

## Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)

Webex Only

May 15, 2020

9:00 a.m. – 12:00 p.m. EPT

### Administration

Jim Gluck, PJM, called the meeting to order. Jeffrey McLaughlin, PJM, reviewed administrative items including the Anti-trust, Code of Conduct, media participation and WebEx guidelines. Attendance was taken offline from the list of WebEx attendees.

Several stakeholders proposed changes to the meeting's posted agenda to allow for a formal review of the draft language posted under the Informational Postings section. After discussing, it was determined that the agenda would be changed and several of the items would be deferred or moved to the end of the agenda. These minutes reflect the order and content of the modified agenda. The [original meeting agenda](#) is still posted for reference.

### Work plan

Jim Gluck, PJM, reviewed the updated work plan for this initiative.

### Solution Development

#### Develop Packages

Jim Gluck led a brief review of revisions made to the proposed solution packages of the [Options & Packages Matrix](#). As previously presented at the April 30 MRC meeting, Package B was withdrawn. There was also a change to component 2a of Package C.

#### Narrow Packages

This agenda item was deferred.

#### Compare Packages to Interests

This agenda item was deferred.

### Informational Postings

#### Package A – Draft OA Language

Lisa McAlister, AMP, reviewed proposed revisions to the PJM Operating Agreement which would support the implementation of Package A.

#### Package C – Draft Manual Language

Dave Souder, PJM, reviewed proposed revisions to Manual 14B: PJM Region Transmission Planning Process, which would support the implementation of Package C.

## Related Updates

### PJM Package Follow-up

This agenda item was deferred.

### Proposed Attachment M-3 Amendments

Chad Heitmeyer, AEP, reviewed the recently posted notice of PJM Transmission Owners' intent to amend Attachment M-3 of the PJM Open Access Transmission Tariff (OATT).

## Future Meeting Dates

June 5, 2020	[if needed]	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 12, 2020	[if needed]	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

## Attendance

### *Facilitator / Secretary*

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None

### *Attendees*

Last Name	First Name	Company	Sector
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ahmad	Syed	Federal Energy Regulatory Commission	None
Ali	Shadab	PPL Electric Utilities	Transmission Owner
Anders	David	PJM Interconnection	None
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bennett	Stephen	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Berton	Tyler	Appalachian Power Company	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Bryson	Mike	PJM Interconnection	None
Burbure	Stacey	Appalachian Power Company	Transmission Owner
Burdis	Tim	PJM Interconnection	None
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Christopher	Mahila	Public Utility Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Cundiff	Robert	Appalachian Power Company	Transmission Owner
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	David	NextEra Energy Transmission, LLC	Other Supplier
Davis	Jim	Dominion Virginia Power	Transmission Owner
Dean	Evan	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa	Joe	New Jersey Board of Public Utilities	None
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor

Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman	Michael	Engleman Fallon PLLC	None
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foley	Pauline	PJM Interconnection	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst	Gary	FirstEnergy Solutions Corp	Transmission Owner
Fuess	Christian	White Pine Energy Consulting	None
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Glatz	Suzanne	PJM Interconnection	None
Glennon	James	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Hastings	David	Dhast Company	None
Heidorn	Rich	RTO Insider	None
Heinle	Erik	Office of the People's Counsel for the District of Columbia	End-use Customer
Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	LS Power Transmission, LLC	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horton	Dana	Appalachian Power Company	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hydzinski	Tom	GT Power Group	None
Iler	Art	American Municipal Power, Inc.	Electric Distributor
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jett	William	Duke Energy	Transmission Owner
Johnson	Carl	PJM Public Power Coalition	None
Johnson	Ryan	Appalachian Power Company	Transmission Owner
Johnston	Dave	Indiana Utility Regulatory Commission	None
Joshipura	Neil	State Corporation Commission, Virginia	None
Kaplan	Don	K&L Gates LLP	None
Keegan	Jack	PJM Interconnection	None
Keenan	Matthew	Jpower USA	None
Kilgallen	Kevin	Avangrid Renewables, LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Kozhuharov	Dimitar	DE Public Service Commission	None
Laios	Takis	Appalachian Power Company	Transmission Owner
LaRocque	Matthew	PJM Interconnection	None
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Marker	Jerod	Appalachian Power Company	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
McGlynn	Paul	PJM Interconnection	None
Meadors	Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Newall	Adrian	Public Service Electric & Gas Company	Transmission Owner
Nix	Emma	Gabel & Associates	None
O'Hara	Chris	PJM Interconnection	None
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pearce	Kelly	Appalachian Power Company	Transmission Owner
Picarelli	David	PJM Interconnection	None

Pinnock	Ashley	NextEra Energy Marketing, LLC	Other Supplier
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Regulinski	Michael	Dominion Virginia Power	Transmission Owner
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Rodriguez	Tomas	Organization of PJM States, Inc.	None
Rogier	Daniel	Appalachian Power Company	Transmission Owner
Ross	Richard	Appalachian Power Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Segner	Sharon	LS Power Transmission, LLC	Transmission Owner
Shah	Pulin	PECO Energy Company	Transmission Owner
Silveira	Fabiano	Strom Power, LLC	Other Supplier
Skumanich	Bill	RTR Energy Solutions	None
Smithman	Emily	NJ Board of Public Utilities	None
Sorber	Eric	UGI	Transmission Owner
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Souder	David	PJM Interconnection	None
Sparling	Richard	Alston	None
Stanisz	Mark	PJM Interconnection	None
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Tribulski	Jennifer	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Widom	Stuart	PJM Interconnection	None
Wilson	Ben	Ohio Electric Cooperatives	None
Wisersky	Megan	Madison Gas & Electric Co	Other Supplier
Yochelson	Cheri	Dominion Virginia Power	Transmission Owner
Zimmerman	Michael	Duquesne Light Company	Transmission Owner