

Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals
 PJM Conference and Training Center
 May 11, 2018
 1:00 p.m. – 4:00 p.m. EPT

Administration

- Ms. Laura Walter, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines and WebEx identification guidelines. The committee approved the draft minutes from the April 27, 2018 meeting by acclamation.

Ms. Janell Fabiano, PJM, updated the group on activities at the [May Planning Committee](#) meeting.

[Special PC: Cost Commitment Issue Tracking](#)

Education

- The committee continued discussion of binding commitments on ROE from the previous meeting.

CBIR Process

- Ms. Sharon Segner, LS Power, presented the updated LS Power proposal. Tonja Wicks, Duquesne Light Company, objected to the confusing use of containment and commitment in the presented OA language and also objected to the expansive language rewrite, she noted that 13 days to review was impossible.
- Mr. Jason Shoemaker, PJM, presented the PJM alternate proposal and the evaluation and selection schedule. Tonja Wicks, Duquesne Light Company, requested that an update be given at the MRC and request that the issue go back to the Planning Committee for a vote prior to a final vote at the MRC.

Next Steps

Ms. Janell Fabiano, PJM, reviewed next steps for the group.

In person attendees

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Gaston	Vilna	Public Service Electric & Gas Company	Transmission Owner
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer

Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Marinelli	Richard	Public Service Electric & Gas Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner

Webex Attendees

Last Name	First Name	Company Name	Sector
Achaab	Edward	AEP Energy Partners, Inc.	Other Supplier
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Allen	William	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection, LLC	Not Applicable
Bailey	Ronnie	Virginia Electric & Power Company	Transmission Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brown	David	NJ Board of Public Utilities	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
chamberlain	kevin	Commonwealth Edison Company	Transmission Owner
Chatha	Mariam	Public Service Electric & Gas Company	Transmission Owner
Cundiff	Robert	AEP Energy Partners, Inc.	Other Supplier

Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Daugherty	Suzanne	PJM Interconnection, LLC	Not Applicable
Davis	David	NextEra Energy Power Marketing, LLC	Generation Owner
Davis	James	Dominion Energy Marketing, Inc.	Generation Owner
DeBellis	Eric	Environmental Law and Policy Center	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Domian	Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Du	Yan	Central Transmission, LLC	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Essah	David	State Corporation Commission, Virginia	Not Applicable
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Fuerst	Gary	American Transmission Systems, Inc.	Transmission Owner
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gangi	Nicholas	Eversource Energy	Not Applicable
Gass	Scott	PowerGEM	Not Applicable
Gebolys	Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Grace	Sandy	Exelon Business Services Company, LLC	Transmission Owner
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Greiner	Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Harchick	Jason	Duquesne Light Company	Transmission Owner
Herel	Suzanne	RTO Insider	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Horne	Andrew	First Energy Company	Not Applicable

Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hydzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
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Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Lee	Lori Murphy	PJM Interconnection, LLC	Not Applicable
Mack	Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
mason	julie	Duke Energy Ohio, Inc.	Transmission Owner
McGill	Susan	PJM Interconnection, LLC	Not Applicable
McMackin	Devin	ITC Holdings	Not Applicable
Mok	Alan	Duke Energy Kentucky, Inc.	Transmission Owner
Monn	Alex	MISO	Not Applicable
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Nawaz	Zainab	NJ Board of Public Utilities	Not Applicable
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Boyle	Brian	Rockland Electric Company	Transmission Owner
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Philips	Marjorie	Direct Energy Business, LLC	Other Supplier
Prokop	Brenda	ITC Mid-Atlantic Development LLC	Other Supplier
Rawley	Josh	Burns McDonnell	Not Applicable

Regner	Ronald	Commonwealth Edison Company	Transmission Owner
Rohrbach	John	Southern Maryland Electric Cooperative	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Hugh	Baltimore Gas and Electric Company	Transmission Owner
Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
shegarfi	roozbeh	Exelon Energy Company	Transmission Owner
Snyder	Sue	PJM Interconnection, LLC	Not Applicable
Stacy	Amanda	East Kentucky Power Cooperative, Inc.	Transmission Owner
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stubbe	Judy	Duke Energy Ohio, Inc.	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Wilkie	Brian	Consolidated Edison Solutions, Inc	Other Supplier
Withrow	David	PJM Interconnection, LLC	Not Applicable
Zweig	James	American Transmission Company, LLC	Transmission Owner

Author: Laura Walter