



Meeting Minutes

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
March 28, 2018
9:30 a.m. – 3:00 p.m.

Administration

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

Design Components Solution Matrix Discussion

2. Discussions were held in response to the recent FERC Order to Show Cause compliance filings. Ms. Foley and Mr. Richardson provided summaries of its compliance filings. PJM made changes that were suggested by FERC to the OA. The TOs made revisions to Attachment M-3 that the commission asked to address.

PJM stated that before the next TRPSTF meeting, the Design Components Solution Matrix would be updated to include the compliance filing as a column.

Future Meeting Dates

April 30, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
May 31, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
June 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

In-Person Attendees:

Name	Company	Sector
Fran Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Edward Tatum	American Municipal Power	Electric Distributor
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services	Generation Owner
Ruth Price	Division of the Public Advocate of the State of DE	End User Customer
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
George Kogut	New York Power Authority	Other Supplier
Pulin Shah	PECO Energy Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Mark Sims	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
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Rory Sweeney	RTO Insider	Not Applicable
Kenneth Foladare	Tangibl	Not Applicable

WebEx Attendees:

Name	Company	Sector
Eric Laverty	Aces	Not Applicable
Kristin Rothey	American Municipal Power	Electric Distributor
Ryan Dolan	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable



Meeting Minutes

Joseph DeLosa	DE Public Service Commission	Not Applicable
John Peoples	Duquesne Light Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative	Transmission Owner
Scott Sells	East Kentucky Power Cooperative	Transmission Owner
Anthony Tong	Exelon Business Services Company	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Tom Hyzinski	GT Power Group	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
Amanda Mack	NextEra Energy Power Marketing	Generation Owner
Yohannes Mariam	Office of the Peoples Counsel for the DC	End User Customer
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
Greg Carmean	OPSI	Not Applicable
Ron Slagel	Other	Not Applicable
Larry Farmer	PJM Interconnection, LLC	Not Applicable
Matthew LaRocque	PJM Interconnection, LLC	Not Applicable
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner