

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
June 6, 2023
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. **Interregional Planning Update**
Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.
2. **Generation Deactivation Notification**
Perry NG and Phil Yum, PJM, will provide an update on Generation Deactivations.
3. **Market Efficiency Update**
Nick Dumitriu, PJM will provide an update on Market Efficiency.
4. **APS Supplemental Projects**
APS Planning will provide an update on supplemental projects.
5. **BGE Supplemental Projects**
BGE Planning will provide an update on supplemental projects.
6. **Dominion Supplemental Projects**
Dominion Planning will provide an update on supplemental projects.
7. **JCPL Supplemental Projects**
JCPL Planning will provide an update on supplemental projects.
8. **Penelec Supplemental Projects**
Penelec Planning will provide an update on supplemental projects.
9. **Single Line Diagram and Contingency Conventions Guidance for Open Window Submittals**
Jeffrey Goldberg, PJM, will present a format for submitting diagrams for future windows.
10. **NJBPU New Jersey's State Agreement Approach 2.0**
Andrea Hart, NJBPU will present on NJ OSW SAA 2.0
11. **Reliability Analysis**
Sami Abdulsalam, PJM, will provide an update on Reliability Analysis.

Informational Items

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. Appendix – June 2023 Board TEAC Review

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Tuesday, July 11, 2023	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, July 3, 2023	Thursday, July 6, 2023
Tuesday, August 8, 2023	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, July 31, 2023	Thursday, August 4, 2023

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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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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