

**Critical Infrastructure Stakeholder Oversight  
PJM Conference and Training Center  
February 12, 2020  
1:00 p.m. – 3:30 p.m. EPT**

## Administration

1. PJM reviewed the agenda, draft minutes from the January 27 meeting, the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines.
2. Mr. Dave Souder, PJM, provided an update on the February 4<sup>th</sup> communication at the Planning Committee regarding the Transmission Owners Submission of Proposed Tariff Revisions for a Limited Subset of Supplemental Projects that Require Special Planning Procedures; Docket No. ER20-841-000.

## Education

3. Mr. Preston Walker, PJM, provided education on NERC Reliability Standards.

## CBIR Process

4. Stakeholders were asked to identify interests and design components in the matrix.

## Future Agenda Items

## Future Meeting Dates

March 3, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 3, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 28, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 22, 2020	1:00 p.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

## In Person Attendees

Stotesbury, Christina (Facilitator)	PJM Interconnection	None
Hay, Joseph (Secretary)	PJM Interconnection	None
Bernabeu, Emanuel	PJM Interconnection	None
Berner, Aaron	PJM Interconnection	None
Bilash, Jason	PJM Interconnection	None
Dadourian, John	Monitoring Analytics	None
Fabiano, Janell	PJM Interconnection	None
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Glatz, Suzanne	PJM Interconnection	None
Herman, Michael	PJM Interconnection	None
Kogut, George	New York Power Authority	Other Supplier



# Draft Minutes

Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Souder, Dave	PJM Interconnection	None
Thomas, Amber	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Walker, Preston	PJM Interconnection	None

## WebEx and Phone Attendees

Adams, Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ahmad, Syed	FERC	None
Anders, David	PJM Interconnection	None
Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bennett, Stephen	PJM Interconnection	None
Bernstein, Matthew	PJM Interconnection	None
Bowring, Joe	Monitoring Analytics	None
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Brown, David	NJ Board of Public Utilities	None
Canter, David	Appalachian Power Company (AEP Generation)	Transmission Owner
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Christopher, Mahila	Public Utilities Commission of Ohio	None
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa, Joseph	NJ Board of Public Utilities	None
Domian, Christin	Duquesne Light Company	Transmission Owner
Downs, Jere	PJM Interconnection	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu, Nicolae	PJM Interconnection	None
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gluck, Jim	PJM Interconnection	None
Greening, Michele	PJM Interconnection	None
Hannah, Kyle	Virginia Electric & Power Company	Transmission Owner
Hanser, Erik	Michigan Public Service Commission	None
Hastings, David	Market Interconnection Consulting Services, LLC	None
Heinle, Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herel, Suzanne	PJM Interconnection	None

Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Huang, Jame	Rockland Electric Company	Transmission Owner
Huntoon, Stephen	Chesapeake Transmission LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Iler, Art	American Municipal Power, Inc.	Electric Distributor
Islam, Lubaba	ConEdison Energy, Inc.	Transmission Owner
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, David	Indiana Utility Regulatory Commission	None
Joshi, Karan	Pattern Energy	None
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kazerooni, Hamid	Invenergy, LLC	Generation Owner
Keegan, Jack	PJM Interconnection	None
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Koehler, Nicolas	Appalachian Power Company (AEP Transmission)	Transmission Owner
Konowal, Richard	PJM Interconnection	None
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Ryen	Dominion Virginia Power	None
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Liu, Jay	PJM Interconnection	None
Lowe, Connie	Dominion Virginia Power	None
Mabry, David	McNees Wallace & Nurick LLC	None
Mangonon, Roletto	Rockland Electric Company	Transmission Owner
mason, julie	Duke Energy Ohio, Inc.	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
McGill, Susan	PJM Interconnection	None
Meadors, Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney, Molly	PJM Interconnection	None
Murphy, Shaun	PJM Interconnection	None
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nix, Emma	Gabel Associates	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Olapurayil, Gimod	Tradewind Energy, Inc	None
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner

Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor
Poulos, Greg	CAPS	None
Price, Ruth	Delaware Division of the Public Advocate	End-Use Customer
Ringhausen, Mark	Old Dominion Electric Cooperative	Electric Distributor
Rismiller, Randy	IL Commerce Commission	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Seiler, Ken	PJM Interconnection	None
Shah, Pulin	PECO Energy Company	Transmission Owner
Sims, Mark	PJM Interconnection	None
Smithman, Emily	NJ Board of Public Utilities	None
Snyder, Sue	PJM Interconnection	None
Stanisz, Mark	PJM Interconnection	None
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tatum, Edward	American Municipal Power, Inc.	Electric Distributor
Taylor, Robert	Commonwealth Edison Company	Transmission Owner
Tighe, Andrea	CAPS	None
Whitehead, Jeffrey	GT Power Group	None
Yeh, Eric	Baltimore Gas and Electric Company (TO)	Transmission Owner

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