

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)

Webex Only

March 24, 2020

9:00 a.m. – 3:00 p.m. EPT

Administration

1. Mr. Jim Gluck, PJM, called the meeting to order. Mr. Jeffrey McLaughlin, PJM, reviewed administrative items including the Anti-trust, Code of Conduct, media participation and WebEx guidelines. Attendance was taken offline from the list of WebEx attendees.

Work plan

2. Mr. Jim Gluck reviewed the updated work plan for this initiative.

Education

3. A discussion took place regarding the voting processes associated with this MRC special session effort.
4. Mr. Aaron Berner, PJM, provided education on the classifications included in the PJM listing of [transmission facilities](#).

Solution Development

5. Develop Packages

Mr. Jim Gluck led stakeholders in an exercise to review and develop solution packages in the '[Options and Packages Matrix](#)'. Updates associated with two stakeholder-submitted packages were reviewed.

6. Narrow Packages

As announced during the meeting, there is at least one additional solution package being compiled. Upon the submission and review of all solution packages, an exercise will be conducted to narrow packages.

7. Compare Packages to Interests

Mr. Jim Gluck solicited stakeholder feedback with respect to identified interests compared to the proposed solution packages.

Future Agenda Items

1. Develop Packages
2. Narrow Packages
3. Conduct Poll of Solution Packages (to be conducted between meetings).

Future Meeting Dates

April 17, 2020

9:00 a.m.

PJM Conference & Training Center/ WebEx

Author: J. McLaughlin

Attendance

Facilitator / Secretary

Last Name	First Name	Company	Sector
Gluck	Jim	PJM Interconnection	None
McLaughlin	Jeffrey	PJM Interconnection	None

Attendees

Last Name	First Name	Company	Sector
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders	David	PJM Interconnection	None
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Bailey	Ronnie	Dominion Virginia Power	Transmission Owner
Benson	Ed	NextEra Energy Marketing LLC	Other Supplier
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
Berton	Tyler	Appalachian Power Company	Transmission Owner
Bockhorn	Tim	Dayton Power & Light Company	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Burbure	Stacey	Appalachian Power Company	Transmission Owner
Carmean	Gregory	OPSI	None
Carrado	Regina	Exelon Business Services Company, LLC	Transmission Owner
Christopher	Mahila	Public Utility Commission of Ohio	None
Cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Crystle	Gil	UGI Development Company	Generation Owner
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa	Joe	New Jersey Board of Public Utilities	None
DiNicola	Laura	FirstEnergy Solutions Corp.	Transmission Owner
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Domian	Christin	Duquesne Light Company	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Feller	John	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Generation Owner
Foley	Pauline	PJM Interconnection	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst	Gary	FirstEnergy Solutions Corp	Transmission Owner
Gahimer	Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glatz	Suzanne	PJM Interconnection	None
Greening	Michele	PJM Interconnection	None
Guy	Gary	Exelon Business Services Company, LLC	Transmission Owner
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Hanser	Erik	Michigan Public Service Commission	None
Heindorn	Rich	RTO Insider	None
Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Herling	Steve	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None

Hoatson	Tom	LS Power Transmission, LLC	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Horstmann	John	Dayton Power & Light Company	Transmission Owner
Horton	Dana	Appalachian Power Company	Transmission Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hussing	Greg	FirstEnergy Solutions Corp	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Ibrahima	Kalle	Tibiri Energies	None
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Jett	William	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Kogut	George	New York Power Authority	Other Supplier
Kozuharov	Dimitar	DE Public Service Commission	None
Laios	Takis	Appalachian Power Company	Transmission Owner
LaRocque	Matthew	PJM Interconnection	None
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Mariam	Yohannes	Office of the People's Counsel for the District of Columbia	None
McAlister	Lisa	American Municipal Power, Inc.	Transmission Owner
Meadors	Mandy	Duke Energy Ohio, Inc.	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel	Steven	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Poulos	Greg	CAPS	None
Prokop	Brenda	ITC Interconnection LLC	Transmission Owner
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Russ	Michael	Dayton Power & Light Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker	Paul	PJM Interconnection	None
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Schmitt	Jeff	PJM Interconnection	None
Schreim	Morris	Maryland Public Service Commission	None
Seiler	Ken	PJM Interconnection	None
Segner	Sharon	LS Power Transmission, LLC	Transmission Owner
Shah	Pulin	PECO Energy Company	Transmission Owner
Souder	David	PJM Interconnection	None
Sparling	Richard	Alston	None
Squibb	Bill	Ohio Valley Electric Corporation	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun	Haibin	Constellation Energy Services, Inc.	Other Supplier
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney	Rory	GT Power Group	None
Tatum	Edward	American Municipal Power, Inc.	Electric Distributor
Taylor	Robert	Commonwealth Edison Company	Transmission Owner
Thomas	Amber	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
VanderLaan	William	Illinois Commerce Commission	None
Vayda	Brian	Public Power Association of NJ	Electric Distributor
Whitehead	Jeffrey	GT Power Group	None
Yoder	Michael	RTO Insider	None