

**Markets and Reliability Committee Special Session - Transparency & End of Life Planning**  
**PJM Conference and Training Center, Valley Forge, PA**  
**December 18, 2019**  
**1:00 p.m. – 3:30 p.m. EPT**

## Administration (1:00-1:10)

Mr. Jim Gluck called the meeting to order and reviewed the agenda. Ms. Natalie Tacka reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.

## Issue Charge Review (1:10-1:40)

1. Mr. Jim Gluck reviewed the issue charge for this initiative.

## Work Plan (1:40-2:10)

2. Mr. Jim Gluck reviewed the draft work plan for this initiative and requested feedback.

## Education Topics (2:10-3:15)

3. Existing Education (2:10-2:30)

Mr. Jim Gluck reviewed education available on PJM.com from prior stakeholder sessions (including the Transmission Replacement Processes Senior Task Force).

4. New Education Required (2:30-3:15)

Mr. Jim Gluck presented a draft list of new education required and requested feedback.

## Future Agenda Items (3:15-3:20)

1. Stakeholder education
2. Execute the Consensus-based Issue Resolution process (CBIR) per Manual 34.

## Future Meeting Dates

January 15, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 7, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

## Attendance

### *Facilitator / Secretary*

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
Tacka	Natalie	PJM Interconnection	None

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection	None
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Barrett	Francis	PJM Interconnection	None
Batta	Michael	Dominion Virginia Power (LSE)	Other Supplier
Bernstein	Matthew	PJM Interconnection	None
Bruce	Susan	McNees Wallace & Nurick LLC	None
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Chandler	Kent	Kentucky Public Service Commission	Other Supplier
Chang	Sean	Shell Energy North America (US), L.P.	Other Supplier
Clair	Adrienne	Thomas Coburn LLP	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Dadourian	John	Monitoring Analytics	None
DeLosa	Joseph	New Jersey Board of Public Utilities	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foley	Pauline	PJM Interconnection	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Glatz	Suzanne	PJM Interconnection	None
Glazer	Craig	PJM Interconnection	None
Glennon	Jim	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Heinle	Erik	Office of the Peoples Counsel for the District of Columbia	End User Customer
Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herel	Suzanne	PJM Interconnection	None
Herling	Steven	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Kauffman	Brian	Enel X North America, Inc.	Other Supplier
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nedwick	Peter	Dominion Virginia Power	Other Supplier
O'Hara	Chris	PJM Interconnection	None
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Souder	David	PJM Interconnection	None
Sparling	Richard	Alston	None
Stanisz	Mark	PJM Interconnection	None
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group	None
Tania	Mutmainna	Dominion Virginia Power	Other Supplier
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Tribulski	Jennifer	PJM Interconnection	None

Wisersky

Megan

Madison Gas & Electric Co.

Other Supplier

Author: Natalie Tacka

#### Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

#### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

#### Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

#### Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

#### On the Phone Dial



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#### Linking Teleconference Connection to WebEx

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#### Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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