

PC Special Session: Merchant Transmission and Offshore Wind

PJM Conference and Training Center

May 3, 2019

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

1. Mr. John Reynolds called the meeting to order and reviewed the agenda. Ms. Natalie Tacka 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 Discussion (1:10-1:15)

2. Work Plan (1:15-1:20) - Mr. Reynolds reviewed the work plan and meeting schedule.

Education (1:15-2:15)

3. Review of Education on New Service Requests in PJM (1:15 – 1:25)
Ms. Anupama Janapareddy and Ms. Lisa Krizenoskas, PJM, reviewed key points from the April 16 education session and clarified what is unique about proposed merchant transmission developer requests related to offshore wind development.
4. Impact of Withdrawn Queue Position on Network Upgrades & Lower Queue Positions (1:25 – 1:35)
Ms. Anupama Janapareddy, PJM, provided clarification on the process for network upgrades associated with withdrawn queue positions, and the impacts of a higher ordered queue withdraw on lower queue positions.
5. Rights Retention and Transferability (1:35 – 1:45)
Ms. Anupama Janapareddy, PJM, provided clarification on retention and transferability of rights.
6. Economic Value of Rights (1:45 – 2:00)
Mr. Nicolae Dumitriu and Ms. Anupama Janapareddy, PJM, provided education on the economic value (compensation structures) of existing rights.
7. State Agreement Approach (2:00 – 2:10)
Ms. Suzanne Glatz, PJM, provided education on the state agreement approach as part of the interconnection process.

Consensus Based Issue Resolution (CBIR) (2:10-3:45)

8. Interest Identification
Mr. Reynolds led a discussion around interest identification for Phase 1 of the Merchant Transmission and Offshore Wind special session.
9. Design Components & Options Matrix
Mr. Reynolds led a discussion around Design Components for Phase 1 of the Merchant Transmission and Offshore Wind special session.

Wrap-up: Action Items, Future Agenda Items, Reminders (3:45-4:00)

10. Mr. Reynolds and Ms. Tacka closed the meeting and reviewed action items and previewing topics for the next meeting.

Future Meeting Dates

May 31, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
June 28, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx
July 24, 2019	1:00 p.m.	PJM Conference & Training Center/ WebEx

Attendance

Name	Company Name	Sector
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Ryan Dolan	American Municipal Power, Inc.	Electric Distributor
Jim Benchek	American Transmission Systems, Inc.	Transmission Owner
David Canter	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Kevin Kilgallen	Avangrid Renewables LLC	Generation Owner
Brian Vayda	Borough of Park Ridge, NJ	Electric Distributor
Diane Janicki	Boston Energy Trading & Marketing, LLC	Generation Owner
Kent Herzog	Burns & McDonnell	Not Applicable
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Daniel Simon	Clark Hill PLC	Not Applicable
Haibin Sun	Constellation Energy Services, Inc.	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Lynn Marie Horning	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
David Capparelli	Dakota Power Partners	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable
Ryen Lawson	Dominion Virginia Power	Not Applicable
Iker Chocarro Aguirrebengoa	E.ON Climate & Renewables North America, Inc.	Generation Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Doug Copeland	EDF Trading North America, LLC	Other Supplier
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Melanie Sanders	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyl	Exelon Energy Company	Transmission Owner
Roozbeh Shegarfi	Exelon Energy Company	Transmission Owner
Brian George	Federal Energy Regulatory Commission	Not Applicable
Andrew Horne	First Energy Company	Not Applicable
Laura DiNicola	FirstEnergy Solutions Corp.	Transmission Owner
Lawrence Hozempa	FirstEnergy Solutions Corp.	Transmission Owner

Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Jeffrey Whitehead	GT Power Group	Not Applicable
Rory Sweeney	GT Power Group	Not Applicable
Christine Ericson	Illinois Commerce Commission	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
John Dadourian	Monitoring Analytics, LLC	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Richard Brophy	New York State Electric & Gas Corporation	Other Supplier
Gabriel Hollis	NextEra Energy Transmission, LLC	Other Supplier
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Peter McGarley	Orsted	Not Applicable
Pulin Shah	PECO Energy Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Anupama Janapareddy	PJM Interconnection, LLC	Not Applicable
Brian Chmielewski	PJM Interconnection, LLC	Not Applicable
Chris Pulong	PJM Interconnection, LLC	Not Applicable
Emma Nix	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
John Reynolds	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Kenneth Seiler	PJM Interconnection, LLC	Not Applicable
Lisa Krizenoskas	PJM Interconnection, LLC	Not Applicable
Natalie Tacka	PJM Interconnection, LLC	Not Applicable
Nicolae Dumitriu	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Suzanne Herel	PJM Interconnection, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
Shadab Ali	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Cleveland Richards Jr	Price Waterhouse Cooper	Not Applicable
Raymond Depillo	PSEG Energy Resources and Trade LLC	Other Supplier
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Cameron DeAngelis	Public Service Electric & Gas Company	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
Garan Gunn	Public Service Electric & Gas Company	Transmission Owner
John Dempsey	Public Service Electric & Gas Company	Transmission Owner
Leonid Lyakhovich	Public Service Electric & Gas Company	Transmission Owner
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Brian O'Boyle	Rockland Electric Company	Transmission Owner

Jame Huang	Rockland Electric Company	Transmission Owner
Jame Huang	Rockland Electric Company	Transmission Owner
Chad Singer	Trane Grid Services, LLC	Other Supplier
Mike Jacobs	Union of Concerned Scientists	Not Applicable

Author: Natalie Tacka

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:


As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the WebEx desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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