

## Long-Term Transmission Planning Reform Workshop - Session 1

Webex

February 8, 2022

3:00 p.m. – 5:00 p.m. EPT

### Administration (3:00 - 3:15)

1. Jen Tribulski and Molly Mooney will provide a welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
2. Dave Souder will provide an overview of this Workshop, as well as the future Workshops to establish the goals of the Workshops.

### Education (3:15 - 4:45)

3. Aaron Berner, PJM, will provide education on the current PJM Regional Transmission Planning process and discuss potential reforms to address FERC's ANOPR proposal that Planning Authorities enhance their existing long-range transmission planning.

### Closing Remarks and Next Steps (4:45 - 5:00)

4. Jen Tribulski will provide closing remarks and will discuss next steps.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Meeting (Location)		
Tuesday, March 8, 2022	3:00 p.m. – 5:00 p.m.	Long Term Transmission Planning Policy Workshop - Session 2	Monday, February 28, 2022	Thursday,, March 3, 2022
Tuesday, March 29, 2022	9:00 a.m. – 12:00 p.m.	Long Term Transmission Planning Policy Workshop - Session 3	Monday, March 21, 2022	Thursday,, March 24, 2022
Tuesday, April 12, 2022	3:00 p.m. – 5:00 p.m.	Long Term Transmission Planning Policy Workshop - Session 4	Monday, April 4, 2022	Thursday,, April 7, 2022

Author: M.Mooney

#### 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 PJM 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.

#### 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.

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to Mute/Unmute

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