

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
January 22, 2018
8:15 a.m. – 9:45 a.m.

Administration

Mr. Barrett opened the meeting, reviewed the minutes, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Mr. Quevada performed roll call.

For future TRPSTF process, regular standing meetings will be augmented with interim conference calls 10-15 days after the meeting. These conference calls will help address action items, provide results of caucuses and assist in expediting efforts in preparation of the monthly standing meetings.

Stakeholders took issue with cancellation of the January 12th meeting via conference call and requested an explanation. By way of context, it was noted that at the conclusion of the November TRPSTF meeting, the next meeting was scheduled for February 1st, 2018 and there was no discussion regarding interim conference calls. AMP's concern at the time regarding lack of meetings between November and February was duly noted. In response to that concern, two interim conference call meetings were scheduled for January 12 and 22. First, Mr. Barrett took responsibility for scheduling two interim conference calls without discussing the revised schedule with all parties beforehand. In response to questions raised about the January 12 call, Mr. Barrett explained that the January 12 call was cancelled due to conflicts that existed prior to the scheduling of the January 12 meeting. In doing so, Mr. Barrett applied the facilitator's prerogative, determining it would not be possible to have a meaningful discussion without all necessary parties present. A stakeholder also raised concern that these interim meetings were scheduled without notifying the TOs and with the expectation that there would be TO presentations. That same stakeholder reminded the stakeholder body that there are two standing meetings scheduled for February.

EOL Term Discussion

After the TO caucus, the clarification of the ODEC defined EOL term at the November 29th meeting was understood by the TOs.

End of Life Facility - Any transmission facility that the owning transmission owner has determined through reasonable and transparent utility analysis that it is no longer viable to continue to maintain this facility.

Design Components Solution Matrix Discussion

At this time, the TOs were not in a position to further discuss any of the open items between the TOs and AMP. To provide clarification and prevent miscommunication, the TOs agreed to provide the questions from the October 25th, 2017 meeting in writing, to be posted on the website.

Future Meeting Dates

February 1, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
February 23, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
March 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
April 30, 2018	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
Ryan Dolan	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Steven Lieberman	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
Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
George Kogut	New York Power Authority	Other Supplier
James Manning	North Carolina Electric Membership Corp.	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Regina Carrado	PECO Energy Company	Transmission Owner
Gloria Godson	PEPCO Holdings	Electric Distributor
Jason Connell	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Vilna Gaston	Public Service Electric & Gas Company	Transmission Owner



Meeting Minutes

