

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight  
PJM WebEx Meeting  
July 17, 2020  
1:00 p.m. – 3:00 p.m. EPT**

## Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Participant Identification Requirement. The draft minutes from the June 19 meeting were approved by acclamation.
2. PJM reviewed the work plan.

## CBIR Process

3. Aaron Berner, PJM, presented additional information on the proposed package to address the Avoidance of future CIP-014-2 facilities.
4. Mark Holman, PJM, reviewed recent engagement with regional entities to address confidentiality concerns.
5. Aaron Berner, PJM, provided an update on PJM efforts to address the Mitigation of future CIP-014-2 facilities.
6. Stakeholders were asked to identify additional solution options, and build package proposals in the matrix in two parts:
  - a. **Avoidance** of future CIP-014-2 facilities
  - b. **Mitigation** of future CIP-014-2 facilities

## Future Agenda Items (2:30-3:00)

## Future Meeting Dates

August 14, 2020	1:00 p.m. – 3:00 p.m.	WebEx
September 22, 2020	9:00 a.m. – 12:00 p.m.	WebEx

## Meeting Attendees

Participant Name	Company	Sector
Stotesbury, Christina (Facilitator)	PJM	None
Hay, Joseph (Secretary)	PJM	None
Allen, Bill	Commonwealth Edison Company	Transmission Owner
Anders, David	PJM	None
Bainbridge, Tom	American Transmission Systems, Inc.	Transmission Owner
Benckek, Jim	First Energy Solutions Corp.	Transmission Owner
Berner, Aaron	PJM	None
Bernstein, Matthew	PJM	None

Brodbeck, John	EDPR	Generation Owner
Brown, David	New Jersey Board of Public Utilities	None
Bruce, Susan	McNees Wallace & Nurick LLC	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Catenacci, Glenn	Public Service Electric & Gas Company	Transmission Owner
Cham, Edrissa	Savion Energy	None
Dadourian, John	Monitoring Analytics	None
D'Alessandris, Lou	First Energy Solutions Corp.	Transmission Owner
Davis, Elizabeth	PJM	None
Denby, Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ericson, Christine	Illinois Commerce Commission	None
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Foley, Pauline	PJM	None
Gahimer, Mike	Indiana Office of Utility Consumer Counselor	End-Use Customer
Glatz, Suzanne	PJM	None
Glennon, Jim	PJM	None
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Herel, Suzanne	PJM	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Holman, Mark	PJM	None
Horning, Lynn	Customized Energy Solutions, Ltd.	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	GT Power Group, LLC	None
Iler, Art	Indiana Office of Utility Consumer Counselor	End-Use Customer
Islam, Lubaba	Rockland Electric Company	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, Dave	Indiana Utility Regulatory Commission	None
Khadr, Esam	Public Service Electric & Gas Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Konowal, Richard	PJM	None
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Rylen	Virginia Electric & Power Company	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mason, Julie	Duke Energy Ohio, Inc.	Transmission Owner
Mertz, Chris	Virginia Electric & Power Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Murphy, Shaun	PJM	None

Niu, Grace	PJM	None
Poulos, Greg	CAPS	End-Use Customer
Price, Ruth	Delaware Division of the Public Advocate	End-Use Customer
Rodriguez, Tomas J.	OPSI	None
Roychowdhury, Raj	DP&L	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Segner, Sharon	LS Power Transmission, LLC	Transmission Owner
Seiler, Ken	PJM	None
Shah, Pulin	PECO Energy Company	Transmission Owner
Smithman, Emily	New Jersey Board of Public Utilities	None
Souder, David	PJM	None
Squibb, Bill	Ohio Valley Electric Corporation	Transmission Owner
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group, LLC	None
Taylor, Robert	Commonwealth Edison Company	Transmission Owner
Tribulski, Jennifer	PJM	None
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Wisersky, Megan	Madison Gas & Electric	Transmission Owner
Yochelson, Cheri	Virginia Electric & Power Company	Transmission Owner

Author: C. Stotesbury / J. Hay

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.