Transmission Expansion Advisory Committee

WebEx/Conference & Training Center

September 6, 2022

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. Review Transmission Expansion Advisory Committee Agenda for this meeting.

RTEP Updates (1:10-3:00)

1. Interregional Planning Update

Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.

1. Generation Deactivation Notification

Phil Yum, PJM, will provide an update on Generation Deactivations.

Market Efficiency Update

Nick Dumitriu, PJM, will provide an update on the Market Efficiency window.

BGE Supplemental Projects

Lamar Kimp, BGE, will present needs for supplemental projects in BGE.

JCPL Supplemental Projects

Andrew Horne, JCPL, will present needs for supplemental projects in JCPL.

MetEd Supplemental Projects

Juan Bueno, MetEd, will present needs for supplemental projects in MetEd.

APS Supplemental Projects

Andrew Horne, APS, will present needs for supplemental projects in APS.

Dominion Supplemental Projects

Dominion planning will present needs for supplemental projects in DOM.

1. Reliability Analysis Update
2. Sami Abdulsalam, PJM, will review immediate need in Northern Virginia area.
3. Sami Abdulsalam, PJM, will provide an update on the 2022 RTEP analysis.
4. 2022-2023 Stage 1A ARR 10-Year Analysis

Xu Xu, PJM, will review the 10-year analysis on 2022-2023 stage 1A ARR.

1. NJ Offshore Wind SAA

Jonathan Kern, PJM, will provide an update on the NJ Offshore Wind SAA proposal window.

1. NJ Offshore Wind Study

Matthew Bernstein, PJM, will provide an update on phase 2 of the Offshore Wind Study.

1. Board Appendix

Julia Spatafore, PJM, will review an update to the Board Appendix for the TEAC.

Informational Items

1. Immediate Need – ComEd Kincaid Breaker Replacement
2. Immediate Need – OVEC Dearborn Breaker Replacement
3. Informational Only – October 2022 Board TEAC Appendix
4. Informational Only – M-3 Process Needs Status

This spreadsheet allows stakeholders to track process defined in Open Access Transmission Tariff, Attachment M-3 and leading to the development of the supplemental projects.

1. Informational Only – Aggregate Maps for Supplemental Projects

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

1. Informational Only – Planning Community Open Questions

Open questions regarding M-3 projects received through Planning Community.

1. Informational Only - M-3 Action Item List

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| Tuesday, October 4, 2022 | 1:00pm – 3:00pm | WebEx / Conference & Training Center | Monday, September 26, 2022 | Thursday, September 29, 2022 |

Author: Michael Zhang

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.





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