

Transmission Expansion Advisory Committee

WebEx/Conference & Training Center

July 09, 2024

1:00 p.m. – 3:00 p.m. EPT *

**Pending completion of PC, TEAC will begin 15 minutes after PC*

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. **Generator Deactivation Notification Update**

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

2. **Market Efficiency Update**

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

3. **ATSI Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

4. **APS Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

5. **JCPL Supplemental Projects**

FirstEnergy Planning will provide an update on supplemental projects.

6. **PEPCO Supplemental Projects**

Exelon Planning will provide an update on supplemental projects.

7. **PSEG Supplemental Projects**

PSEG Planning will provide an update on supplemental projects.

8. **Dominion Supplemental Projects**

Dominion Planning will provide an update on supplemental projects.

9. **Dominion Breaker Replacements Immediate Need**

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

10. **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.

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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.