Load Analysis Subcommittee

**Teleconference / WebEx**

July 29, 2024

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:10)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Approve draft minutes from the May 29, 2024 LAS meeting

Meeting Materials (1:10 - 4:00)

1. Review LAS Charter

Molly Mooney, PJM, will review the final redlines for the LAS Charter.

1. Mid-Year Forecast

Andrew Gledhill, PJM, will discuss potential changes for the mid-year forecast update.

1. Electric Vehicle and Distributed Solar Assumption Review

Molly Mooney will review timeline and process for review of consultant assumptions for the electric vehicle and distributed solar/battery forecasts. Timeline to gather information on electrification policies will also be reviewed.

1. Large Load Adjustments in the Load Forecast

Andrew Gledhill will review follow-up work on large load adjustments in the load forecast as it pertains to the capacity obligations for forecasted large load adjustments.

Informational Update

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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | | Time | Meeting (Location) |
| 9/19/2024 | 9 am-12 pm | | Teleconference / WebEx | 9/11/2024 | 9/16/2024 |
| 10/25/2024 | 9 am-12 pm | | Teleconference / WebEx | 10/17/2024 | 10/22/2024 |
| 11/25/2024 | 9 am-12 pm | | Teleconference / WebEx | 11/15/2024 | 11/20/2024 |

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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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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