Transmission Expansion Advisory Committee  
PJM Conference and Training Center  
October 11, 2018  
1:00 p.m. – 3:00 p.m. EPT *(Actual start time will be dependent upon the completion of the Planning Committee meeting)*

**Administration (1:00-1:10)**


2. Review Transmission Expansion Advisory Committee (TEAC) Agenda for this meeting

**RTEP Updates (1:10-3:00)**

1. **Interregional Planning Update**  
   Alex Worcester will provide an interregional update on the latest SERC, ISPAC and EIPC activity.

2. **Generator Deactivation Notification Update**  
   Phil Yum will discuss analysis results from the most recently received Generation Deactivation notices.

3. **Market Efficiency Update**  
   Nick Dumitriu will discuss the final assumptions for 2018-2019 Long Term Market Efficiency Window opening November 1, 2018 including congestion drivers and sensitivities.  He will also provide an update of the 2018 Market Efficiency Re-evaluation analysis.

4. **Dominion Supplemental Projects**  
   Dominion will present the needs and solutions for their supplemental projects.

5. **Reliability Analysis Update**  
   Aaron Berner will discuss the status of 2018 RTEP proposal window submissions review, reliability analysis results, system needs and proposed solutions. Next steps of the planning process will also be discussed.

**Information Posting Only**

1. **EIPC - State of the Eastern Interconnection Report**  
   The EIPC - State of the Eastern Interconnection Report is available on the PJM Website with the 10/11/2018 TEAC Meeting Materials.

2. **2018 Market Efficiency Process Scope and Input Assumptions**  
   The 2018 Market Efficiency Process Scope and Input Assumptions document is available on the PJM Website with the 10/11/2018 TEAC Meeting Materials.

3. **TEAC Board Whitepaper**  
   RTEP Baseline Projects approved at the October 2018 Board Meeting are summarized in the Whitepaper available on the PJM website with the 10/11/2018 TEAC Meeting Materials.
Future Meeting Dates

November 8, 2018  1:00 p.m.  Transmission Expansion Advisory Committee  PJM Conference & Training Center/ WebEx
December 13, 2018  1:00 p.m.  Transmission Expansion Advisory Committee  PJM Conference & Training Center/ WebEx

Lisa Krizenoskas

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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.

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