

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
July 12, 2022
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. Review Transmission Expansion Advisory Committee Agenda for this meeting.

RTEP Updates (1:10-3:00)

1. Interregional Planning Update

Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.

2. Generation Deactivation Notification

No updates this month.

3. Market Efficiency Update

Nick Dumitriu, PJM, will provide an update on the Market Efficiency window.

4. ATSI Supplemental Projects

Jay Salem and Tyler Schrecengost, First Energy, will present needs for supplemental projects in ATSI.

5. PEPCO Supplemental Projects

Brian Willis, PEPCO, will present needs for supplemental projects in PEPCO.

6. PECO Supplemental Projects

Harsha Jasti, PECO, will present needs for supplemental projects in PECO.

7. Dominion Supplemental Projects

Dominion planning will present needs for supplemental projects in DOM.

8. Dominion Northern Virginia Area Need

Sami Abdulsalam, PJM, will review immediate need in Northern Virginia area.

9. Reliability Analysis Update

Sami Abdulsalam, PJM, will provide an update on the 2021 RTEP analysis.

10. NJ Offshore Wind SAA

Jonathan Kern, PJM, will provide an update on the NJ Offshore Wind SAA proposal window.

11. Transmission Cost Information Center

Grace Niu, PJM, will provide information on the Transmission Cost Information Center (TCIC).

Informational Items

1. **Informational Only – RMR cost allocation for Indian River 4**
2. **Informational Only – Generation Deactivation Identifying RMR Units**
3. **Informational Only – Market Efficiency Analysis Assumptions**
4. **Informational Only – M-3 Process Needs Status**

This spreadsheet allows stakeholders to track process defined in Open Access Transmission Tariff, Attachment M-3 and leading to the development of the supplemental projects.

5. **Informational Only – Aggregate Maps for Supplemental Projects**

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

6. **Informational Only – Planning Community Open Questions**

Open questions regarding M-3 projects received through Planning Community.

7. **Informational Only - M-3 Action Item List**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Monday, July 18, 2022	1:00pm – 4:00pm	Special Session – NJ OSW SAA WebEx	Tuesday, July 12, 2022	Thursday, July 14, 2022
Tuesday, August 9, 2022	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, August 1, 2022	Thursday, August 5, 2022

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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 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.

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