Minutes of the Independent State Agencies Committee (ISAC) Held via teleconference August 26, 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	Scott Hunter
Delaware PSC		Matt Hartigan Eric Matheson
Delaware Division of the Public Advocate		
District of Columbia Department of Energy and Environment		
District of Columbia PSC		
Illinois Citizens Utility Board		
Illinois Commerce Commission	Commissioner Ann McCabe	Hannah McCorry Emily McClure Zac Callen Bill Vanderlaan Christine Ericson Toba Pearlman
Illinois Department of Natural Resources		
Illinois Power Agency		Rachael Bruketta
Indiana Department of Environmental Management		
Indiana Office of Utility Consumer Counselor		Art Iler
Indiana State Utility Forecasting Group		
Indiana Utility Regulatory Comm		David Johnston
Kentucky PSC		Justin McNeil J.E.B. Pinney
Maryland DNR		_
Maryland Department of the Environment		
Maryland Energy Administration		Shannon Frede
Maryland Office of People's Counsel		Michael Sammartino
Maryland Office of the Governor		
Maryland PSC	Commissioner Michael Richard	Morris Schreim Charles Herbert

		Andrew Schlicht
Miskins a DOO		Sophie MacDonald
Michigan PSC		Erik Hanser Advait Rode
Now Jorgov Board of Dublic		Amanda Lescano
New Jersey Board of Public Utilities		Laura Storino
Otilities		
New Jersey Rate Counsel		Ryann Reagan Rob Glover
North Carolina Utilities		Nob Glovei
Commission		
North Carolina Public Staff		Jordan Nader
Ohio Power Siting Board	Michael Williams	
Ohio PUC		Maura McClelland
		Mahila Christopher
		Christopher Zoeller
		Jocee Schwass
		Isaac Paine
		Kristin Clingan
		Sarah Parrot
Pennsylvania Department of		David Althoff
Environmental Protection		Amanda Eyer
		Kerry Campbell
		Daniel Eitzman
		Stephanie Wimer
Pennsylvania PUC		Ghana Redman
		Betsy Barnes
		Matt Wurst
Pennsylvania Office of		
Consumer Advocate		
Tennessee Public Utility Commission		
Virginia Department of Energy		Larry Corkey
Virginia SCC		Allison Samuel
		Matthew Unger
West Virginia PSC		
PJM Staff		Susan McGill
		Nick Dumitriu
		Stu Widom
		Matt Bernstein
		Jason Connell
		Jill Gates
		Mojtaba Hoshmand
		Stephen Bennett
		Asanga Perera
		Alex Scheirer
		Aysa Staevska
		Dave Anders
		Emmanuele Bobbio
		Evelyn Robinson

	Jere Downs Michael Herman Tim Burdis
OPSI Staff	Greg Carmean Ben Sloan Kathy Burr
Consumer Advocates of PJM States	Greg Poulos

<u>Update from NESCOE staff re: ISO-NE Longer-Term Transmission Planning Process, Phase 2</u>

Sheila Keane and Nathan Forster, New England States Committee on Electricity, discussed ISO-New England's recently approved Longer-Term Transmission Planning Process, Phase 2.

PJM's Explanation of Public Policies Adopted and Not Adopted in RTEP 2024

Tim Burdis, PJM, will discussed how PJM intends to post its explanation responding to the assumptions ISAC provided to inform PJM's 2024 RTEP.

Scenarios and Sensitivities in 5-year RTEP Planning

Tim Burdis, led a discussion on how ISAC-provided scenarios and sensitivities can inform PJM's planning processes.

With no further business, Commissioner McCabe adjourned the meeting. The next ISAC is scheduled for September 23, 2024.