Transmission Expansion Advisory Committee
PJM Conference and Training Center
September 12, 2019
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)

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

RTEP Updates (1:10-3:00)

1. **2019 Network Upgrades Update**
   Hamad Ahmed, PJM, will provide a yearly update on the New Service Queue 2019.

2. **Interregional Planning Update**
   Mark Sims, PJM, will provide an update on the Interregional Planning.

3. **Market Efficiency Update**
   Nick Dumitriu, PJM, will provide an update on the 2018-2019 Long Term Market Efficiency Window and Interregional proposals.

4. **Generation Deactivation Notification Update**
   Phil Yum, PJM, will discuss analysis results from the most recent received Generation Deactivation notices.

5. **AEP Supplemental Projects**
   Bart Taberner, AEP, will present needs for supplemental projects in AEP.

6. **Reliability Analysis Update**
   Aaron Berner, PJM, will provide an update on the 2019 RTEP analysis and present baseline reliability projects.

Informational Posting

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.

Agenda

October 11, 2019	9:00 a.m. - 12:00 p.m. Special PC: M-3 Process Lessons Learned	PJM Conference & Training Center/ WebEx
October 17, 2019	1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx
November 14, 2019	1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx
December 12, 2019	1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx

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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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