

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
October 25, 2017
9:30 a.m. – 3:00 p.m.

Administration

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. The minutes were revised to reflect updates made at the meeting.

Administration

Mr. Barrett reviewed the action items as updated from the 9/27 TRPSTF.

PJM Position on CEII

PJM presented its position on CEII data and the release of one-line diagrams in the SRRTEP forum. Historically, one line diagrams have been considered CEII and haven't been made publically available. However, parties may request access pursuant to CEII procedures as described on pjm.com.

EOL Term Discussion

Mr. Ringhausen led a discussion regarding the EOL term definition. The document listing of what is thought of to be included or excluded in terms of End of Life Facilities within the PJM planning process has already been posted in the 10/25 meeting materials. Mr. Ringhausen agreed to draft an EOL definition and present to the TRPSTF at the next meeting. The proposed EOL definition will be posted onto the TRPSTF website.

Design Components Solution Matrix

Ms. Godson, on behalf of the Transmission Owners requested follow-up questions in response to AMP's Design Component documentation. Answers to questions will be addressed at 11/29 TRPSTF meeting.

AMP Presentation on RTEP/SRRTEP Example Slides

AMP presented example template slides regarding baseline and supplemental projects. The AMP proposed template slides have been posted on the TRPSTF website.

Future Meeting Dates

November 29, 2017	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
Ryan Dolan	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Greg Poulos	CAPS	Not Applicable
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
David Pratzon	GT Power Group	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Mark Sims	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Steve Herling	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Gloria Godson	Potomac Electric Power Company	Electric Distributor
Michele Greening	PPL Electric Utilities Corp.	Transmission Owner
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner

Teleconference Attendees:

Name	Company	Sector
Kristin Rothey	American Municipal Power	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
John Farber	DE Public Service Commission	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Anita Schafer	Duke Energy Business Services LLC	Generation Owner
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner



Meeting Minutes

Darrin Adams
Mike Gahimer
Susan Bruce
Christin Domian
James Manning
Frederick Heinle
Mark Ringhausen
Tom Hoatson
Joel Yu

East Kentucky Power Cooperative, Inc.
IN Office of Utility Consumer Counselor
McNees Wallace & Nurick LLC
Mitsubishi Electric Power Products, Inc.
North Carolina Electric Membership Corp.
Office of the People's Counsel
Old Dominion Electric Cooperative
Riverside Generating, LLC
Rockland Electric Company

Transmission Owner
End User Customer
Not Applicable
Not Applicable
Electric Distributor
End User Customer
Electric Distributor
Other Supplier
Transmission Owner