

End of Life Senior Task Force
PJM Conference and Training Center
March 29, 2015
9:30 a.m. – 3:00 p.m. EST

Administration

Mr. Fran Barrett opened the meeting and reviewed the agenda. No changes were made to the agenda. Mr. Jason Quevada, performed roll call.

PJM urges all of the importance to notify subject matter experts and company representatives to attend the education sessions.

Work Plan Discussion

Mr. Barrett reviewed the draft Work Plan developed for the EOLSTF. The group intends to have work completed by the 3rd quarter of 2016. Further discussion will be held on meeting frequency.

Problem Statement and Issue Charge

Mr. Barrett reviewed the Problem Statement and Issue Charge that were approved by the Markets and Reliability Committee.

Senior Task Force Charter

Mr. Barrett reviewed the draft EOLSTF Charter. Members provided input and feedback. Additions and edits to the draft were captured and are shown in a revised draft charter posted on the EOLSTF website.

Action Items

- PJM will take an action to help define practices to deal with confidentiality of CEII , Local Planning Criteria or other member confidential data
- PJM will look for a technology solution to either video or audio tape the education sessions
- Add Transparency to the End of Life Projects at TEAC and Sub regional level that exists today.
- PJM will take an action to help define practices to deal with confidentiality of CEII , Local Planning Criteria or other member confidential data
- Lisa McAlister – share a written statement for the record regarding intent/understanding of EOLSTF efforts as regards to CTOA duties/obligations/authorities
 - Response:
 - While discussing the Expected Deliverables, all stakeholders agreed that, while no tariff or operating agreement changes are expected to be necessary, in the event that it becomes evident that a change is necessary, it is incumbent upon this Task Force, and the stakeholder participants in this Task Force agreed to work cooperatively to recommend such changes.

- Chip Richardson – share a revised set of language for “out of scope” topics and their citation points in the PJM OA and the PJM CTOA
- PJM will compile a list of potential education topics.

Future Meeting Dates

April 4, 2016	9:30 a.m. – 12:30 p.m.	PJM Conference and Training Center / WebEx
April 27, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference and Training Center / WebEx
May 9, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference and Training Center / WebEx
May 23, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference and Training Center / WebEx

In-Person Attendees:

Name	Company	Sector
Francis Barrett (Facilitator)	PJM Interconnection, LLC	Not Applicable
Jason Quevada (Secretary)	PJM Interconnection, LLC	Not Applicable
Julia Spatafore (Secretary)	PJM Interconnection, LLC	Not Applicable
David Anders	PJM Interconnection, LLC	Not Applicable
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jaclyn Cantler	Delmarva Power & Light Company	Electric Distributor
Regina Carrado	PECO Energy Company	Transmission Owner
Jason Connell	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable

George Kogut	New York Power Authority	Other Supplier
Steven Lieberman	Old Dominion Electric Cooperative	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Jodi Moskowitz	Public Service Electric & Gas Company	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Erin Sechrist	PJM Interconnection, LLC	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Hertzel Shamash	Dayton Power & Light Company (The)	Transmission Owner
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
David Weaver	PECO Energy Company	Transmission Owner
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier

In Attendance via Web Ex / Teleconference:

Name	Company	Sector
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner
Jason Barker	Exelon Generation Co., LLC	Transmission Owner
Amy Blauman	Potomac Electric Power Company	Electric Distributor
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
Thomas Colombell	Virginia Electric & Power Company	Transmission Owner
Bridgid Cummings	PJM Interconnection, LLC	Not Applicable
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable

Joseph DeNavas	Potomac Electric Power Company	Electric Distributor
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Michael Erbrick	DhastCo, LLC	Not Applicable
Pati Esposito-Hils	Transcanada	Other Supplier
Thomas Falin	PJM Interconnection, LLC	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Amy Fisher	Linden VFT LLC	Transmission Owner
Neal Fitch	NRG Power Marketing LLC	Generation Owner
Kenneth Foladare	IMG Midstream LLC	Generation Owner
Vicki Folmar	Monitoring Analytics, LLC	Not Applicable
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Debbie Gebolys	Public Utilities Commission of Ohio (The)	Not Applicable
Jeff Gindling	Duke Energy	
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Derek Hagaman	GT Power Group	Not Applicable
Patrick Hayes	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Tom Hoatson	Riverside Generating, LLC	Other Supplier
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Kim Karrasch	Interstate Gas Supply, Inc.	Other Supplier
Takis Laios	Appalachian Power Company	Transmission Owner
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Ray Mason	ReliabilityFirst Corporation	Not Applicable



Meeting Minutes

Sharon Midgley	Exelon Generation Co., LLC	Generation Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Robert O'Connell	Main Line Electricity Market Consultants	Not Applicable
Karen Onaran	Edison Electric Institute	Not Applicable
Brock Ondayko	Appalachain Power Company	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
Drew Pizzo	PEPCO Holdings, Inc.	Not Applicable
David Pratzon	GT Power Group	Not Applicable
Robert Reuter	Potomac Electric Power Company	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
John Rohrbach	Southern Maryland Electric Cooperative	Electric Distributor
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Pulin Shah	Exelon Generation Co., LLC	Transmission Owner
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
John Syner	FirstEnergy Solutions Corp.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor
Megan Wisersky	Madison Gas & Electric Company	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner

Author: Jason Quevada / Julia Spatafore
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