

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
June 20, 2016
9:30 a.m. – 3:0 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 and for education purposes only.

Supplemental Project Examples

Mr. Esam Khadr from PSEG provided examples of past supplemental projects which have assisted in the delay/prevention of potential reliability issues and/or added economic benefits.

AEP-Specific Planning Criteria and Asset Management

Mr. Jeff Fleeman and Mr. Kamran Ali from AEP demonstrated their Asset Health Center which focuses on condition, performance, and risk assessment drivers over a simple assessment of asset age. AEP also shared class/voltage asset ages which were very informative to stakeholders.

Order 679, Order 889, Order 2000, and Order 2003

Ms. Pauline Foley from PJM reviewed current standing for Order 679, Order 889, Order 2000 and Order 2003.

Administrative Review

Ms. Julia Spatafore reviewed the action items and Mr. Barrett provided a process look ahead.

Interest Identification

Mr. Barrett requested that stakeholders gather interests and to provide them to PJM in preparation for the next meeting.

Future Meeting Dates

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
September 30, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 28, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees:

Name	Company	Sector
Fran Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Julia Spatafore	PJM Interconnection, LLC	Not Applicable
Kamran Ali	AEP	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jaclyn Cantler	Delmarva Power & Light Company	Electric Distributor
Ryan Dolan	AEP	Transmission Owner
Jeff Fleeman	AEP	Transmission Owner
Kenneth Foadare	IMG Midstream LLC	Generation Owner
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Gloria Godson	Pepco Holdings, Inc.	Transmission Owner
Derek Hagaman	GT Power Group	Not Applicable
Patrick Hayes	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Steven Herling	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
Melissa Maxwell	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Mark Safi	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hertzel Shamash	Dayton Power & Light Company (The)	Transmission Owner
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier

Teleconference Attendees:

Name	Company	Sector
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gerry Binder	SESCO Enterprises LLC	Other Supplier
David Canter	Appalachian Power Company	Transmission Owner
Leonard Collins	State of Delaware	Not Applicable

Connie Davis	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Kevin Dean	McNees Wallace & Nurick LLC	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Dana Horton	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Anthony Lopez Lopez	Bryndan Associates, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia	End User Customer
David Marton	FirstEnergy Solutions Corp.	Transmission Owner
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Markian Melnyk	Atlantic Grid Operations A, LLC	Other Supplier
Sharon Midgley	Exelon Generation Co., LLC	Generation Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Barbara Scoglietti	Tangent Energy Solutions, Inc.	Other Supplier
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stephanie Tao	S&P Global Market Intelligence	Not Applicable
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner