

Transmission Replacement Processes Senior Task Force (TRPSTF)
PJM Conference and Training Center
November 29, 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.

Review of Action Items

Mr. Barrett reviewed the action items as updated from the 10/25 TRPSTF.

PJM Position on Liability

PJM presented its position on liability context in regards to AMP's end of life project proposal. Liability and obligations of PJM or TOs through the planning process are stated in OA and other governing documents. PJM would not take on any further liability.

EOL Term Discussion

Mr. Ringhausen led a discussion regarding the drafted EOL term definition. The TO's requested further clarification on the EOL definition. After the TO caucus, the clarification provided by ODEC surrounding its proposed understanding of the EOL term, as described at the November 29th meeting, was understood by the TOs.

Design Components Solution Matrix Discussion

Discussions were held and it was agreed that responses would be provided at next TRPSTF meeting. The latest design components solution matrix is posted on the TRPSTF website.

Future Meeting Dates

January 22, 2018	8:15 a.m. – 9:45 a.m.	WebEx/Teleconference
February 1, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
February 23, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
March 28, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
April 30, 2018	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
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Steven Lieberman	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
Michael Borgatti	Gabel and Associates	Not Applicable
David Pratzon	GT Power Group	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Mark Ringhausen	Old Dominion Electric Cooperative	Electric Distributor
Gloria Godson	PEPCO Holdings	Electric Distributor
Jason Connell	PJM Interconnection, LLC	Not Applicable
John Reynolds	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
Frank Richardson	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Kenneth Foadare	Tangibl	Not Applicable

Teleconference Attendees:

Name	Company	Sector
Kristin Rothey	American Municipal Power	Electric Distributor
Ryan Dolan	American Municipal Power	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable



Meeting Minutes

Christin Domian
James Manning
Frederick Heinle
William Pezalla
Regina Carrado
Vilna Gaston
Ronnie Bailey

Mitsubishi Electric Power Products, Inc.
North Carolina Electric Membership Corp.
Office of the People's Counsel
Old Dominion Electric Cooperative
PECO Energy Company
Public Service Electric & Gas Company
Virginia Electric & Power Company

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