

Transmission Expansion Advisory Committee
PJM Conference and Training Center
August 4, 2020
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

1. 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. **Stage 1A ARR 10-Year Analysis**
Xu Xu, PJM, will present the Stage 1A Auction Revenue Rights 10-Year Analysis.
2. **Interregional Planning Update**
Mark Sims, PJM, will provide an update on Interregional Planning.
3. **Market Efficiency Update**
Nick Dumitriu, PJM, will present assumptions for the 2020/2021 Long Term Market Efficiency Window.
4. **Dominion Supplemental Projects**
Tania Jones, Dominion, will present needs and solutions for supplemental projects in Dominion.
5. **PEPCO Supplemental Projects**
Koushy Nareshkumar, PEPCO, will present a need for a supplemental project in PEPCO.
6. **PSE&G Supplemental Projects**
Dennis O'Rourke, PSE&G, will present a need and a solution for supplemental projects in PSE&G.
7. **DPL Supplemental Projects**
Steve Zelvis, DPL, will present a need for a supplemental project in DPL.
8. **JCPL Supplemental Projects**
Larre Hozempa, FirstEnergy, will present a solution for a supplemental project in JCPL.
9. **Reliability Analysis Update**
Aaron Berner, PJM, will provide an update on the 2020 RTEP analysis.

Informational Posting

1. **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.
2. **Informational Only – Aggregate Maps for Supplemental Projects**
Aggregate geographic representation of supplemental projects not previously included in Local Plan.
3. **Informational Only – Planning Community Open Questions**
Open questions regarding M-3 projects received through Planning Community.

4. Informational Only - M-3 Action Item List

M-3 action item list received through Planning Community, SRRTEP and TEAC meetings.

Future Meeting Dates

Tuesday, September 01, 2020	1:00 p.m. – 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx
Tuesday, October 06, 2020	1:00 p.m. – 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx
Wednesday, November 04, 2020	1:00 p.m. – 3:00 p.m. Transmission Expansion Advisory Committee	PJM Conference & Training Center/ WebEx
Tuesday, December 01, 2020	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.

On the Phone, Dial



to Mute/Unmute

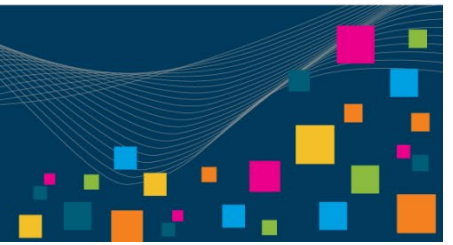
Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



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