

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
August 28, 2017
9:30 a.m. – 3:00 p.m.

Administration

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

TRPSTF Review

1. Review of Action Items

Mr. Barrett reviewed the action items as written before hiatus of TRPSTF. Status of several items was updated as well as new items added. Updated list of action items will be posted to TRPSTF website.

2. Review of Interest Identification

Mr. Barrett reviewed the consolidated list of Interest Identification. Updated list of Interest Identification will be posted to the TRPSTF website.

3. Review of Design Components

Mr. Barrett reviewed current design components and sought new components. Updated Design Components Solution Matrix will be posted to the TRPSTF website.

Action Items

4. Review of M3 Implementation and language

Ms. Foley provided an overview of the M3 implementation and language. Ms. Godson will provide education at September meeting. Presentation will be fact based and provide the current implementation of M3.

5. Discussion of EOL definition

Mr. Ringhausen will provide education of EOL definition at September meeting.

Future Meeting Dates

September 27, 2017	9:30 a.m. – 3:00 p.m.	WebEx/Teleconference
October 25, 2017	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
November 29, 2017	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	Electric Distributor
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Ruth Price	Division of the Public Advocate of the State of DE	End Use Customer
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
George Kogut	New York Power Authority	Other Supplier
Dana Hiser	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
Sue Glatz	PJM Interconnection, LLC	Not Applicable
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Michele Greening	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

Teleconference Attendees:

Name	Company	Sector
Kristin Rothey	American Municipal Power, Inc.	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Evan Wilcox	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Greg Poulos	CAPS	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Hertzel Shamash	Dayton Power & Light Company	Transmission Owner
John Farber	DE Public Service Commission	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Anita Shafer	Duke Energy Business Services LLC	Generation Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner

David Pratzon	GT Power Group	Not Applicable
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
Greg Carmean	OPSI	Not Applicable
Regina Carrado	PECO Energy Company	Transmission Owner
Dave Anders	PJM Interconnection, LLC	Not Applicable
Frank Koza	PJM Interconnection, LLC	Not Applicable
Debbie Gebolys	Public Utilities Commission of Ohio	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Joel Yu	Rockland Electric Company	Transmission Owner
Cynthia Kinser	Tennessee Department of Agriculture	Not Applicable