

**PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
August 23, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:10)

1. Mr. John Reynolds called the meeting to order and reviewed the agenda. Ms. Natalie Tacka reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees. Minutes from the July 15th meeting were approved.

Consensus Based Issue Resolution (CBIR) (9:10- 11:25)

2. Solution Options & Packages Poll Results - Mr. Reynolds led a discussion on the results of the non-binding poll on key Solution Options that differentiate the Packages developed to date. The poll ran from 7/22/19 to 8/12/19.

Work Plan Discussion (11:25-11:45)

3. Work Plan - Mr. Reynolds led a discussion on the work plan and meeting schedule.

Wrap-up: Action Items, Future Agenda Items, Reminders (11:45-12:00)

4. Mr. Reynolds and Ms. Tacka closed the meeting by reviewing action items and previewing topics for the next meeting.
 - a. Further discussion on path forward for this Special Session will be brought to the 9/12/2019 Planning Committee.

Future Meeting Dates

September 20, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
October 24, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
November 15, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
December 13, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx

Attendance

Name	Company Name	Sector
John Reynolds (Chair)	PJM Interconnection, LLC	Not Applicable
Natalie Tacka (Secretary)	PJM Interconnection, LLC	Not Applicable
Muhsin Abdur-Rahman	ABB	Not Applicable
Ryan Jones	Allegheny Electric Cooperative, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Theodore Paradise	Anabarc	Not Applicable
Takis Laios	Appalachian Power Company	Transmission Owner
Ryan Gibbons	Avangrid Networks, Inc.	Other Supplier
Brian Vayda	Borough of Park Ridge, NJ	Electric Distributor

Diane Janicki	Boston Energy Trading & Marketing, LLC	Generation Owner
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Haibin Sun	Constellation Energy Services, Inc.	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Lynn Marie Horning	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Dwarakesh Nallan	Daymark Energy Advisors	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable
James Davis	Dominion Energy Marketing, Inc.	Generation Owner
Connie Lowe	Dominion Virginia Power	Not Applicable
Doug Copeland	EDF Trading North America, LLC	Other Supplier
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyl	Exelon Energy Company	Transmission Owner
Andrew Horne	First Energy Company	Not Applicable
Tom Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Rory Sweeney	GT Power Group	Not Applicable
Tom Hyzinski	GT Power Group	Not Applicable
James Nash	Hudson Transmission Partners, LLC	Other Supplier
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Stephen Boyle	Merion Energy Solutions	Not Applicable
Erik Hanser	Michigan Public Service Commission	Not Applicable
John Dadourian	Monitoring Analytics, LLC	Not Applicable
Henry Ogden	New Jersey Division of Rate Counsel	End User Customer
George Kogut	New York Power Authority	Other Supplier
Avi Zevin	New York University	Not Applicable
Cynthia Holland	New Jersey Board of Public Utilities	Not Applicable
Gabriel Hollis	NextEra Energy Transmission, LLC	Other Supplier
David Brown	NJ Board of Public Utilities	Not Applicable
Michael Dailey	Northern Virginia Electric Cooperative	Electric Distributor
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Monica Jha	PCI	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
Jere Downs	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Larry Farmer	PJM Interconnection, LLC	Not Applicable
Matthew LaRocque	PJM Interconnection, LLC	Not Applicable

Michael Herman	PJM Interconnection, LLC	Not Applicable
Mike Sitarchy	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Stephen Bennett	PJM Interconnection, LLC	Not Applicable
Steven Herling	PJM Interconnection, LLC	Not Applicable
Stu Bresler	PJM Interconnection, LLC	Not Applicable
Stuart Widom	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Wenzheng Qiu	PJM Interconnection, LLC	Not Applicable
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Cameron DeAngelis	Public Service Electric & Gas Company	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
Garan Gunn	Public Service Electric & Gas Company	Transmission Owner
Leonid Lyakhovich	Public Service Electric & Gas Company	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Roleto Mangonon	Rockland Electric Company	Transmission Owner
Jared Anderson	S&P Global	Not Applicable
Kenneth Foladare	Tangibl	Not Applicable
Syed Ahmad	The Federal Energy Regulatory Commission	Not Applicable
Mike Jacobs	Union of Concerned Scientists	Not Applicable

Author: Natalie Tacka

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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