

**PC Special Session: Merchant Transmission and Offshore Wind
PJM Conference and Training Center
July 15, 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 will reviewed the updated work plan and meeting schedule.

Consensus Based Issue Resolution (CBIR) (1:15- 3:45)

3. Options and Packages
 - a. Ms. Susan McGill, PJM, gave a presentation on solution options and packages brought forward by PJM. This included additional details on and examples for PJM proposed solution options compared to existing process.
 - b. Mr. Reynolds led a discussion around Options and Packages for Phase 1 of the Merchant Transmission and Offshore Wind special session.
 - c. Mr. Reynolds will reviewed questions for a post-meeting poll.

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

4. Mr. Reynolds and Ms. Tacka will closed the meeting by reviewing action items and previewing topics for the next meeting.
 - a. Post-meeting poll: Additional questions related to key option differences between each of the packages will be added to the post-meeting poll before release. A link to the survey will be sent via the Planning Committee email distribution list.

Future Meeting Dates

August 23, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx
September 20, 2019	9:00 a.m. – 12:00 p.m. EPT	PJM Conference & Training Center/ WebEx

Attendance

Name	Company	Sector
John Reynolds (Chair)	PJM Interconnection, LLC	Not Applicable
Natalie Tacka (Secretary)	PJM Interconnection, LLC	Not Applicable
Theodore Paradise	Anabaric	Not Applicable
David Canter	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Brian Vayda	Borough of Park Ridge, NJ	Electric Distributor

Diane Janicki	Boston Energy Trading & Marketing, LLC	Generation Owner
Ronald Regner	Commonwealth Edison Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Haibin Sun	Constellation Energy Services, Inc.	Other Supplier
Sandeep Baidwan	Continuum Associates	Not Applicable
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
Dwarakesh Nallan	Daymark Energy Advisors	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Bram Wilson	Diamond State Generation Partners, LLC	Generation Owner
Ruth Price	Division of the Public Advocate of the State of Delaware	End User Customer
James Davis	Dominion Energy Marketing, Inc.	Generation Owner
CONNIE LOWE	Dominion Virginia Power	Not Applicable
Kyle Hannah	Dominion Virginia Power	Not Applicable
Ryen Lawson	Dominion Virginia Power	Not Applicable
William Jett	Duke Energy Business Services LLC	Generation Owner
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
Christen Wittman	EnBw	Not Applicable
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyil	Exelon Energy Company	Transmission Owner
Pablo Ovando	Exelon Energy Company	Transmission Owner
Andrew Horne	First Energy Company	Not Applicable
Tom Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jeffrey Whitehead	GT Power Group	Not Applicable
Rory Sweeney	GT Power Group	Not Applicable
James Nash	Hudson Transmission Partners, LLC	Other Supplier
Christine Ericson	Illinois Commerce Commission	Not Applicable
Megan Wisersky	Madison Gas & Electric	Other Supplier
John Borkoski	Maryland.gov	Not Applicable
Kathleen Wehnes	Maryland.gov	Not Applicable
John Dadourian	Monitoring Analytics, LLC	Not Applicable
Gabriel Hollis	NextEra Energy Transmission, LLC	Other Supplier
David Brown	NJ Board of Public Utilities	Not Applicable
Brett Denby	Novac	Not Applicable
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
William Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Gregory Carmean	OPSI	Not Applicable
Peter McGarley	Orsted	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable

Anupama Janapareddy	PJM Interconnection, LLC	Not Applicable
David Anders	PJM Interconnection, LLC	Not Applicable
Francis Barrett	PJM Interconnection, LLC	Not Applicable
James Glennon	PJM Interconnection, LLC	Not Applicable
James Tang	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Lawrence Farmer	PJM Interconnection, LLC	Not Applicable
Mark Sims	PJM Interconnection, LLC	Not Applicable
Matthew LaRocque	PJM Interconnection, LLC	Not Applicable
Michele Greening	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Scott Baker	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
M. Fayyaz Akram	Powertek	Not Applicable
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
David Ellis	Public Service Electric & Gas Company	Transmission Owner
Garan Gunn	Public Service Electric & Gas Company	Transmission Owner
Glenn Catenacci	Public Service Electric & Gas Company	Transmission Owner
Qamar Arsalan	Public Service Electric & Gas Company	Transmission Owner
Rich Marinelli	Public Service Electric & Gas Company	Transmission Owner
William LaVista	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
Jared Anderson	S&P Global	Not Applicable
Kenneth Foladare	Tangibl	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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
<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

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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