

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight
PJM WebEx Meeting
August 14, 2020
1:00 p.m. – 4:00 p.m. EPT**

Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Participant Identification Requirement. Draft minutes from the July 17 meeting were approved by acclamation.
2. PJM reviewed the work plan.

CBIR Process

3. Aaron Berner presented a process flow diagram of PJM’s package to address the Mitigation of future CIP-014-2 facilities.
4. Stakeholders were asked to present package proposals in the matrix in two parts:

a. **Mitigation** of future CIP-014-2 facilities

Ryan Dolan, AMP, presented a new package that uses Maximum Credible Disturbance Analysis to mitigate future CIP-014 facilities.

b. **Avoidance** of future CIP-014-2 facilities

Ryan Dolan, AMP, presented a new package that uses Maximum Credible Disturbance Analysis to avoid future CIP-014 facilities.

Future Agenda Items & Polling

PJM worked with stakeholders who proposed packages following the August 14 CISO meeting, and sent a poll to the Planning Committee in advance of the September 1 PC meeting.

Future Meeting Dates

September 22, 2020	CISO, 9:00 a.m. – 12:00 p.m.	WebEx
October 6, 2020	Planning Committee, 9:00 a.m. – 12:00 p.m.	WebEx
October 29, 2020	Markets & Reliability Committee, 9:00 a.m. – 12:30 p.m.	WebEx
November 4, 2020	Planning Committee, 9:00 a.m. – 12:00 p.m.	WebEx
November 19, 2020	Markets & Reliability Committee, 9:00 a.m. – 12:30 p.m.	WebEx

WebEx Meeting Attendees

Name	Company	Sector
Stotesbury, Christina (Facilitator)	PJM	None
Hay, Joseph (Secretary)	PJM	None
Adams, Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ali, Shadab	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Allen, Bill	Commonwealth Edison Company	Transmission Owner

Anders, David	PJM	None
Benson, Dan	Duke Energy Business Services LLC	Transmission Owner
Bernabeu, Emanuel	PJM	None
Berner, Aaron	PJM	None
Bernstein, Matthew	PJM	None
Berton, Tyler	American Electric Power	Transmission Owner
Brodbeck, John	EDPR	Generation Owner
Brown, David	New Jersey Board of Public Utilities	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Chandler, Kent	Kentuck Public Service Commission	None
Chmielewski, Brian	PJM	None
D'Alessandris, Lou	First Energy Solutions Corp.	Transmission Owner
Davis, Elizabeth	PJM	None
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Downs, Jere	PJM	None
Ericson, Christine	Illinois Commerce Commission	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Foley, Pauline	PJM	None
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Mike	Indiana Office of Utility Consumer Counselor	End-Use Customer
Glatz, Suzanne	PJM	None
Hannah, Kyle	Virginia Electric & Power Company	Transmission Owner
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herman, Michael	PJM	None
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn	Customized Energy Solutions, Ltd.	None
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	None
Islam, Lubaba	Rockland Electric Company	Transmission Owner
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, Dave	Indiana Utility Regulatory Commission	None
Khadr, Esam	Public Service Electric & Gas Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
LaRocque, Matthew	PJM	None
Lawson, Ryan	Virginia Electric & Power Company	Transmission Owner
Leon, Miguel	PJM	None
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lowe, Connie	Virginia Electric & Power Company	Transmission Owner
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None

Mertz , Chris	Virginia Electric & Power Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Niu, Grace	PJM	None
Ovando, Pablo	Exelon Business Services Company, LLC	Transmission Owner
Poulos, Greg	CAPS	End-Use Customer
Qiu, Wenzheng	PJM	None
Rumsey, Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Schmidt, Tom	Buckeye Power, Inc.	Electric Distributor
Segner, Sharon	LS Power Transmission, LLC	Transmission Owner
Seiler, Ken	PJM	None
Shah, Pulin	Exelon Business Services Company, LLC	Transmission Owner
Smithman, Emily	New Jersey Board of Public Utilities	None
Souder, David	PJM	None
Squibb, Bill	Ohio Valley Electric Corporation	Transmission Owner
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	American Transmission Systems, Inc.	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group, LLC	None
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Tesfa, Nebiat	PJM	None
Thomas, Amber	Exelon Business Services Company, LLC	Transmission Owner
Tribulski, Jennifer	PJM	None
Wisersky, Megan	Madison Gas & Electric	Transmission Owner
Yochelson, Cheri	Virginia Electric & Power Company	Transmission Owner
Yohannes Mariam	Office of the People's Counsel for the District of Columbia	End-Use Customer

Author: C. Stotesbury & J. Hay

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 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.