



# Agenda/Meeting Minutes

## Transmission Replacement Processes Senior Task Force (TRPSTF)

PJM Conference and Training Center

July 18, 2016

9:30 a.m. – 3:00 p.m.

### Administration

Mr. Fran Barrett opened the meeting, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Ms. Julia Spatafore performed roll call.

### Action Items

Mr. Jason Quevada reviewed open action items, and several edits were suggested for the work paper depicting the process flow for supplemental and baseline upgrades. PJM will update the flow chart and re-post it on the TRPSTF webpage. Mr. Barrett also noted that there was a request to revise the TRPSTF update on the PC agenda during the July PC meeting, and the PC agenda will be revised to reflect the changes. The updated action item list will be posted as part of the August 8<sup>th</sup> meeting materials.

### Update on FERC Order 715

Ms. Pauline Foley reviewed the recent update to FERC Form 715.

### Interest Review and Identification

Mr. Barrett reviewed interests that have been captured previously as well as those submitted by Transmission Owners, Transmission Customers, and PJM. Interests were updated and/or clarified during the review, and additional interests were solicited. Mr. Barret also communicated the approval process of any potential recommendations resulting from this senior task force that will require PC approval prior to MRC endorsement. For items deemed to require PC review and endorsement, the TRPSTF recommendations will first be communicated to the MRC as part of the senior task force’s summary report of findings and recommendations, but will not seek MRC endorsement at that time. The appropriate recommendations would then be taken to PC for review and approval, and only after it has been approved by the PC would the senior task force seek endorsement from the MRC. Additionally, the group examined a scope component related to transmission costs and discussed if it could be an outcome of the work done by this senior task force or if it should be taken up by another task force. The parties involved agreed to caucus prior to the next meeting to determine a course of action.

### Future Meeting Dates

July 18, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 8, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 29, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 30, 2016	9:30 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

## In-Person Attendees:

Name	Company	Sector
Francis Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Julia Spatafore	PJM Interconnection, LLC	Not Applicable
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Susan Bruce	McNees Wallace & Nurick LLC	Other Supplier
Jaclyn Cantler	Delmarva Power & Light Company	Electric Distributor
Jason Connell	PJM Interconnection, LLC	Not Applicable
Kenneth Foadare	IMG Midstream LLC	Generation Owner
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Gloria Godson	Pepco Holdings, Inc.	Transmission Owner
Dan Griffiths	Consumer Advocates of PJM States	Not Applicable
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Derek Hagaman	GT Power Group	Not Applicable
Steven Herling	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
Steven Lieberman	Old Dominion Electric Cooperative	Electric Distributor
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Erin Sechrist	PJM Interconnection, LLC	Not Applicable
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner

## Teleconference Attendees:

Name	Company	Sector
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ronnie Bailey	Virginia Electric & Power Company	Not Applicable
Jason Barker	Exelon Business Services Company, LLC	Transmission Owner
Michael Batta	Virginia Electric & Power Company	Transmission Owner
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
David Canter	Appalachian Power Company	Transmission Owner
Gregory Carmean	OPSI	Not Applicable
Leonard Collins	State of Delaware	Not Applicable



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Joseph DeLosa	DE Public Service Commission	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
Christin Domian	Duquesne Light Company	Transmission Owner
John Farber	DE Public Service Commission	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Jeff Gindling	Duke Energy Business Services LLC	Generation 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
Dana Horton	Appalachian Power Company	Transmission Owner
James Jablonski	Borough of Butler, Butler Electric Division	Electric Distributor
Takis Laios	Appalachian Power Company	Transmission Owner
Anthony Lopez-Lopez	Bryndan Associates, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Diana McNally-Barsotti	Rockland Electric Company	Transmission Owner
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Brock Ondayko	Appalachian Power Company	Transmission Owner
Ruth Price	Division of the Public Advocate of the State of Delaware	End User Customer
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Sharon Segner	LS Power	Other Supplier
Pulin Shah	PECO Energy Company	Transmission Owner
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edward Tatum	American Municipal Power	Electric Distributor
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Glenn Weiss	PJM Interconnection, LLC	Not Applicable
Jeffrey Whitehead	Direct Energy Business Marketing, LLC	Other Supplier
Tishekia Williams	Duquesne Light Company	Transmission Owner
Joel Yu	Rockland Electric Company	Transmission Owner