

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
August 9, 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**

Phil Yum, PJM, will provide an update on Generation Deactivations.

3. **Market Efficiency Update**

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

4. **PEPCO Supplemental Projects**

Inwook Hwang, PEPCO, will present needs for supplemental projects in PEPCO.

5. **PECO Supplemental Projects**

Frank Brandolisio, PECO, will present needs for supplemental projects in PECO.

6. **UGI Supplemental Projects**

Eric Sorber, UGI, will present needs for supplemental projects in UGI.

7. **Dominion Supplemental Projects**

Dominion planning will present needs for supplemental projects in DOM.

8. **NJ Offshore Wind SAA**

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

9. **Reliability Analysis Update**

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

Informational Items

1. **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.

2. Informational Only – Aggregate Maps for Supplemental Projects

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

3. Informational Only – Planning Community Open Questions

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

4. Informational Only - M-3 Action Item List

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Tuesday, September 6, 2022	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, August 29, 2022	Thursday, September 1, 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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