

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight  
PJM WebEx Meeting  
April 3, 2020  
1:00 p.m. – 3:30 p.m. EPT**

## Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines. The draft minutes from the March 3 meeting were approved by acclamation.

## Group Discussion

2. Mr. Dave Souder, PJM, provided an update on Docket ER20-841-000, in which FERC accepted the PJM Transmission Owner's proposed Tariff, Attachment M-4 revisions, effective March 17, 2020.
3. Mr. Erik Heinle, Office of People's Council for the District of Columbia, and Mr. Greg Poulos, Consumer Advocates of the PJM States, provided an update on the first component of this issue's scope: defining criteria for mitigating existing CMP's. The group offered both support and opposition for continuing to discuss the *mitigation* component.

## CBIR Process

4. Stakeholders were asked to identify additional design components, solution options, and begin building packages in the matrix.

## Future Agenda Items

## Future Meeting Dates

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

## WebEx Meeting Attendees

Stotesbury, Christina (Facilitator)	PJM Interconnection	None
Hay, Joseph (Secretary)	PJM Interconnection	None
Allen, Bill	ComEd	Transmission Owner
Anders, David	PJM Interconnection	None
Ann 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
Bernabeu, Emanuel	PJM Interconnection	None
Berner, Aaron	PJM Interconnection	None
Bernstein, Matthew	PJM Interconnection	None
Bruce, Susan	PJM Industrial Customer Coalition	Not Applicable

Burbure, Stacey	AEP	Transmission Owner
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Dadourian, John	Monitoring Analytics	None
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Dolan, Ryan	American Municipal Power	Electric Distributor
Domian, Christin	Mitsubishi Electric Power Products Inc.	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Foley, Imelda	Other	Not Applicable
Foley, Pauline	PJM Interconnection	None
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Gahimer, Mike	IN Office of Utility Consumer Counselor	End-Use Customer
Glatz, Suzanne	PJM Interconnection	None
Glennon, Jim	PJM Interconnection	None
Greening, Michele	PJM Interconnection	None
Guy, Gary	Baltimore Gas and Electric Company	Transmission Owner
Hannah, Kyle	Dominion Virginia Power	Transmission Owner
Hanser, Erik	Michigan Public Service Commission	None
Heinle, Erik	Office of the People's Counsel for the District of Columbia	End-Use Customer
Heisey, Bradley	Tenaska Pennsylvania Partners, LLC	Generation Owner
Herel, Suzanne	PJM Interconnection	None
Herman, Michael	PJM Interconnection	None
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horning, Lynn	Customized Energy Solutions, Ltd.	None
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group	None
Iler, Art	American Municipal Power, Inc.	Electric Distributor
Islam, Lubaba	ConEdison Energy, Inc.	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Kazerooni, Hamid	Invenergy, LLC	Generation Owner
Kogut, George	New York Power Authority	Other Supplier
Konowal, Richard	PJM Interconnection	None
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
LaRocque, Matthew	PJM Interconnection	None

Lawson, Ryan	Dominion Virginia Power	None
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Niu, Grace	PJM Interconnection	None
Ondayko , Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Poulos, Greg	CAPS	None
Ringhausen, Mark	Old Dominion Electric Cooperative	Electric Distributor
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Scheidecker, Paul	PJM Interconnection	None
Searfoorce, Dan	Pennsylvania Public Utility Commission	Not Applicable
Segner, Sharon	LS Power Transmission, LLC	Transmission Owner
Shah, Pulin	PECO Energy Company	Transmission Owner
Smithman, Emily	New Jersey Board of Public Utilities	None
Souder, David	PJM Interconnection	None
Squibb, Bill	Ohio Valley Electric Corporation	Generation Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	Not Applicable
Taylor, Robert	Exelon Business Services Company, LLC	Transmission Owner
Tribulski, Jennifer	PJM Interconnection	None
Von Pinho, Fred	NextEra Energy Transmission, LLC	Other Supplier
Walker, Preston	PJM Interconnection	None
Whitehead, Jeff	GT Power Group	None
Yoder, Michael	RTO Insider	Not Applicable

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.