

Minutes of the Independent State Agencies Committee (ISAC)
Held via teleconference
June 17, 2024

Commissioner McCabe called the meeting to order at 3:00 PM (ET).

The following members were present:

Agency	Representative	Other Commissioners and Staff
Delaware Department of Natural Resources and Environmental Control	Thomas Noyes	Valerie Gray
Delaware PSC		
Delaware Division of the Public Advocate		Samantha Kayne
District of Columbia Department of Environment		
District of Columbia PSC		
Illinois Citizens Utility Board		Clara Summers
Illinois Commerce Commission	Commissioner Ann McCabe	Hannah McCorry Toba Pearlman Emily McClure Bill VanderLaan Zac Callen
Illinois Department of Natural Resources		
Illinois Power Agency		Rachael Bruketta
Indiana Department of Environmental Management		
Indiana Office of Utility Consumer Counselor		Scott Jones
Indiana State Utility Forecasting Group	Sunil Maheshwari	Douglas Gotham
Indiana Utility Regulatory Commission		David Johnston
Kentucky PSC		Justin McNeil
Maryland DNR		
Maryland Department of the Environment		Andrew Place
Maryland Energy Administration		Shannon Frede
Maryland Office of People's Counsel		Phil Sussler Michael Sammartino
Maryland Office of the Governor		
Maryland PSC	Mike Richard	Charles Herbert
Michigan PSC		Erik Hanser Advait Rode
New Jersey Board of Public Utilities		Amanda Lescano Laura Storino

		Ryann Reagan Ian Oxenham
New Jersey Rate Counsel		David Wand
North Carolina Utilities Commission		Jennifer Harrod
North Carolina Public Staff		Jordan Nader
Ohio Power Siting Board	Michael Williams	
Ohio PUC		Maura McClelland Mahila Christopher Christopher Zoeller Jocee Schwass
Pennsylvania Department of Environmental Protection		Amanda Eyer Kerry Campbell
Pennsylvania PUC		Stephanie Wimer Ghana Redman Betsy Barnes Christian McDewell Matt Wurst
Pennsylvania Office of Consumer Advocate		
Tennessee Public Utility Commission		
Virginia Department of Energy		
Virginia SCC		Bill Chambliss Fred Ochsenhirt Andrew Boehnlein David Dalton Allison Samuel
West Virginia PSC		
PJM Staff		Jason Connell Susan McGill Dave Anders Gary Helm Nick Dumitriu Asim Haque Tina Mohler Sami Abdulsalam Asanga Perera Jessica Lynch Stu Widom Matt Bernstein Lori Murphy Lee Jere Downs Matt LaRoque Alex Scheirer Jason Stanek Jill Gates Susan McGill

OPSI Staff		Greg Carmean Ben Sloan
Consumer Advocates of PJM States		Greg Poulos

Overview and Update on Brandon Shores Retirement Analysis

Casey Roberts and Justin Vickers from the Sierra Club presented a proposed solution to the retirement of the Brandon Shores Generating Station, PJM's response, including technical inconsistencies, a lack of process to accommodate the suggested solution, and other updates.

Interaction of LTRTP and Order No. 1920

Jason Connell, Executive Director - Transmission Planning and Resource Adequacy, PJM, discussed the interaction of Long-Term Transmission Planning and FERC Order 1920.

Regional Transmission Expansion Plan Update

Sami Abdulsalam, Director - Planning, PJM, provided an update on Window 2 of the 2023 RTEP and other regional planning updates.

Future Agenda Items

No ISAC member requested the addition of any new items to the agenda for the next open meeting on July 29, 2024.

With no further business, Commissioner McCabe adjourned the meeting. The next ISAC is scheduled for July 29, 2024.