

## Special Planning Committee

### Webex

January 26, 2024

9:00 a.m. – 12:00 p.m. EPT

### Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx meeting participation guidelines.
2. Rebecca Carroll reviewed the January 26, 2023 Special Planning Committee Agenda.

### Topics

3. PJM staff discussed the Manual related feedback received at the special PC meeting on January 23 and suggested revisions.
4. PJM staff conducted the LTRTP Manual 14B and Manual 14F page turn.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
TBD	TBD	TBD	NA	NA

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

### Attendance

Name	Company	Sector
Rebecca Carroll (Chair)	PJM Interconnection	None
Ashwini Bhat (Secretary)	PJM Interconnection	None
Aaron Berner	PJM Interconnection	None
Advait Rode	Michigan Public Service Commission	Not Applicable
Albert Phan	Exelon Business Services Company, LLC	Transmission Owner
Alex Stern	Exelon Business Services Company, LLC	Transmission Owner
Alex Viqueira	Invenergy	Not Applicable
Alexandra Scheirer	PJM Interconnection	None
Shadab Ali	NextEra Energy Transmission, LLC	Other Supplier
Allie Koeplinger	Michigan PSC	Not Applicable
Amanda Lescano	NJBPU	Not Applicable
Amanda Rumsey	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

Ana Murteira	Public Service Electric and Gas Company	Transmission Owner
Asanga Perera	PJM Interconnection	None
Bahaa Seireg	American Clean Power	Not Applicable
Becky Webb	Exelon Business Services Company, LLC	Transmission Owner
Ben Sloan	Organization of PJM States, Inc.	Not Applicable
Bill Vanderlaan	Illinois Commerce Commission	Not Applicable
Brock Ondayko	AEP Energy	Transmission Owner
Carl Johnson	Customized Energy Solutions, Ltd.	None
Carlos Isaac	Exelon Business Services Company, LLC	Transmission Owner
Catherine Schmitt	Public Service Electric and Gas Company	Transmission Owner
Charlotte Cohn	RECO	Transmission Owner
Cheri Yochelson	Dominion Virginia Power	Transmission Owner
Christian McDewell	Pennsylvania Public Utility Commission	Not Applicable
Christin Domian	Duquesne Light Company	Transmission Owner
Christine Ericson	Illinois Commerce Commission	Not Applicable
Christopher Nekolny	Exelon Business Services Company, LLC	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Claire Wayner	RMI	Not Applicable
Cleveland Richards Jr	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Colleen.E.Wallace	Dominion Virginia Power	Transmission Owner
Craig Glazer	PJM Interconnection	None
Dan Benson	Duke Energy Indiana, LLC	Not Applicable
Daniel Hutt	Public Service Electric and Gas Company	Transmission Owner
Danielle Milman	Viridon Services LLC	Not Applicable
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
David Anders	PJM Interconnection	None
David Davis	Apex Clean Energy Holdings, LLC	Not Applicable
David Hastings	Public Service Electric and Gas Company	Transmission Owner
David Johnston	Indiana URC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Denise Foster Cronin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Don Kaplan	K&L Gates	Not Applicable
Emma Nix	Leeward Asset Management, LLC	Generation Owner
Emmanuele Bobbio	PJM Interconnection	None
Erich Mauroschatd	PJM Interconnection	None
Ericka Wylie-Chambers	Exelon Business Services Company, LLC	Transmission Owner

Erik Hanser	Michigan Public Service Commission	Not Applicable
Ganesh Velumyylum	AMP Transmission, LLC	Transmission Owner
Gary Mason	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
George Kogut	NYPA	Not Applicable
Grant Glazer	MN8 Energy Operating Company LLC	Not Applicable
Greg Carmean	OPSI	Not Applicable
Greg Poulos	PJM Committee Voting Generic Account	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.	None
Haiibn Sun	Exelon Business Services Company, LLC	Transmission Owner
Harliv Singh	Invenergy	Not Applicable
Harrison S Potter	Dominion Virginia Power	Transmission Owner
Hiroaki Ushijima	Elwood Energy, LLC	Generation Owner
Ian Oxenham	NJBPU	Not Applicable
Janessa Kent	Duquesne Light Company	Transmission Owner
Jason Barker	Vitol Inc.	Generation Owner
Jason Hitt	Duquesne Light Company	Transmission Owner
Jay Rasmussen	Duke Energy Business Services LLC	Transmission Owner
Jeff Stuchell	American Transmission Systems, Inc.	Transmission Owner
Jeff Whitehead	JW Energy solutions	Not Applicable
Jelena Grigorjeva	Atlantic Shores Wind	Not Applicable
Jen Tribulski	PJM Interconnection	None
Jennifer Hohenshiit	Talen Energy Marketing, LLC	Generation Owner
Jessica Lynch	PJM Interconnection	None
Jim Davis	Dominion Virginia Power	Transmission Owner
John Brodbeck	EDP Renewables	Not Applicable
john dadourian	Monitoring Analytics	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
John Rohrbach	SMECO	Transmission Owner
John Sturgeon	Duke Energy Business Services LLC	Transmission Owner
Jon Gordon	Advanced Energy United	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	None
Jonathan Surls	Energy Exemplar	Not Applicable
Josh Ghosh	CC Renewables	Not Applicable
Juliet Anderson	Constellation	Generation Owner
Justin McNeil	Kentucky Public Service Commission	Not Applicable
Katherine Graham	PJM Interconnection	None

Kenneth Curtis	Enverus, Inc.	None
Kenneth Foladare	Geenex Solar LLC	Other Supplier
Khan Adnan	NextEra Energy Transmission, LLC	Other Supplier
Kirk, Steven	NextEra Energy Transmission, LLC	Other Supplier
Koushy Nareshkumar	Potomac Electric Power Company	Electric Distributor
Kristin Clingan	Ohio PUCO	Not Applicable
Laura Storino	NJBPU	Not Applicable
Laura Yovanovich	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Lawrence Hozempa	First Energy	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Marc Olson	Energy Exemplar	Not Applicable
Matt Lifson	NYU	Not Applicable
Matthew Bernstein	PJM Interconnection	None
Maura McClelland	Public Utilities Commission of Ohio	Not Applicable
McClain Fultz	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Meagan Kuchan	Dayton Power & Light Company (The)	Transmission Owner
Michael Herman	PJM Interconnection	None
Michael Sammartino	Maryland OPC	Not Applicable
Michele Greening	PJM Interconnection	None
Mike Jacobs	Union of Concerned Scientists	Not Applicable
Mohsen Mahoor	Virginia Electric & Power Company	Transmission Owner
Mojgan Hedayati	PJM Interconnection	None
Mollie Lacek	PJM Interconnection	None
Morris Schreim	MD PSC	Not Applicable
Mostafa Nazemi	Plus Power	Not Applicable
Muhsin Abdurrahman	Vistra Corporation	Generation Owner
Nabeel Aslam	Public Service Electric and Gas Company	Transmission Owner
Nebiat Tesfa	PJM Interconnection	None
Nick Guidi	SELC	Not Applicable
Nick Lawton	Earthjustice	Not Applicable
Nick Schavrien	LS Power	Transmission Owner
Paul McGlynn	PJM Interconnection	None
Paul Sotkiewicz	E-Cubed Policy Associates	Not Applicable
Philip Sussler	Office of People's counsel	Not Applicable
Pulin Shah	PECO Energy Company	Transmission Owner
Rajesh Bhana	Exelon Business Services Company, LLC	Transmission Owner

Regan Fink	Pine Gate Mid-Atlantic, LLC	Generation Owner
Roozbeh Shegarfi	Exelon Business Services Company, LLC	Transmission Owner
Rory Sweeney	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Ryann Reagan	NJBPU	Not Applicable
Ryen Lawson	Dominion Virginia Power	Transmission Owner
Sally Thomas	American Transmission Systems, Inc.	Transmission Owner
Sam Selick	Customized Energy Solutions, Ltd.	None
Samantha Kayne	Delaware PSC	Not Applicable
Sarah Parrot	Public Utilities Commission of Ohio	Not Applicable
Sarah Yasutake	Jersey Green Energy LLC	Other Supplier
Sari Fink	MAREC Action	Not Applicable
David Scarpignato	Calpine Energy Services, L.P	Generation Owner
Scott Razze	Potomac Electric Power Company	Electric Distributor
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Shawn Hurd	First Energy	Transmission Owner
Steinkuhl, Steve	Duke Energy	Transmission Owner
Stephen Kelly	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Steve Abate	Duquesne Light Company	Transmission Owner
Sue Glatz	Not Applicable	Not Applicable
Suzanne Herel	PJM Interconnection	None
Takis Laios	Appalachian Power Company (AEP Transmission)	Transmission Owner
Thomas Hoatson	LS Power	Transmission Owner
Thomas Leeming	Exelon Business Services Company, LLC	Transmission Owner
Tim Burdis	PJM Interconnection	None
Tom Bainbridge	First Energy	Transmission Owner
Tom Hyzinski	GT Power Group, LLC	None
Tom Rutigliano	Natural Resources Defense Council	Not Applicable
Tyler Arkatin	PJM Interconnection	None
Vince DeGiusto	UGI	Transmission Owner
Wade Richards	Apex Clean Energy Holdings, LLC	Not Applicable
William Allen	Commonwealth Edison Company	Transmission Owner
Yuan Du	Virginia Electric & Power Company	Transmission Owner
Zachary Callen	Illinois Commerce Commission	Not Applicable

**Antitrust:**

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any

other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

**On the Phone, Dial**



to Mute/Unmute

**Linking Teleconference Connection to Webex**

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*