

Agenda



Long Term Regional Transmission Planning (LTRTP) Workshop PJM Conference and Training Center November 9, 2023 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

1. Ms. Bhavana Keshavamurthy and Ms. Julia Spatafore will provide welcome, announcements and review of the Anti-trust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

LTRTP Update (9:05-12:00)

- 2. Updates to LTRTP framework including incorporated stakeholder feedback.
- Identification at a high level potential sections in the PJM manuals that could be impacted by the LTRTP framework.
- 4. Solicit stakeholder feedback.
- 5. Discussion on next steps.
- 6. Mr. Greg Poulos from Consumer Advocates of PJM States (CAPS) will provide a verbal update on the feedback provided to PJM regarding the LTRTP process.

Informational Items

7. Consumer Advocates of PJM States (CAPS) Feedback on PJM's LTRTP Process

Future Meeting Dates and Materials			Materials Published
Date	Time	Location	Materials Published
Friday, Dec 15, 2023	9:00 a.m. – 12:00 p.m. EPT	WebEx	Tuesday, December 12, 2023

Author: Julia Spatafore

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.



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Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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- 2. Enter name (First and Last*) and corporate email
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