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)


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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Tuesday, September 01, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>Tuesday, October 06, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>Wednesday, November 04, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>Tuesday, December 01, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Ilyana Dropkin

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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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