

High Voltage DC Task Force (HVDCSTF)

Webex/Teleconference

August 17, 2020

9:00 a.m. – 12:00 p.m. ET

Administration (9:00-9:10)

1. Ms. Alex Scheirer welcomed participants, made announcements, and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participant Guidelines. Stakeholders approved the draft minutes from the July 13, 2020 meeting.

Education (9:10-11:25)

2. Steve Frenkel, SOO Green, provided continuing education on HVDC Converter Stations. (9:10-10:40)
3. Ed Franks, PJM, provided initial education on PJM Planning Criteria for Pseudo-Ties and Merchant Transmission Facilities. (Break 10:40-10:50, 10:50-11:05)
4. Kendra King, PJM, provided a summary of historical FERC Rulings for External Generation Capacity Resources and NERC Guidance for Dynamic Transfers. (11:05-11:20)
5. Kendra King reviewed a chart showing the Comparison of Current Capacity Resources versus HVDC Transmission Facility. (11:20-11:25)

CBIR Matrix Building (11:25-12:00)

6. Vijay Shah reviewed the initial interest identification items from the July 13th meeting. Participants provided additional interests for the matrix. (11:25-11:35)
7. Vijay Shah reviewed the matrix design components. Participants provided comments. (11:35-12:00)

Future Meeting Dates

October 19, 2020	1:00 pm – 4:00 pm ET	Webex/Teleconference
November 9, 2020	1:00 pm – 4:00 pm ET	Webex/Teleconference
December 4, 2020	9:00 am – 12:00 pm ET	Webex/Teleconference

WebEx Attendees

Names	Company Name	Sector
Shah, Vijay (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alexandra (Secretary)	PJM Interconnection	Not Applicable
Ahmad, Syed	Federal Energy Regulatory Commission	Not Applicable
Anders, David	PJM Interconnection	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benson, Chris	Hudson Transmission Partners, LLC	Transmission Owner
Bergamo, Zoe	PJM Interconnection	Not Applicable
Bielak, Donnie	PJM Interconnection	Not Applicable
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Canter, David	Appalachian Power Company (AEP Transmission)	Transmission Owner
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Cosman, Mihai	Exelon Business Services Company, LLC	Transmission Owner
Dadourian, John	Monitoring Analytics	Not Applicable
D'Alessandris, Lou	First Energy Solutions Corp	Transmission Owner
Davis, Elizabeth	PJM Interconnection	Not Applicable
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	New Jersey Board of Public Utilities	Not Applicable
Dempsey, John	Public Service Electric & Gas Company	Transmission Owner
Dolan, James	PJM Interconnection	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano, Janell	PJM Interconnection	Not Applicable
Fan, Zhenyu	PJM Interconnection	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Franks, Edmund	PJM Interconnection	Not Applicable
Frenkel, Steve	SOO Green HVDC Link Project Co, LLC	Not Applicable
Fuess, Christian	Diamond State Generation Partners, LLC	Generation Owner
Gahimer, Michael	IN Office of Utility Consumer Counselor	End User Customer
Glatz, Suzanne	PJM Interconnection	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Glennon, Jim	PJM Interconnection	Not Applicable
Guntle, Vincent	UGI Energy Services, LLC	Other Supplier
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Herman, Michael	PJM Interconnection	Not Applicable
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	Customized Energy Solutions, Ltd.	Not Applicable

Howe, Cullen	National Resources Defense Council	Not Applicable
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyatt, John	Monitoring Analytics, LLC	Not Applicable
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Iler, Art	Indiana Office of Utility Consumer Counsel	End User Customer
Jacobs, Mike	Union of Concerned Scientists	Not Applicable
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
King, Kendra	PJM Interconnection	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Ryan	Dominion Virginia Power	Transmission Owner
Lowe, Connie	Dominion Virginia Power	Not Applicable
Lu, Chenchao	PJM Interconnection	Not Applicable
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mahila, Christopher	Public Utilities Commission of Ohio (The)	Not Applicable
McGill, Susan	PJM Interconnection	Not Applicable
McLaughlin, Jeffrey	PJM Interconnection	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Moscovitz, Daniel	PJM Interconnection	Not Applicable
Mousa, Ahmed	Public Service Electric & Gas Company	Transmission Owner
Nallan, Dwarakesh	Daymark Energy Advisors	Not Applicable
Nix, Emma	Gabel Associates	Not Applicable
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Phillips, Darlene	PJM Interconnection	Not Applicable
Pilong, Christopher	PJM Interconnection	Not Applicable
Poulos, Greg	CAPS	Not Applicable
Rodriguez, Tomas	OPSI	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rumsey, Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Rutigiano, Tom	Natural Resources Defense Council	Not Applicable
Salaneck, Alexandra	Monitoring Analytics, LLC	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Saveri, Valerie	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Scheidecker, Paul	PJM Interconnection	Not Applicable
Seiler, Ken	PJM Interconnection	Not Applicable
Skucas, Ruta	PJM Committee Voting Generic Account	Not Applicable
Sotkiewicz, Paul	E-Cubed Policy Associates, LLC	Not Applicable
Souder, David	PJM Interconnection	Not Applicable
Souder, Rich	PJM Interconnection	Not Applicable



Draft Minutes

Stupar, Rob
Swalwell, Brad
Sweeney, Rory

Invenergy Energy Management LLC
Tangent Energy Solutions, Inc.
GT Power Group, LLC

Generation Owner
Other Supplier
Not Applicable

Author: Lisa Krizenoskas

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