

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight
PJM WebEx Meeting
September 22, 2020
9:00 a.m. – 10:50 p.m. EPT**

Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Participant Identification Requirements. The draft minutes from the August 14 meeting were approved by acclamation.
2. PJM reviewed the updated work plan.

CBIR Process

3. Mike Herman presented education on Maximum Credible Disturbance / Extreme Event Analysis.
4. Aaron Berner reviewed PJM's package to address the Mitigation of future CIP-014-2 facilities, including updates to the work flow diagram.
5. Ryan Dolan reviewed AMP's package to address both the Mitigation and Avoidance of future CIP-014 facilities.
6. Stakeholders were asked to present package proposals to the matrix in two parts:
 - a. **Mitigation** of future CIP-014-2 facilities
 - b. **Avoidance** of future CIP-014-2 facilities

Feedback on Next Steps

7. PJM reviewed next steps and stakeholders were asked to provide feedback, including preference for a second poll.

Future Meeting Dates

October 6, 2020	Planning Committee, 9:00 a.m. – 12:00 p.m.	WebEx
October 20, 2020	Special PC: Critical Infrastructure Stakeholder Oversight, 9:00 a.m. – 12:00 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
December 1, 2020	Planning Committee, 9:00 – 12:00 p.m.	WebEx

Meeting Attendees

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

Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Benson, Chris	PowerBridge LLC	None
Bernabeu, Emanuel	PJM	None
Berner, Aaron	PJM	None
Bernstein, Matthew	PJM	None
Berton, Tyler	American Electric Power	Transmission Owner
Brodbeck, John	EDPR	Generation Owner
Bryson, Michael	PJM	None
Burbure, Stacey	American Electric Power	Transmission Owner
Carmean, Gregory	OPSI	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Catenacci, Glenn	Public Service Electric & Gas Company	Transmission Owner
Christopher, Mahila	Public Utilities Commission of Ohio	None
Dadourian, John	Monitoring Analytics	None
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Jim	Virginia Electric & Power Company	Transmission Owner
Denby, Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Genex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Mike	Indiana Office of Utility Consumer Counselor	End-Use Customer
Glatz, Suzanne	PJM	None
Glazer, Craig	PJM	None
Glennon, Jim	PJM	None
Guignet, Douglas	PJM	None
Guntle, Vince	American PowerNet Management, L.P.	End-Use Customer
Hanser, Erik	Michigan Public Service Commission	None
Herel, Suzanne	PJM	None
Herman, Michael	PJM	None
Hoatson, Thomas	LS Power Transmission, LLC	Transmission Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horne, Andrew	FirstEnergy Solutions Corp.	Transmission Owner
Horning, Lynn	Customized Energy Solutions, Ltd.	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

Keegan, Jack	PJM	None
Khadr, Esam	Public Service Electric & Gas Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Laios, Takis	American Electric Power	Transmission Owner
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	None
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
McGlynn, Paul	PJM	None
McGovern, Jason	PJM	None
Mertz, Chris	Virginia Electric & Power Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Niu, Grace	PJM	None
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Ovando, Pablo	Exelon Business Services Company, LLC	Transmission Owner
Poulos, Greg	CAPS	End-Use Customer
Rodriguez, Tomas J.	OPSI	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Seiler, Ken	PJM	None
Smithman, Emily	New Jersey Board of Public Utilities	None
Souder, David	PJM	None
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell, Brad	Tangent Energy Solutions	None
Sweeney, Rory	GT Power Group, LLC	None
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Tesfa, Nebiat	PJM	None
Thomas, Kyle	Virginia Electric & Power Company	Transmission Owner
Tribulski, Jennifer	PJM	None
Whitehead, Jeff	GT Power Group, LLC	None
Wisersky, Megan	Madison Gas & Electric	Transmission Owner
Zhang, Frank	Dominion Virginia Power	None

Author: C. Stotesbury & J. Hay

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.