

Markets and Reliability Committee Special Session - [Transparency & End of Life Planning](#)
PJM Conference and Training Center, Valley Forge, PA
March 5, 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 a safety briefing, 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

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

Education

3. Mr. Jeffrey McLaughlin provided a brief education of the polling and 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](#). Additional education on this topic is planned for the March 24, 2020 MRC Special Session.

Solution Development

5. Narrow Options
Mr. Jim Gluck led stakeholders in an exercise to refine and narrow options in the '[Options and Packages Matrix](#)'. At the conclusion of this step, stakeholders reached agreement regarding the status quo of each design component.
6. Develop Packages
Mr. Jim Gluck led stakeholders in an exercise to review and develop solution packages in the '[Options and Packages Matrix](#)'. Two stakeholder-submitted packages were reviewed.
7. 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.
8. Consensus Testing
The consensus testing step was discussed as part of education during agenda item 3. Once all solution packages have been submitted and reviewed, an optional, non-binding poll will be

distributed (between meetings) to gauge stakeholder support for each package. The polling results will then be presented to the MRC for informational purposes.

Future Agenda Items

1. Continue Solution Development process per Manual 34: Develop Solutions Options
2. Conduct Poll of Solution Packages.

Future Meeting Dates

March 24, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 17, 2020 [if needed]	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
Afelumo	Foluso	PJM Interconnection	None
Anders	David	PJM Interconnection	None
Bainbridge	Tom	FirstEnergy Solutions Corp.	Transmission Owner
Baker	Scott	PJM Interconnection	None
Batta	Michael	Dominion Virginia Power (LSE)	Other Supplier
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Berner	Aaron	PJM Interconnection	None
Bernstein	Matthew	PJM Interconnection	None
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
Crystle	Gil	UGI Development Company	Generation Owner
Dadourian	John	Monitoring Analytics	None
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis	Jim	Dominion Virginia Power	Transmission Owner
DeLosa	Joe	New Jersey Board of Public Utilities	None
Domian	Christin	Duquesne Light Company	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
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
Glatz	Suzanne	PJM Interconnection	None
Hannah	Kyle	Dominion Virginia Power	Transmission Owner
Heindorn	Rich	RTO Insider	None

Heitmeyer	Chad	Appalachian Power Company (AEPSCO)	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning	Lynn	Customized Energy Solutions, Ltd.	None
Hsia	Eric	PJM Interconnection	None
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hussing	Greg	FirstEnergy Solutions Corp	Transmission Owner
Hyzinski	Tom	GT Power Group	None
Islam	Lubaba	Rockland Electric Company	Transmission Owner
Jett	William	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnson	Ryan	Appalachian Power Company	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Klozhuharov	Dimitar	DE Public Service Commission	None
Laios	Takis	Appalachian Power Company	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Lieberman	Steven	American Municipal Power, Inc.	Electric Distributor
Martinez	John	FirstEnergy Solutions Corp.	Transmission Owner
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
Ringhausen	Mark	Old Dominion Electric Cooperative	Electric Distributor
Russ	Michael	Dayton Power & Light Company	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Seiler	Ken	PJM Interconnection	None
Segner	Sharon	LS Power Transmission, LLC	Transmission Owner
Skumanich	Bill	RTR Energy Solutions	None
Souder	David	PJM Interconnection	None
Souder	Rich	PJM Interconnection	None
Sparling	Richard	Alston	None
Squibb	Bill	Ohio Valley Electric Corporation	Transmission Owner
Stanisz	Mark	PJM Interconnection	None
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stuchell	Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Tates	David	American Transmissions Systems, Inc.	Transmission Owner
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
Vayda	Brian	Public Power Association of NJ	Electric Distributor
Whitehead	Jeffrey	GT Power Group	None