

Transmission Replacement Processes Senior Task Force (TRPSTF)

PJM Conference and Training Center

April 27, 2016

9:30 a.m. – 3:00 p.m.

Administration

Mr. Fran Barrett opened the meeting, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Ms. Julia Spatafore performed roll call, and Mr. Barrett received confirmation from stakeholders that the meeting minutes from April 4th are approved and can be posted as final.

Confidentiality/CEII Process

Mr. Mark Kuras explained the importance of confidentiality and reviewed the necessary CEII approval process. If the education materials contain CEII information, advance notification should be given for Mr. Kuras' review, and CEII content should be clearly denoted. CEII content can be determined through the stakeholder or through FERC determination. Some examples of CEII information are power flow cases, detailed one-line diagrams, study results, parts of 715, and testing criteria, etc. If there is a need for CEII content to be presented at the TRPSTF, closed meetings will be scheduled, allowing only CEII approved stakeholders to attend. However, the group will target no CEII content during the education modules so that all stakeholders may benefit from the recorded education sessions.

Senior Task Force Charter Update

Mr. Barrett recognized the sub-team members who were critical in completing the draft TRPSTF Charter. The sub-team's efforts are concluded and the sub-team disbanded. However, Mr. Barrett noted that additional sub-teams may be formed in the future, as necessary, to address particular topics. Each member of the sub-team was given an opportunity to provide education/clarification regarding the concepts, understandings, and agreements that were reached. Mr. Barrett will present the proposed Charter at the April 28, 2016 MRC for a first read, and will be seeking endorsement at the May 26, 2016 MRC meeting.

Education Discussion

Mr. Barrett guided discussion around the potential education topics and requested stakeholder feedback regarding modules, order of education topics, and duration. Edits and additions to the curriculum were captured during the meeting and the revised spreadsheet has been posted to the May 9, 2016 TRPSTF meeting materials. Specific education topics, such as Section 205 & 206 rights and obligations will be included in the education sessions. Messrs. Tatum, Whitehead and Farber requested that a portion of the education be conducted to demonstrate how all project costs are recovered and whether by stated or formula rates.

Future Meeting Dates

| | | |
|---------------|-----------------------|---|
| May 9, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| May 23, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 3, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 20, 2016 | 9:30 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |

In-Person Attendees:

| Name | Company | Sector |
|-------------------------------|--|----------------------|
| Francis Barrett (Facilitator) | PJM Interconnection, LLC | Not Applicable |
| Julia Spatafore (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Thomas Bainbridge | FirstEnergy Solutions Corp. | Transmission Owner |
| Jaclyn Cantler | Delmarva Power & Light Company | Electric Distributor |
| Regina Carrado | PECO Energy Company | Transmission Owner |
| Jannell Fabiano | PJM Interconnection, LLC | Not Applicable |
| Gary Guy | Baltimore Gas and Electric Company | Transmission Owner |
| Derek Hagaman | GT Power Group | Not Applicable |
| Michael Herman | PJM Interconnection, LLC | Not Applicable |
| Carl Johnson | Customized Energy Solutions, Ltd.* | Not Applicable |
| George Kogut | New York Power Authority | Other Supplier |
| David Pratzon | GT Power Group | Not Applicable |
| Mark Safi | PPL Electric Utilities Corp. dba PPL Utilities | Transmission Owner |
| Eric Sechrist | PJM Interconnection, LLC | Not Applicable |
| Judy Stubbe | Duke Energy Ohio, Inc | Transmission Owner |
| Edward Tatum | American Municipal Power | Transmission Owner |
| David Weaver | PECO Energy Company | Transmission Owner |
| Jeffrey Whitehead | Direct Energy Business Marketing, LLC | Other Supplier |
| Pauline Foley | PJM Interconnection, LLC | Not Applicable |
| Steve Herling | PJM Interconnection, LLC | Not Applicable |
| Paul McGlynn | PJM Interconnection, LLC | Not Applicable |
| Jason Connell | PJM Interconnection, LLC | Not Applicable |

In-Person Attendees:

| Name | Company | Sector |
|------------------|---------------------------------------|--------------------|
| Sandeep Baidwan | LS Power Transmission, LLC | Not Applicable |
| Ronnie Bailey | Virginia Electric & Power Company | Transmission Owner |
| Mike Bryson | PJM Interconnection, LLC | Not Applicable |
| Jason Connell | PJM Interconnection, LLC | Not Applicable |
| Bridgid Cummings | PJM Interconnection, LLC | Not Applicable |
| Joe DeLosa | DE Public Service Commission | Not Applicable |
| Joseph DeLosa | DE Public Service Commission | Not Applicable |
| Chuck Dugan | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| John Farber | DE Public Service Commission | Not Applicable |

| | | |
|---------------------|--|----------------------|
| Guy Filomena | Customized Energy Solutions, Ltd* | Not Applicable |
| Amy Fisher | Linden VGT LLC | Transmission Owner |
| Neal Fitch | NRG Power Marketing LLC | Generation Owner |
| Vicki Folmar | Monitoring Analytics, LLC | Not Applicable |
| Gary Fuerst | American Transmission Systems, Inc. | Transmission Owner |
| Vilna Gaston | Public Service Electric & Gas Company | Transmission Owner |
| Debbie Gebolys | Public Utilities Commission of Ohio (The) | Not Applicable |
| Jeff Gindling | Duke Energy Business Services LLC | Generation Owner |
| Suzanne Glatz | PJM Interconnection, LLC | Not Applicable |
| Dan Griffiths | Consumer Advocates of PJM States | Not Applicable |
| Tom Hoaston | Riverside Generating, LLC | Other Supplier |
| Jim Jablonski | Borough of Butler, Butler Electric Division | Electric Distributor |
| Carl Johnson | Customized Energy Solutions, Ltd.* | Not Applicable |
| Kim Karrasch | Interstate Gas Supply, Inc. | Other Supplier |
| Takis Laios | Appalachian Power Company | Transmission Owner |
| David Mabry | McNees Wallace & Nurick LLC | Not Applicable |
| James Manning | North Carolina Electric Membership Corporation | Electric Distributor |
| John Masiello | New Jersey Board of Public Utilities | Not Applicable |
| Lisa McAlister | American Municipal Power, Inc. | Electric Distributor |
| David Mindham | ITC Mid-Atlantic Development LLC | Other Supplier |
| Chris Norton | American Municipal Power, Inc. | Electric Distributor |
| Kevin Patten | Appalachain Power Company | Transmission Owner |
| John Peoples | Duquesne Light Company | Transmission Owner |
| Brenda Prokop | ITC Mid-Atlantic Development LLC | Other Supplier |
| Jason Quevada | PJM Interconnection, LLC | Not Applicable |
| Robert Reuter | Potomac Electric Power Company | Electric Distributor |
| John Rohrbach | Southern Maryland Electric Cooperative | Electric Distributor |
| Jonathan Sasser | Customized Energy Solutions, Ltd* | Not Applicable |
| Anita Schafer | Duke Energy Business Services LLC | Generation Owner |
| Pulin Shah | PECO Energy Company | Transmission Owner |
| John Syner | FirstEnergy Solutions Corp. | Transmission Owner |
| Frederico Von Pinho | NextEra Energy Transmission, LLC | Other Supplier |
| Joel Yu | Rockland Electric Company | Transmission Owner |