



Approved Minutes

Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight PJM WebEx Meeting June 19, 2020 1:00 p.m. – 2:00 p.m. EPT

Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines. The draft minutes from the May 21 meeting were approved by acclamation.
2. PJM reviewed the work plan.

CBIR Process

3. PJM presented updated solution options to address the Avoidance of future CIP-014-2 facilities.
4. Stakeholders were asked to identify additional solution options, and build package proposals in the matrix in two parts:
 - a. **Avoidance** of future CIP-014-2 facilities
 - b. **Mitigation** of future CIP-014-2 facilities

Future Agenda Items

Future Meeting Dates

July 17, 2020	1:00 p.m. – 3:00 p.m.	WebEx & Conference Call
August 14, 2020	1:00 p.m. – 3:00 p.m.	WebEx & Conference Call
September 22, 2020	9:00 a.m. – 12:00 p.m.	WebEx & Conference Call

WebEx Meeting Attendees

Stotesbury, Christina (Facilitator)	PJM	None
Hay, Joseph (Secretary)	PJM	None
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Adams, Darrin	EKPC	Transmission Owner
Allen, William	Commonwealth Edison Company	Transmission Owner
Anders, David	PJM	None
Bainbridge, Thomas	American Transmission Systems, Inc.	Transmission Owner
Benckek, Jim	First Energy Solutions Corp.	Transmission Owner
Bernabeu, Emanuel	PJM	None
Berner, Aaron	PJM	None
Brown, David	New Jersey Board of Public Utilities	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
D'Alessandris, Lou	First Energy Solutions Corp.	Transmission Owner
Davis, Elizabeth	PJM Interconnection	None
Domian, Christin	Duquesne Light Company	Transmission Owner
Fabiano, Janell	PJM	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner

Gahimer, Michael	Indiana Office of Utility Consumer Counselor	End-Use Customer
Glatz, Suzanne	PJM	None
Guy, Gary	Baltimore Gas and Electric Company	Transmission Owner
Heinle, Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herel, Suzanne	PJM	None
Herman, Michael	PJM	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horne, Andrew	American Transmission Systems, Inc.	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Iler, Arthur	Indiana Office of Utility Consumer Counselor	End-Use Customer
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, David	Indiana Utility Regulatory Commission	None
Konowal, Richard	PJM	None
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
LaRocque, Matthew	PJM	None
Lawson, Ryan	Virginia Electric & Power Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Marrero, Orlando	PPL Electric Utilities Corp	Transmission Owner
Mason, Julie	Duke Energy Ohio, Inc.	Transmission Owner
McGlynn, Paul	PJM	None
Meadors, Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Mertz, Christopher	Virginia Electric & Power Company	Transmission Owner
Niu, Grace	PJM	None
Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor
Poulos, Greg	CAPS	End-Use Customer
Qiu, Wenzheng	PJM	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Shah, Pulin	PECO Energy Company	Transmission Owner
Smithman, Emily	New Jersey Board of Public Utilities	None
Souder, David	PJM	None
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	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	Commonwealth Edison Company	Transmission Owner
Tesfa, Nebiat	PJM	None
Thomas, Amber	PPL Electric Utilities Corp.	Transmission Owner
Whitehead, Jeffrey	GT Power Group, LLC	None
Wisersky, Megan	Madison Gas & Electric	Transmission Owner
Yochelson, Cheri	Virginia Electric & Power Company	Transmission Owner
Yoder, Michael	RTO Insider	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.