

Markets and Reliability Committee Special Session - Transparency & End of Life Planning
PJM Conference and Training Center, Valley Forge, PA
January 15, 2020
9:00 a.m. – 3:00 p.m. EPT

Administration

Mr. Jim Gluck, PJM, called the meeting to order and reviewed the agenda. Mr. Jeffrey McLaughlin, PJM, reviewed the Anti-trust, Code of Conduct, media participation and WebEx guidelines. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.

Work plan

1. Mr. Jim Gluck reviewed the updated work plan for this initiative.

Education Topics

2. Review of “California Orders”

Ms. Pauline Foley, PJM, reviewed the Southern California Edison Co., et al. (“SoCal Edison Order”) and the California Pub. Util. Commission, v. Pacific Gas & Elec. Co. (“PG&E Order”) orders collectively the “California Orders.”

3. Review of “August 30, 2019 Orders”

Ms. Pauline Foley reviewed the following FERC Orders issued August 30, 2019:

- FERC’s Order on Remand regarding the Transmission Owners’ cost allocation methodology for Form 715 projects (Dockets ER15-1344 and ER15-1387).
- FERC’s order instituting a section 206 proceeding and directing PJM to revise the PJM Operating Agreement to make clear that Form 715 projects are subject to PJM’s competitive proposal window process or show cause why such changes are not necessary. (Docket EL19-61)

4. Mr. Aaron Berner, PJM, reviewed a brief summary of the Transmission Replacement Processes Senior Task Force (TRPSTF) initiative.

Solution Development

5. Mr. Jim Gluck led the group in an exercise to identify interests surrounding the Transparency and End of Life Planning effort.
6. Mr. Jim Gluck led the group in an exercise to develop design components related to the Transparency and End of Life Planning effort.

- Mr. Jim Gluck led the group in an exercise to develop options related to each design component for the Transparency and End of Life Planning effort. All feedback from the interest identification, design component development and options development were documented and posted under the meeting materials as [‘Item 5 – Options and Packages Matrix – Post Meeting’](#).

Future Agenda Items

- Stakeholder education, if additional topics are requested
- Continue Solution Development process per Manual 34: Develop Solutions Options, Narrow Options, Develop Packages, Narrow Packages

Future Meeting Dates

February 7, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Jeff McLaughlin

Attendance

Facilitator / Secretary

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None

Attendees

Last Name	First Name	Company	Sector
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Allen	Bill	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection	None
Bailey	Ronnie	Dominion Virginia Power	Transmission Owner
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Dominion Virginia Power (LSE)	Other Supplier
Berckman	Josh	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Bruce	Susan	McNees Wallace & Nurick LLC	None
Burbure	Stacey	Appalachian Power Company	Transmission Owner
Canter	David	Appalachian Power Company	Transmission Owner
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Chandler	Kent	Kentucky Public Service Commission	Other Supplier
Clair	Adrienne	Thomas Coburn LLP	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Engleman	Michael	Engleman Fallon, PLLC	None

Fabiano	Janell	PJM Interconnection	None
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foley	Pauline	PJM Interconnection	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst	Gary	FirstEnergy Solutions Corp	Transmission Owner
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glatz	Suzanne	PJM Interconnection	None
Glennon	Jim	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Heinle	Erik	Office of the Peoples Counsel for the District of Columbia	End User Customer
Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herel	Suzanne	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Jett	William	Duke Energy	Transmission Owner
Jha	Monica	PCI	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Koehler	Nick	Appalachian Power Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Klozharov	Dimitar	DE Public Service Commission	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Martin	Valerie	Federal Energy Regulatory Commission	None
Martinez	John	FirstEnergy Solutions Corp.	Transmission Owner
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
McAnulty	Shawn	PJM Interconnection	None
McGill	Susan	PJM Interconnection	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murphy	Shaun	PJM Interconnection	None
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Nix	Emma	Gable and Associates	None
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Pezalla	Bill	Old Dominion Electric Cooperative	Electric Distributor
Pilong	Chris	PJM Interconnection	None
Poulos	Greg	CAPS	None
Price	Ruth Ann	DE Division of the Public Advocate	None
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Russ	Michael	Dayton Power & Light Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schmidt	Tom	Ohio Electric Cooperatives	None
Seiler	Ken	PJM Interconnection	None
Shah	Pulin	PECO Energy Company	Transmission Owner
Singer	Chad	Trane Grid Services, LLC	Other Supplier
Sorber	Eric	UGI Utilities, Inc.	Transmission Owner

Souder	David	PJM Interconnection	None
Souder	Rich	PJM Interconnection	None
Sparling	Richard	Alston	None
Stanisz	Mark	PJM Interconnection	None
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Stotesbury	Christina	PJM Interconnection	None
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group	None
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Van Order	Jordan	PA Public Utility Commission	None
Whitehead	Jeffrey	GT Power Group	None
Wisersky	Megan	Madison Gas & Electric Co.	Other Supplier