

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
February 1, 2018
9:30 a.m. – 3:00 p.m.

Administration

1. Mr. Williams opened the meeting, reviewed the minutes, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Mr. Quevada performed roll call.

Stakeholders requested to revise the meeting minutes to reflect the accuracy of events for the prior meeting. Edits to the minutes will be reviewed at the February 23rd meeting before being posted as final.

Design Components Solution Matrix Discussion

2. Discussion of open items between AMP and the TOs.

The written questions were provided by the TOs after the completion of the January 22nd conference call. As requested, AMP and ODEC provided written clarifying answers to the questions posted by the TOs. The questions regarding AMP's design elements were addressed individually and discussion for each item ensued. The AMP and ODEC interpretation of the background was also presented. The TO's took issue with the accuracy of the events as described in the background section of the AMP document and as an action item, the TOs are to provide their interpretation of the events questioned.

3. Mr. McGlynn presented the PJM draft proposal to the design components solution matrix.

Future Meeting Dates

February 23, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
March 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
April 30, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

In-Person Attendees:

Name	Company	Sector
Stan Williams	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Edward Tatum	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Gloria Godson	PEPCO Holdings	Electric Distributor
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Kenneth Seiler	PJM Interconnection, LLC	Not Applicable
Larry Farmer	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Steve Herling	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Michele Greening	PPL Electric Utilities Corp.	Transmission Owner
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner
Rory Sweeney	RTO Insider	Not Applicable
Kenneth Foladare	Tangibl	Not Applicable

In-Person Attendees:

Name	Company	Sector
Eric Laverty	Aces	Not Applicable
Kristin Rothey	American Municipal Power	Electric Distributor
Ryan Dolan	American Municipal Power	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Greg Poulos	CAPS	Not Applicable



Meeting Minutes

Amy York	Castlebridge Energy Group, LLC	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Amanda Stacy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corp.	Electric Distributor
Frederick Heinle	Office of the Peoples' Counsel	End User Customer
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Pulin Shah	PECO Energy Company	Transmission Owner
Dave Anders	PJM Interconnection, LLC	Not Applicable
Cynthia Kinser	Tennessee Department of Agriculture	Not Applicable
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner