

End of Life Senior Task Force
PJM Conference and Training Center
April 4, 2016
9:30 a.m. – 12:30 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.

Work Plan Discussion

Mr. Barrett reviewed the draft Work Plan developed for the EOLSTF. While the EOLSTF intends to structure its work plan to conclude by the 3rd quarter of 2016, a consensus was reached that each of the documented deliverables, finalization of voting results and completion of a formal report for MRC submission must take priority over planned schedules. All agreed that momentum should be maintained to drive topics to closure and recommendations and further discussion will be held regarding future meeting frequency.

Senior Task Force Charter

Mr. Barrett facilitated stakeholder revisions to the revised 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. Extensive discussion surrounded Item 5 (“Administration”) of the Group Objectives, specifically regarding out of scope principles and treatment of the potential for open discussion while keeping with the requirements applying to CEII information. It was noted that several stakeholders had strong and opposing perspectives on senior task force scope relevant to key agreements, such as the OA, CTOA and OATT, and any potential recommendations to the MRC. Mr. Barrett requested the formation of a sub-team with volunteers possessing legal experience to convene and find a solution(s) for the two remaining draft Charter items.

A sub-team with a core of legal professionals was created to resolve the following 2 action items: 1.) Resolve OA and OATT citations for out of scope work and 2.) Methodology to address confidentiality concerns regarding CEII Confidential Information and FERC Form 715 criteria.

Future Meeting Dates

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
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner

John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Regina Carrado	PECO Energy Company	Transmission Owner
Leonard Collins	Delaware Public Advocates Office	Not Applicable
Kenneth Foladare	IMG Midstream LLC	Generation Owner
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Gloria Godson	Potomac Electric Power Company	Electric Distributor
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Steve Herling	PJM Interconnection, LLC	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
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Erin Sechrist	PJM Interconnection, LLC	Not Applicable
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor
David Weaver	PECO Energy Company	Transmission Owner
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner

In Attendance via Web Ex / Teleconference:

Name	Company	Sector
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
Gregory Carmean	OPSI	Not Applicable
Bridgid Cummings	PJM Interconnection, LLC	Not Applicable
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
Pati Esposito	Transcanada	Other Supplier
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
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 Business Services LLC	Generation Owner
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
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
John Kopinski	ITC Mid-Atlantic Development LLC	Other Supplier
Takis Laios	Appalachian Power Company	Transmission Owner
Steven Lieberman	Old Dominion Electric Cooperative	Electric Distributor
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Ray Mason	ReliabilityFirst Corporation	Not Applicable
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Sharon Midgley	Exelon Generation Co., LLC	Generation Owner
Jodi Moskowitz	Public Service Electric & Gas Company	Transmission Owner
Chris Norton	American Municipal Power, Inc.	Electric Distributor
John Peoples	Duquesne Light Company	Transmission Owner
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Carolyn Rayhorn ES	Dominion Virginia Power	Not Applicable
Robert Reuter	Potomac Electric Power Company	Electric Distributor
Mark Ringhausen	Old Dominion 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
Hertzel Shamash	Dayton Power & Light Company (The)	Transmission Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
John Syner	FirstEnergy Solutions Corp.	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier

Author: Jason Quevada / Julia Spatafore
Cera# 17445328