

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
July 28, 2017
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. Mr. Jason Quevada performed roll call.

TRPSTF Review

1. Review of Charter, Mission and Ground Rules

Mr. Barrett reviewed the Charter, Mission and Ground Rules as written at inception of TRPSTF. It was iterated that the TRPSTF will stay within the guidelines set forth in Manual 34.

2. Review of Stakeholder Process Guidelines

Mr. Anders reviewed the related stakeholder process guidelines included in Manual 34: PJM Stakeholder Process.

3. TO Participation Notice

Mr. Richardson provided background surrounding a statement of the PJM TO's upon resumption of the TRPSTF meetings. The statement is posted with the meeting materials.

4. Review of Stakeholder Process

Ms. Fabiano reviewed the stakeholder process.

5. Review of Accomplishments To Date

Mr. Quevada summarized the accomplishments of the TRPSTF to date.

6. FERC Order Review

Ms. Foley reviewed:

- Transmission Planning Orders 888, 889, 890, 1000
- Order to Show Cause

Stakeholders requested definition difference between what is supplemental and what is end of life.

7. Review of Interest Identification

Mr. Quevada reviewed PJM's documented Interest Identification artifact. PJM agreed to repost the most up to date list of interest identification from the TRPSTF before hiatus.

Working Issues

8. Creation of Venn Diagram

PJM facilitated a session for stakeholders to provide input into creating a Venn diagram that unifies Charter and FERC Orders. PJM agreed to convert smartboard portrayal and include in minutes.



9. Stakeholder Discussion/Discovery

Stakeholders discussed possible topics that are within the Charter yet outside of the Order to Show Cause.

- Review of stakeholder process – include interest identification matrix
- Definition of End of Life Facilities (not to include switches – only structures, lines and transformers)

Future Meeting Dates

August 28, 2017	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
September 27, 2017	9:30 a.m. – 3:00 p.m.	WebEx/Teleconference
October 25, 2017	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
November 29, 2017	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

In-Person Attendees:

Name	Company	Sector
Fran Barrett	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Edward Tatum	American Municipal Power	Electric Distributor

Lisa McAlister	American Municipal Power	Electric Distributor
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Dana Hiser	PJM Interconnection, LLC	Not Applicable
Janell Fabiano	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Steve Herling	PJM Interconnection, LLC	Not Applicable
Gloria Godson	Potomac Electric Power Company	Electric Distributor
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Michele Greening	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Kenneth Foladare	Tangibl	Not Applicable

Teleconference Attendees:

Name	Company	Sector
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Greg Poulos	CAPS	Not Applicable
Amy York	Castlebridge Energy Group, LLC	Other Supplier
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Brenda Prokop	ITC Mid-Atlantic Development LLC	Other Supplier
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
Dave Anders	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Ronnie Bailey	Virginia Electric and Power Company	Transmission Owner