

**Transmission Replacement Processes Senior Task Force (TRPSTF)  
PJM Conference and Training Center  
June 28, 2018  
9:30 a.m. – 3:00 p.m.**

## Administration

Ms. Fabiano opened the meeting, reviewed the minutes, pointing out the antitrust, code of conduct, and public meetings/media participation guidelines. Mr. Quevada performed roll call.

It was noted that the meeting date was incorrect on the minutes. Mr. Quevada took the action item of correcting the minutes and reposting to the website.

## ADR and CEII Discussion

Ms. Foley and Ms. McAlister provided an update on their conversations regarding ADR and CEII in the design components solution matrix. Both parties agreed to remove ADR and CEII out of the matrix.

## Design Components Solution Matrix Discussion

Mr. Tatum presented a new AMP/ODEC hybrid proposal. He requested the new hybrid proposal replace his prior proposal. Questions proposed by PJM staff regarding the 2 proposals were discussed by the task force.

A document highlighting the differences of the AMP/ODEC hybrid proposal to the PJM proposal has been posted to the TRPSTF website.

Mr. O'Hara provided a statement that PJM recognizes the concerns of the transmissions customers with respect to the FERC and RTEP processes. He stated that the TRPSTF has made progress with the implementation of the TCIC as well as the proposals currently presented to the group. However, the TRPSTF is currently at an impasse and seeks additional guidance from the FERC. PJM intends to implement the Attachment M-3 compliance filings that are currently pending before FERC. Additional future TRPSTF meetings will be suspended until there is a FERC resolution with additional guidance from the commission no later than 5 days before the next scheduled TRPSTF meeting. The meeting adjourned at 2 pm.

Note: Mr. Barrett subsequently, sent an email to the TRPSTF stakeholders following the meeting to clarify any confusion, stating that the July 31<sup>st</sup> TRPSTF meeting remains scheduled. Further discussion regarding the pending FERC action on the submitted compliance filings, complaints and request for rehearing will be held. In addition, discussions of a work stream that could focus productively and distinct from pending TO, PJM and Transmission Customer filings associated with Docket EL-16-17-000 and the Attachment M-3, such as end of life criteria for baseline upgrades will be held. An update to discuss the TRPSTF status and path forward will be provided at the July 26<sup>th</sup> MRC meeting.

## Future Meeting Dates

July 31, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
August 29, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference
September 25, 2018	9:30 a.m. – 3:00 p.m.	PJM CTC & WebEx/Teleconference

## In-Person Attendees:

Name	Company	Sector
Janell Fabiano	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
Edward Tatum	American Municipal Power	Electric Distributor
Steven Lieberman	American Municipal Power	Electric Distributor
Gary Guy	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services	Generation Owner
Judy Stubbe	Duke Energy Ohio, Inc.	Transmission Owner
Thomas Bainbridge	FirstEnergy Solutions Corp.	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Pulin Shah	PECO Energy Company	Transmission Owner
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Chris O'Hara	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Kenneth Seiler	PJM Interconnection, LLC	Not Applicable
Madalyn Beban	PJM Interconnection, LLC	Not Applicable
Mark Sims	PJM Interconnection, LLC	Not Applicable
Pauline Foley	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
Vilna Gaston	Public Service Electric and Gas Company	Transmission Owner
Alexander Stern	Public Service Electric & Gas Company	Transmission Owner
Rory Sweeney	RTO Insider	Not Applicable

## WebEx Attendees:

Name	Company	Sector
Ryan Dolan	American Municipal Power	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner

Brian O'Boyle	Consolidated Edison Energy, Inc.	Other Supplier
Greg Poulos	Consumer Advocates of PJM States	Not Applicable
Carl Johnson	Customized Energy Solutions	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
John Horstmann	Dayton Power and Light Company (The)	Transmission Owner
Joseph DeLosa	DE Public Service Commission	Not Applicable
Jim Davis	Dominion Energy Marketing	Generation Owner
John Peoples	Duquesne Light Company	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Amanda Stacy	East Kentucky Power Cooperative	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
David Marton	FirstEnergy Solutions Corp.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Tom Hyzinski	GT Power Group	Not Applicable
Amy York	McNees Wallace & Nurick	Not Applicable
Christin Domian	Mitsubishi Electric Power Products, Inc.	Not Applicable
John Dadourian	Monitoring Analytics	Not Applicable
Amanda Mack	NextEra Energy Power Marketing	Generation Owner
James Manning	North Carolina Electric Membership Corporation	Electric Distributor
Frederick Heinle	Office of the People's Counsel	End User Customer
Yohannes Mariam	Office of the Peoples Counsel for the DC	End User Customer
Regina Carrado	PECO Energy Company	Transmission Owner
Chuck Liebold	PJM Interconnection, LLC	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
Matt LaRocque	PJM Interconnection, LLC	Not Applicable
Michele Souder	PJM Interconnection, LLC	Not Applicable
Michelle Harhai	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
John Feller	PPL Electric Utilities Corp.	Transmission Owner
Richard Marinelli	PSEG Energy Resources and Trade LLC	Transmission Owner
Debbie Gebolys	Public Utilities Commission of Ohio	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier