPL Utilities

There was discussion surrounding practices and policies regarding the decision to maintain or replace aging infrastructure. Questions were addressed regarding transparency and consistency between the TOs.

## Interest Identification

Mr. Fran Barrett led a brief interest identification discussion where stakeholders were asked to provide additional interests. Interests were documented and the revised list will be posted in the June 3, 2016 TRPSTF meeting materials.

## Future Meeting Dates

June 3, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 20, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 18, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 8, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 29, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

## In-Person Attendees:

Name	Company	Sector
Francis Barrett (Facilitator)	PJM Interconnection, LLC	Not Applicable
Jason Quevada (Secretary)	PJM Interconnection, LLC	Not Applicable
Julia Spatafore (Secretary)	PJM Interconnection, LLC	Not Applicable
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Iris Boci	PECO Energy Company	Not Applicable
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
Jaclyn Cantler	Delmarva Power & Light Company	Electric Distributor
Regina Carrado	PECO Energy Company	Transmission Owner
Jason Connell	PJM Interconnection, LLC	Not Applicable
Kenneth Foladare	IMG Midstream LLC	Generation Owner
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Jeff Gindling	Duke Energy Business Services LLC	Generation Owner
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Derek Hagaman	GT Power Group	Not Applicable
Steve Herling	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable

Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
George Kogut	New York Power Authority	Other Supplier
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Ruth Price	Division of the Public Advocate of the State of DE	End User Customer
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Mark Safi	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Erin Sechrist	PJM Interconnection, LLC	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor
David Weaver	PECO Energy Company	Transmission Owner

## Teleconference Attendees:

Name	Company	Sector
Michael Batta	Virginia Electric & Power Company	Transmission Owner
Michael Borgatti	Gabel and Associates	Not Applicable
James Caristia	Public Service Electric & Gas Company	Transmission Owner
Greg Carmean	Organization of PJM States, Inc. (OPSI)	Not Applicable

Leonard Collins	State of Delaware	Not Applicable
Thomas Colombell	Virginia Electric & Power Company	Transmission Owner
Bridgid Cummings	PJM Interconnection, LLC	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Joseph DeNavas	Potomac Electric Power Company	Electric Distributor
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
Mike Donnelly	PECO Energy Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Michael Erbrick	Dhast Co, LLC	Not Applicable
Pati Esposito	TransCanada Power Marketing Ltd.	Other Supplier
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Benjamin Fram	Monitoring Analytics, LLC	Not Applicable
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Debbie Gebolys	Public Utilities Commission of Ohio (The)	Not Applicable
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Patrick Hayes	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Dana Horton	Appalachian Power Company	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Anthony Lopez Lopez	Bryndan Associates, Inc.	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor



# Agenda/Meeting Minutes

Chris Norton	American Municipal Power, Inc.	Electric Distributor
Kevin Patten	Appalachian Power Company	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Robert Reuter	Potomac Electric Power Company	Electric Distributor
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Pulin Shah	PECO Energy Company	Transmission Owner
Hertzel Shamash	Dayton Power & Light Company (The)	Transmission Owner
Mark Sims	PJM Interconnection, LLC	Not Applicable
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Glenn Weiss	PJM Interconnection, LLC	Not Applicable
Joel Yu	Rockland Electric Company	Transmission Owner