

**Critical Infrastructure Stakeholder Oversight
PJM Conference and Training Center
January 27, 2020
9:00 a.m. – 11:40 a.m. EPT**

Administration

1. Mr. Joseph Hay, PJM, reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines listed below.
2. Mr. Gregory Poulos, PJM Consumer Advocates, reviewed the Critical Infrastructure Stakeholder Oversight Problem Statement and Issue Charge that was approved at the December 12 Planning Committee meeting.
3. Ms. Christina Stotesbury, PJM, reviewed the draft work plan and requested feedback on the schedule and education topics.

Education

4. Mr. Yiming Mao, PJM, provided education on NERC CIP-014-2, and PJM's compliance with this standard.
5. Mr. Mark Kuras, PJM, provided an overview of Critical Energy Infrastructure Information (CEII) protections.

CBIR Process

6. Stakeholders identified interests in the matrix.

Future Agenda Items

Future Meeting Dates

February 12, 2020	1:00 p.m. – 4:00 p.m. (new time)	PJM Conference & Training Center/ WebEx
March 3, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 3, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 28, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-person Attendees

Stotesbury, Christina (Facilitator)	PJM Interconnection	None
Hay, Joseph (Secretary)	PJM Interconnection	None
Berner, Aaron	PJM Interconnection	None
Bernstein, Matthew	PJM Interconnection	None
Dadourian, John	Monitoring Analytics	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Foley, Pauline	PJM Interconnection	None
Glatz, Suzanne	PJM Interconnection	None



Approved Minutes

Herling, Steven	PJM Interconnection	None
Herman, Michael	PJM Interconnection	None
Kogut, George	New York Power Authority	Other Supplier
Kuras, Mark	PJM Interconnection	None
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mao, Yiming	PJM Interconnection	None
Mooney, Molly	PJM Interconnection	None
Poulos, Greg	CAPS	None
Seiler, Kenneth	PJM Interconnection	None
Souder, Dave	PJM Interconnection	None
Sweeney, Rory	GT Power Group	None
Thomas, Amber	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

WebEx and Phone Attendees

Anders, David	PJM Interconnection	None
Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bernabeu, Emanuel	PJM Interconnection	None
Bowring, Joe	Monitoring Analytics	None
Carmean, Gregory	OPSI	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Chandler, Kent	Kentucky Public Service Commission	None
Christopher, Mahila	Public Utilities Commission of Ohio	None
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Elizabeth	PJM Interconnection	None
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joe	New Jersey Board of Public Utilities	None
Denby, Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu, Nicolae	PJM Interconnection	None
Farmer, Larry	PJM Interconnection	None
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Fernandes, Anisha	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Genuario, Gabby	PJM Interconnection	None
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier

Greening, Michele	PJM Interconnection	None
Hannah, Kyle	Virginia Electric & Power Company	Transmission Owner
Hanser, Erik	Michigan Public Service Commission	None
Hastings, David	Market Interconnection Consulting Services, LLC	None
Heinle, Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herel, Suzanne	PJM Interconnection	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Huang, Jame	Rockland Electric Company	Transmission Owner
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group	None
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Koehler, Nicolas	Appalachian Power Company (AEP Transmission)	Transmission Owner
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Ryen	Dominion Virginia Power	None
Lee, Lori Murphy	PJM Interconnection	None
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lowe, Connie	Dominion Virginia Power	None
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Mangonon, Roletto	Rockland Electric Company	Transmission Owner
Mason, Julie	Duke Energy Ohio, Inc.	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
McGill, Susan	PJM Interconnection	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Meadors, Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel, Steven	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Nix, Emma	Gabel Associates	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Olapurayil, Gimod	Tradewind Energy, Inc	None
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Ovando, Pablo	Potomac Electric Power Company	Electric Distributor
Pawar, Aasawari	First Solar Development, LLC	None
Peoples, John	Duquesne Light Company	Transmission Owner
Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor



Approved Minutes

Ringhausen, Mark	Old Dominion Electric Cooperative	Electric Distributor
Rismiller, Randy	IL Commerce Commission	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Schmidt, Thomas	Buckeye Power, Inc.	Electric Distributor
Segner, Sharon	Silver Run Electric, LLC	Other Supplier
Shah, Pulin	PECO Energy Company	Transmission Owner
Sims, Mark	PJM Interconnection	None
Skumanich, William	RTR Energy Solutions LLC	None
Smithman, Emily	New Jersey Board of Public Utilities	None
Snyder, Sue	PJM Interconnection	None
Stanisz, Mark	PJM Interconnection	None
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Taylor, Robert	Commonwealth Edison Company	Transmission Owner
Whitehead, Jeffrey	GT Power Group	None
Yeh, Eric	Baltimore Gas and Electric Company (TO)	Transmission Owner

Author: C. Stotesbury

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