

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
February 23, 2018
9:30 a.m. – 12:45 p.m.

Administration

1. 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.

FERC Order to Show Cause Discussion

2. Ms. Foley reviewed and discussed the February 15th FERC ruling to Docket No. EL16-71-000 and ER17-179-000.

Design Components Solution Matrix Discussion

3. Discussions were held in response to the recent FERC Order to Show Cause ruling. PJM stated that at the next TRPSTF meeting, the Design Components Solution Matrix would be updated to include the compliance filing as a column.

Future Meeting Dates

| | | |
|----------------|-----------------------|--------------------------------|
| 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 |
| May 31, 2018 | 9:30 a.m. – 3:00 p.m. | PJM CTC & WebEx/Teleconference |
| June 28, 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 |
| Edward Tatum | American Municipal Power | Electric Distributor |
| Steven Lieberman | American Municipal Power, Inc. | Electric Distributor |
| Gary Guy | Baltimore Gas and Electric Company | Transmission Owner |
| Judy Stubbe | Duke Energy Ohio, Inc. | Transmission Owner |
| Thomas Bainbridge | FirstEnergy Solutions Corp. | Transmission Owner |
| David Pratzon | GT Power Group | Not Applicable |
| George Kogut | New York Power Authority | Other Supplier |
| Aaron Berner | PJM Interconnection, LLC | Not Applicable |
| Jason Connell | PJM Interconnection, LLC | Not Applicable |
| Kenneth Seiler | PJM Interconnection, LLC | Not Applicable |
| Larry Farmer | PJM Interconnection, LLC | Not Applicable |
| Mark Sims | 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 |
| 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 |
| Rory Sweeney | RTO Insider | Not Applicable |
| Kenneth Foladare | Tangibl | Not Applicable |

WebEx Attendees:

| Name | Company | Sector |
|----------------|-------------------------------------|----------------------|
| Eric Laverty | Aces | Not Applicable |
| Kristin Rothey | American Municipal Power | Electric Distributor |
| Ryan Dolan | American Municipal Power | Electric Distributor |
| Chris Norton | American Municipal Power, Inc. | Electric Distributor |
| Lisa McAlister | 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 |

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| Brian O'Boyle | Consolidated Edison Energy, Inc. | Other Supplier |
| Jonathan Sasser | Customized Energy Solutions, Ltd* | Not Applicable |
| Carl Johnson | Customized Energy Solutions, Ltd. | Not Applicable |
| Guy Filomena | Customized Energy Solutions, Ltd.* | Not Applicable |
| Joseph DeLosa | DE Public Service Commission | Not Applicable |
| Tonja Wicks | Duquesne Light Company | Transmission Owner |
| John Brodbeck | EDP Renewables North America, LLC | Other Supplier |
| Robert Taylor | Exelon Business Services Company, LLC | Transmission Owner |
| Sharon Segner | LS Power Transmission, LLC | Not Applicable |
| Christin Domian | Mitsubishi Electric Power Products, Inc. | Not Applicable |
| John Dadourian | Monitoring Analytics, LLC | Not Applicable |
| Ed Thomas | NextEra Energy Marketing, LLC | Generation Owner |
| JohnBinh Vu | NextEra Energy Marketing, LLC | Generation Owner |
| James Manning | North Carolina Electric Membership Corp. | Electric Distributor |
| Frederick Heinle | Office of the Peoples' Counsel | End User Customer |
| Adrien Ford | Old Dominion Electric Cooperative | Electric Distributor |
| Mark Ringhausen | Old Dominion Electric Cooperative | Electric Distributor |
| William Pezalla | Old Dominion Electric Cooperative | Electric Distributor |
| Pulin Shah | PECO Energy Company | Transmission Owner |
| Regina Carrado | PECO Energy Company | Transmission Owner |
| Tom Hoatson | Riverside Generating, LLC | Other Supplier |
| Ronnie Bailey | Virginia Electric & Power Company | Transmission Owner |