

Special Planning Committee – Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals  
PJM Conference and Training Center  
March 6, 2018  
1:00 p.m. – 4:00 p.m. EPT

## Administration

1. Ms. Laura Walter, PJM, reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation Guidelines and WebEx identification guidelines. The committee approved the draft minutes from the February 9, 2018 meeting with no objections or abstentions.

[Order 1000 Lessons Learned Issue Tracking](#)

## Education

2. Ms. Sue Glatz, PJM reviewed Order 1000 language related to cost containment.
3. Mr. Jason Shoemaker, PJM, presented an initial education on competitive transmission models.
4. Ms. Sharon Segner, LS Power, reviewed two proposed Analytical Framework Templates. Stakeholder feedback on these templates is requested in advance of the March 16 meeting.

#1: An Evaluation Template for Assessing the Quality and Legal Enforceability of the Cost Containment Proposal  
#2: An Evaluation Template for Reviewing a Construction Cost Cap Proposal

5. This item was postponed until next meeting. Mr. Jay Liu, PJM will present an overview of the project implementation process (Manual 14C).
6. This item was postponed until next meeting. Mr. Jason Shoemaker will present draft topics on rate analysis; education to be presented at March 16 meeting.

## CBIR Process

7. Ms. Janell Fabiano, PJM, continued a discussion to review and gather additional stakeholder interests. A post meeting version was posted to the meeting materials. PJM will group the interests for the next meeting.
8. Ms. Fabiano presented initial design components for review, addition and removal. Additional design components can be provided in advance of the meeting (email to: [laura.walter@pjm.com](mailto:laura.walter@pjm.com)) or during the meeting.

## Future Agenda Items

Participants requested education on understanding impacts to RPM timelines.

## Future Meeting Dates

March 16, 2018	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 3, 2018	1:00 p.m.	PJM Conference & Training Center/ WebEx

April 27, 2018	9:00 a.m.	Conference Call/ WebEx
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## In Person Attendees

Bainbridge, Thomas	FirstEnergy Solutions Corp.	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Berner, Aaron	PJM Interconnection, LLC	Not Applicable
Borgati, Mike	Gable and Assoc.	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Engleman, Mike	LS Power Transmission, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Foley, Pauling	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gaston, Vilna	Public Service Electric & Gas Company	Transmission Owner
Glatz, Suzanne	PJM Interconnection, LLC	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Herman, Michael	PJM Interconnection, LLC	Not Applicable
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Liu, Jay	PJM Interconnection, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Segner, Sharon	LS Power Transmission, LLC	Not Applicable
Seiler, Ken	PJM Interconnection, LLC	Not Applicable
Shah, Pulin	PECO Energy Company	Transmission Owner
Shoemaker, Jason	PJM Interconnection, LLC	Not Applicable
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Stewart, Travis	Gable and Assoc.	Not Applicable
Sweeny, Rory	RTO Insider	Not Applicable
Waller, Laura	PJM Interconnection, LLC	Not Applicable
Wicks, Tonya	Duquesne Light Company	Transmission Owner

## Teleconference/WebEx Attendees

Achaab, Edward	AEP Energy Partners, Inc.	Other Supplier
Ahmad, Syed	FERC	Not Applicable

Allen, William	Commonwealth Edison Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Buechler, John	NYISO	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gangi, Nick	Eversource	Not Applicable
Henry, M	FirstEnergy	Transmission Owner
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	GT Power Group	Not Applicable
Koehler, Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios, Takis	Appalachian Power Company	Transmission Owner
Mack, Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McMahon, Jim	Charles River Associates	Not Applicable
Nagurney, John	Talen Energy Marketing, LLC	Generation Owner
Natrin, Michael	Delmarva Power & Light Company	Electric Distributor
Nawaz, Zainab	NJ Board of Public Utilities	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor
Poulos, Greg	CAPS	Not Applicable
Rogier, Daniel	Transource Energy, LLS	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Skagel, Ron	Unknown	Not Applicable
Stacy, Amanda	East Kentucky Power Cooperative, Inc.	Transmission Owner
Stearns, Neve	Unknown	Not Applicable
Stubbe, Judy	Duke Energy Ohio, Inc.	Transmission Owner
Syner, John	FirstEnergy Solutions Corp.	Transmission Owner
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Thundiyil, Kevin	Exelon Energy Company	Transmission Owner
Von Pinho, Frederico	NextEra Energy Transmission, LLC	Other Supplier
Vu, JohnBinh	NextEra Energy Marketing, LLC	Generation Owner
Whitehead, Jeffrey	GT Power Group	Not Applicable



# Draft Minutes

Wilcox, Evan	Appalachian Power Company	Transmission Owner
Wilkie, Brian	Consolidated Edison Solutions, Inc	Other Supplier
Zweig, James	American Transmission Company, LLC	Transmission Owner

Author: Laura Walter

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