



# Meeting Minutes

Transmission Replacement Processes Senior Task Force (TRPSTF)  
PJM Conference and Training Center  
May 31, 2018  
9:30 a.m. – 3:00 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.

## Design Components Solution Matrix Discussion

2. Mr. Berner and Mr. Tatum presented their revisions to the design components solution matrix.

The task force agreed to changes and deletions to the matrix. A revised clean and redline version will be posted to the TRPSTF website.

AMP/ODEC stated that a hybrid proposal would also be posted for the next meeting.

## Future Meeting Dates

June 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
July 31, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
August 29, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
September 25, 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
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services	Generation Owner
Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Not Applicable
David Pratzon	GT Power Group	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Pulin Shah	PECO Energy Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Chris O'Hara	PJM Interconnection, LLC	Not Applicable
Mark Sims	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
Vilna Gaston	Public Service Electric and Gas Company	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Rory Sweeney	RTO Insider	Not Applicable

## WebEx Attendees:

Name	Company	Sector
Evan Wilcox	AEP	Transmission Owner
Ryan Dolan	American Municipal Power	Electric Distributor
Kristin Rothey	American Municipal Power, Inc.	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Josh Rawley	Burns McDonnell	Not Applicable
Thomas Leeming	Commonwealth Edison Company	Transmission Owner
Greg Poulos	Consumer Advocates of PJM States	Not Applicable
Carl Johnson	Customized Energy Solutions	Not Applicable

Jonathan Sasser	Customized Energy Solutions, Ltd	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
John Horstmann	Dayton Power and Light Company (The)	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable
Ruth Price	Division of the Public Advocate of the State of DE	End User Customer
Molly Suda	Duke Energy	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anthony Tong	Exelon Business Services Company	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Regina Carrado	Exelon Corp	Transmission Owner
Martin Bolan	FirstEnergy Solutions Corp.	Transmission Owner
Mike Borgatti	Gabel Associates	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Not Applicable
Amy York	McNees Wallace & Nurick	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
David Brown	New Jersey Board of Public Utilities	Not Applicable
Amanda Mack	NextEra Energy Power Marketing	Generation Owner
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
Greg Carmean	OPSI	Not Applicable
Regina Carrado	PECO Energy Company	Transmission Owner
Anisha Fernandes	PJM Interconnection, LLC	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Jason Shoemaker	PJM Interconnection, LLC	Not Applicable
Stanley Williams	PJM Interconnection, LLC	Not Applicable
John Feller	PPL Electric Utilities Corp.	Transmission Owner
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Ronnie Bailey	Virginia Electric & Power Company	Transmission Owner