

**Independent State Agencies Committee
Conference Call
November 25, 2024 3:00 – 4:30 pm EDT**

Administration

Welcome, roll call, approval of the October 28, 2024 minutes

Announcements

Discussion Items. (3:00 – 4:00)

1. ISAC Workbook

2025 RTEP - Ben Sloan, OPSI, will provide an update on revisions to the ISAC Workbook and the timeline for submitting it to PJM. Matthew Bernstein, PJM, will field questions from ISAC about finalizing the ISAC Workbook and submitting it to PJM.

2. 2024 RTEP Window 1

Susan McGill, PJM, will present a brief overview of the 2024 RTEP Window 1 preliminary shortlist.

3. Interaction of Order No. 1920 and Current RTEP Planning Processes

Susan McGill, PJM, will describe how FERC Order No. 1920 planning processes PJM's near-term planning processes will interact.

Future Agenda Items

Participants will have the opportunity to request the addition of any new items to the agenda for the next open meeting on **January 27, 2025**.