

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)
PJM Conference and Training Center, Valley Forge, PA
February 7, 2020
9:00 a.m. – 3:00 p.m. EPT

Administration

1. Mr. Jim Gluck, PJM, called the meeting to order. Mr. Jeffrey McLaughlin, PJM, reviewed administrative items including a safety briefing, the Anti-trust, Code of Conduct, media participation and WebEx guidelines. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.

Work plan

2. Mr. Jim Gluck reviewed the updated work plan for this initiative.

Solution Development

3. Additions to Interest Identification

Mr. Jim Gluck led a review of newly submitted stakeholder interests, and solicited additions to the Interest Identification section of the [‘Options and Packages Matrix’](#).

4. Additions to Design Components and Options

Mr. Jim Gluck led a review of newly submitted design components and options, and solicited additional submissions for this section of the ‘Options and Packages Matrix’. The review also involved discussion around scope of work.

5. Narrow Options

Mr. Jim Gluck led stakeholders in an exercise to refine and narrow options for the ‘Options and Packages Matrix’.

6. Develop Packages

It was determined that additional discussion and refinement of options would be beneficial prior to discussing package development as a group. However, stakeholders agreed to begin developing packages within their individual organizations, and engaging in discussion with similarly aligned stakeholders. PJM requested that any proposed packages be **submitted by February 27, 2020** in preparation for the group’s next scheduled meeting.

Future Agenda Items

1. Continue Solution Development process per Manual 34: Develop Solutions Options, Narrow Options, Develop Packages, Narrow Packages.

Future Meeting Dates

March 5, 2020

9:00 a.m.

PJM Conference & Training Center/ WebEx

March 24, 2020

9:00 a.m.

PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

Attendance

Facilitator / Secretary

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None

Attendees

Last Name	First Name	Company	Sector
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	David	PJM Interconnection	None
Batta	Michael	Dominion Virginia Power (LSE)	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Berner	Aaron	PJM Interconnection	None
Berton	Tyler	Appalachian Power Company	Transmission Owner
Bockhorn	Tim	Dayton Power & Light Company	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Burbure	Stacey	Appalachian Power Company	Transmission Owner
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Chandler	Kent	Kentucky Public Service Commission	Other Supplier
Chang	Sean	Shell Energy North America	Other Supplier
Christopher	Mahila	Public Utility Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Crystle	Gil	UGI Development Company	Generation Owner
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	David	NextEra Energy Transmission, LLC	Other Supplier
Davis	Jim	Dominion Virginia Power	Transmission Owner
DeLosa	Joe	New Jersey Board of Public Utilities	None
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst	Gary	FirstEnergy Solutions Corp	Transmission Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gebolys	Debbie	Public Utility Commission of Ohio	None
Genuario	Gabby	PJM Interconnection	None
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glatz	Suzanne	PJM Interconnection	None
Glennon	Jim	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	LS Power Transmission, LLC	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horton	Dana	Appalachian Power Company	Transmission Owner

Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hussing	Greg	FirstEnergy Solutions Corp	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Jett	William	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kogut	George	New York Power Authority	Other Supplier
Klozhuharov	Dimitar	DE Public Service Commission	None
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Lowe	Connie	Dominion Virginia Power	Transmission Owner
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	None
Martinez	John	FirstEnergy Solutions Corp.	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
McGill	Susan	PJM Interconnection	None
McGlynn	Paul	PJM Interconnection	None
Meadors	Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murphy	Shaun	PJM Interconnection	None
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Pezalla	Bill	Old Dominion Electric Cooperative	Electric Distributor
Pilong	Chris	PJM Interconnection	None
Poulos	Greg	CAPS	None
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Russ	Michael	Dayton Power & Light Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Seiler	Ken	PJM Interconnection	None
Segner	Sharon	LS Power Transmission, LLC	Transmission Owner
Shah	Pulin	PECO Energy Company	Transmission Owner
Shook	Jason	GDS Associates	None
Singer	Chad	Trane Grid Services, LLC	Other Supplier
Skumanich	Bill	RTR Energy Solutions	None
Souder	David	PJM Interconnection	None
Souder	Rich	PJM Interconnection	None
Sparling	Richard	Alston	None
Stanisz	Mark	PJM Interconnection	None
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Tates	David	American Transmissions Systems, Inc.	Transmission Owner
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Thundiyil	Kevin	Exelon Business Services Company, LLC	Transmission Owner
Tribulski	Jennifer	PJM Interconnection	None
Van Order	Jordan	PA Public Utility Commission	None
Vayda	Brian	Public Power Association of NJ	Electric Distributor
Whitehead	Jeffrey	GT Power Group	None
Yochelson	Cheri	Dominion Virginia Power	Transmission Owner