

**Critical Infrastructure Stakeholder Oversight
PJM Conference and Training Center
March 3, 2020
9:00 a.m. – 10:40 p.m. EPT**

Administration

1. PJM reviewed the agenda, draft minutes from the February 12 meeting, the Security, Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines.

Education

2. Ms. Grace Niu, PJM, presented on transmission planning resilience testing by PJM.

CBIR Process

3. Stakeholders were asked to identify additional design components and solution options in the matrix. Ms. Gina Carrado, Exelon, presented design components to define criteria for the avoidance of future CIP-014 critical facilities.

Future Agenda Items

Future Meeting Dates

April 3, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 28, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 21, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

In-Person Attendees

Stotesbury, Christina (Facilitator)	PJM Interconnection	None
Hay, Joseph (Secretary)	PJM Interconnection	None
Bernabeu, Emanuel	PJM Interconnection	None
Berner, Aaron	PJM Interconnection	None
Dadourian, John	Monitoring Analytics	None
Fabiano, Janelle	PJM Interconnection	None
Foley, Pauline	PJM Interconnection	None
Foladare, Ken	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Herman, Michael	PJM Interconnection	None
Konowal, Richard	PJM Interconnection	None
Khadr, Esam	Public Service Electric & Gas Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Niu, Grace	PJM Interconnection	None
Souder, Dave	PJM Interconnection	None

WebEx/Phone Attendees

Adams, Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Anders, David	PJM Interconnection	None
Price, Ruth	Delaware Division of the Public Advocate	End-Use Customer
Bainbridge, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bodkin, Sean	Dominion Virginia Power	Transmission Owner
Brown, David	NJ Board of Public Utilities	None
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Christopher, Mahila	PUCO	None
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa, Joe	NJ Board of Public Utilities	None
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Domian, Christin	Duquesne Light Company	Transmission Owner
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Mike	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Genuario, Gabby	PJM Interconnection	None
Hanser, Erik	Michigan Public Service Commission	None
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn	Customized Energy Solutions, Ltd.	None
Hsia, Eric	PJM Interconnection	None
Hyzinski, Tom	GT Power Group	None
Iler, Art	American Municipal Power, Inc.	Electric Distributor
Islam, Lubaba	ConEdison Energy, Inc.	Transmission Owner
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Jylkka, Chris	Daymark Energy Advisors	None
Kazerooni, Hamid	Invenegy, LLC	Generation Owner
Kozhuharov, Dimitar	Delaware Public Service Commission	None
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lawson, Ryen	Dominion Virginia Power	None
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Mason, Julie	Duke Energy Ohio, 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 (TO)	Transmission Owner
Olapurayil, Gimod	Tradewind Energy, Inc	None
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Ovando, Pablo	Exelon Business Services Company, LLC	Transmission Owner
Poulos, Greg	CAPS	None
Qiu, Wenzheng	PJM Interconnection	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Shah, Pulin	PECO Energy Company	Transmission Owner
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	FirstEnergy Solutions Corp.	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Taylor, Robert	Commonwealth Edison Company	Transmission Owner
Whitehead, Jeff	GT Power Group	None
Williamson Downs, Jere	PJM Interconnection	None

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