

Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals
PJM Conference and Training Center
March 26, 2018
3:00 p.m. – 5:00 p.m. EPT

Administration

Ms. Janell Fabiano reviewed announcements, antitrust, code of conduct, WebEx guidelines and media participation. Attendance will be captured through the WebEx attendee list. She mentioned that meeting minutes from the March 16th meeting and today’s meeting will be posted/reviewed at the next scheduled meeting on April 3rd. Also, on April 3rd this group will have their own link for issue tracking – separate from order 1000.

Template Presentation and Discussion

Ms. Sharon Segner, LS Power, gave an overview of the templates and asked for clarifying questions. There were submitted comments/questions from PJM, AEP, Exelon and PSEG. Representatives from each reviewed their questions about the proposal and templates.

Future Agenda Items

The April 3rd meeting will focus on the CBIR process. Participants were encouraged to review the matrix and send any detailed items for the matrix prior to the April 3rd meeting.

Future Meeting Dates

April 3, 2018	1:00 p.m. - 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 27, 2018	1:00 p.m. - 4:00 p.m.	Conference Call/ WebEx
May 11, 2018	1:00 p.m.- 4:00 p.m.	PJM Conference & Training Center/ WebEx

Webex Attendees

Last Name	First Name	Company	Sector
Burkholder	Josh	AEP	Transmission Owner
Cundiff	Robert	AEP Energy Partners, Inc.	Other Supplier
Weber	Adam	Ameren	Other Supplier
Zweig	James	American Transmission Company, LLC	Transmission Owner
Dolan	Ryan	AMP Partners	Transmission Owner
Lieberman	Steve	AMP Partners	Transmission Owner

Laios	Takis	Appalachian Power Company	Transmission Owner
Wilcox	Evan	Appalachian Power Company	Transmission Owner
Yee	Alex	Charles River Associates	Not Applicable
Allen	William	Commonwealth Edison Company	Transmission Owner
Leeming	Thomas	Commonwealth Edison Company	Transmission Owner
Lazarus	Dana	Coned	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Price	Ruth Ann	DEPPA	Not Applicable
Domian	Christin	Duquesne Light Company	Transmission Owner
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stacy	Amanda	East Kentucky Power Cooperative, Inc.	Transmission Owner
Shah	Pulin	Exelon	Transmission Owner
Shegarfi	Roозbeth	Exelon	Transmission Owner
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Bainbridge	Thomas	FirstEnergy Solutions Corp.	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnston	Dave	Indiana URC	Not Applicable
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable

Monn	Alex	MISO	Not Applicable
Gibello	Steve	NextEra Energy Transmission, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Vu	Johnbin	NextEra Energy Transmission, LLC	Other Supplier
Brown	David	NJ Board of Public Utilities	Not Applicable
Nawaz	Zainab	NJ Board of Public Utilities	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer
Pezalla	William	Old Dominion Electric Cooperative	Electric Distributor
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Herel	Suzanne	PJM Interconnection, LLC	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
LaRocque	Matthew	PJM Interconnection, LLC	Not Applicable
Mooney	Molly	PJM Interconnection, LLC	Not Applicable
Greening	Michelle	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Dempsey	John	PSEG Energy Resources and Trade LLC	Other Supplier
Marinelli	Rich	PSEG Energy Resources and Trade LLC	Other Supplier
Lyakjovich	Leonid	PSEG Energy Resources and Trade LLC	Other Supplier
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
O'Boyle	Brian	Rockland Electric Company	Transmission Owner

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.