

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
June 04, 2024
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

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 (1:05-3:00)

1. **NJBPU Presentation**

Ryann Reagan, NJBPU, will provide an update on the New Jersey State Agreement Approach.

2. **Interregional Planning Update**

Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.

3. **Generator Deactivation Notification Update**

Michael Herman, PJM, will provide an update on Generator Deactivations.

4. **Market Efficiency Update**

Nicolae Dumitriu, PJM, will provide an update on Market Efficiency.

5. **AEP Supplemental Projects**

AEP Planning will provide an update on supplemental projects.

6. **PPL Supplemental Projects**

PPL Planning will provide an update on supplemental projects.

7. **PECO Supplemental Projects**

Exelon Planning will provide an update on supplemental projects.

8. **DEOK Supplemental Projects**

Duke Energy Planning will provide an update on supplemental projects.

9. **ATSI Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

10. **APS Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

11. **JCPL Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

12. **Dominion Supplemental Projects**

Dominion Planning will provide an update on supplemental projects.

13. Dominion Breaker Replacements Immediate Need

Stanley Sliwa, PJM, will present the Breaker Replacement Immediate Need.

14. Operational Performance 765kV Reactor Switchable Immediate Need

Wenzheng Qiu, PJM, will present the 765kv Reactor Switchable Immediate Need.

15. RMR Cost Allocation Presentation

Jessica Lynch, PJM, will provide an update on RMR Cost Allocation.

16. Reliability Analysis Update

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. Informational Only – Dominion Carson Ladysmith Breaker Immediate Need Review

Need statement for the Breaker Replacement Immediate Need.

| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials Published |
|------------------------------------|---------------------|---|-----------------------------------|----------------------------------|
| Date | Time | Location | 5:00 p.m. EPT deadline* | |
| July 9th, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | June 21 st , 2024 | July 5 th , 2024 |
| August 6th, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | July 19 th , 2024 | August 2 nd , 2024 |
| September 10th, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | August 23 rd , 2024 | September 6 th , 2024 |
| October 8th, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | September 20 th , 2024 | October 4 th , 2024 |
| November 6th, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | October 18 th , 2024 | November 1 st , 2024 |
| December 3rd, 2024 | 1:00PM – 3:00PM EPT | <i>In Person / WebEx Teleconference</i> | November 15 th , 2024 | November 27 th , 2024 |

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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| <p>On the Phone, Dial</p> <p></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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| <p>Join a Meeting</p> | <ol style="list-style-type: none">1. Join meeting in the Webex desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. 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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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