



NOTES
PJM Interconnection
Regional Planning Process Task Force
Chase Center on the Riverfront - Wilmington, DE
April 11, 2011, 9:30am – 3:00pm

In person attendees:

Last Name	First Name	Company Name	Sector
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Chu	Ron	PECO Energy Company	Transmission Owner
Fernandes	John	Baltimore Gas and Electric Company	Transmission Owner
Foley	Pauline	PJM Interconnection	Not Applicable
Gaston	Vilna	Public Service Electric & Gas Company	Transmission Owner
Gates	Ken	Primary Power LLC	Other Supplier
Glass	Ephram	PPL Electric Utilities Corporation d/b/a PPL Utilities	Transmission Owner
Guy	Gary	Baltimore Gas and Electric Company	Transmission Owner
Herling	Steve	PJM Interconnection	Not Applicable
Khadr	Esam	Public Service Electric & Gas Company	Transmission Owner
Kresowik	Mark	Sierra Club	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
McGlynn	Paul	PJM Interconnection	Not Applicable
McNamara	Sean	PJM Interconnection	Not Applicable
Miehlke	Tracy	PJM Interconnection	Not Applicable
Segall	Craig	Sierra Club	End Use Customer
Segner	Sharon Kay	Central Transmission, LLC	Transmission Owner
Slade	Louis	Virginia Electric & Power Company	Transmission Owner
Steigerwald	David	Customized Energy Solutions, Ltd.*	Not Applicable
Williams	Paul	ArcelorMittal USA LLC	End Use Customer

Registered to attend via teleconference

Last Name	First Name	Company Name	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Barker	Jason	Constellation NewEnergy, Inc.	Transmission Owner
Beadle	Robert	North Carolina Electric Membership Corporation	Electric Distributor
Black	Terry	NRDC/FERC Project	Not Applicable



Burcat	Bruce	Mid-Atlantic Renewable Energy Coalition	Not Applicable
Burns	Wil	Burns Law Firm	Not Applicable
Connolly	Ray	Exelon Energy Company	Transmission Owner
De Geeter	Ralph	PSC of Maryland	Not Applicable
Ellis	Jeffrey	Edison Mission Marketing and Trading, Inc.	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Glennon	Jim	PJM Interconnection	Not Applicable
Globeck	Steve	Appalachian Power Company	Transmission Owner
Greening	Michele	PPL Energy Plus, LLC	Transmission Owner
Hebert	Damase	Covanta Energy Group, Inc.	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Huntoon	Steve	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Tom	PPL Energy Plus, LLC	Transmission Owner
Jennings	Kenneth	Duke Energy Business Services LLC	Generation Owner
Kay	Thomas	Commonwealth Edison Company	Transmission Owner
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	Not Applicable
McDonald	Steve	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Minalga	Jason	Invenergy	Generation Owner
Mitchell	Bill	Potomac Electric Power Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Generation Owner
Owens	George	Downes Associates, Inc.	Other Supplier
Quinlan	Pamela	Rockland Electric Company	Transmission Owner
Schofield	Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Shamash	Hertzel	Dayton Power and Light	Transmission Owner
Slade	Loius	Dominion	Generation Owner
Shanker	Roy	Consultant	Not Applicable
Snowberger	Yasmin	PA PUC	Not Applicable
Todd	Allen	Downes Associates, Inc.	Other Supplier



1. PLANNING PROCESS STRAWMAN

Mr. Herling led an in-depth discussion reviewing the slides for the framework of a PJM strawman to expanding the criteria used for planning the system. Many of the slides he reviewed were the same that were shared at the previous week's Board Meeting.

2. ISO/RTO PLANNING DESIGN CRITERIA MATRIX

Mr. McNamara reviewed the Design Criteria Matrix (formerly called Scenario Planning) including the responses of various stakeholders. Each stakeholder who submitted proposals commented on their responses in the matrix.

3. FUTURE MEETINGS

April 29, 2011
May 24, 2011
June 24, 2011
July 22, 2011
August 12, 2011

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