



TEAC Special Session – Order 1920 Webex/Teleconference September 06, 2024 9:00 a.m. – 2:30 p.m. EPT

Administration

- 1. Michele Greening and Samantha Rozecki welcomed stakeholders and reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.
- 2. Members approved draft minutes from the September 6, 2024 Special TEAC meeting.

Stakeholder Presentations

- Dr. Christoph Graf, New York University Institute for Policy Integrity, provided a
 presentation on the topics of the Use of multiple scenarios for need identification,
 evaluation and selection, benefits metrics, and transmission planning modeling
 basics.
- 4. Robin Lafayette, PPL Electric Utilities, provided a presentation on the topics of scenario development, benefits metrics, and coordination between FERC Orders 1000 and 1920.
- 5. Justin Vickers, Sierra Club, provided a presentation on the overview of a fair and holistic 1920 planning process.
- 6. Edward Smeloff, GridLab, provided a presentation on the topic of scenario development.
- 7. Nick Lawton, Earth Justice, provided a presentation on the topic of scenario development.
- 8. Claire Lang-Ree, NRDC, provided a presentation on the topic of the use of multiple scenarios for need identification, evaluation and selection.
- 9. Tom Rutigliano, NRDC, provided a presentation on the topics of project selection criteria and benefits metrics.
- 10. David Rupert, BOLD Transmission, LLC, provided a presentation on the topic of alternative transmission technologies.
- 11. Claire Wayner, RMI, provided a presentation on the topic of alternative transmission technologies.





- 12. Sari Fink, MAREC, and Jon Gordon, Advanced Energy United, provided a presentation that includes topics on generator interconnection and state policy assumptions.
- 13. Dave Anders discussed the next steps for the Special TEAC meetings.

Future Agenda Items

Stakeholder Presentations PJM Scenario Discussions

| Future Meeting Dates and Materials | | | Materials Due | Materials |
|------------------------------------|-----------|--|-------------------------|------------|
| | | | to Secretary | Published |
| Date | Time | Location | 5:00 p.m. EPT deadline* | |
| 09/16/2024 | 9:00 a.m. | Webex / Teleconference | 09/10/2024 | 09/11/2024 |
| 09/24/2024 | 9:00 a.m. | PJM Conference and Training Center / Webex | 09/16/2024 | 09/19/2024 |
| 10/01/2024 | 9:00 a.m. | Webex / Teleconference | 09/23/2024 | 09/26/2024 |
| 10/28/2024 | 9:00 a.m. | Webex / Teleconference | 10/18/2024 | 10/23/2024 |

^{*}Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Meeting Attendance

Remote Attendees

| Last Name | First Name | Company | Sector |
|-------------|------------|--|--------------------|
| Anders | David | PJM Interconnection | None |
| Greening | Michele | PJM Interconnection | None |
| Rozecki | Samantha | PJM Interconnection | None |
| Abdulsalam | Sami | PJM Interconnection | None |
| Abdurrahman | Muhsin | Dynegy Marketing and Trade, LLC | Generation Owner |
| Adams | Darrin | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Adnan | Khan | NextEra Energy Transmission, LLC | Other Supplier |
| Aguilar | Fabiano | Strom Power, LLC | Other Supplier |
| Ali | Shadab | NextEra Energy Transmission, LLC | Other Supplier |
| Amar | Juan | PJM Interconnection | None |
| Amoling | Leo | PJM Interconnection | None |
| Anderson | Jared | S&P Global Inc. | None |
| Arsalan | Qamar | Public Service Electric and Gas Company | Transmission Owner |
| Bainbridge | Thomas | American Transmission Systems, Inc. | Transmission Owner |
| Baker | Jeff | Duke Energy Ohio, Inc. | Transmission Owner |
| Barker | Jason | Vitol Inc. | Generation Owner |
| Bell | Maria | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Benson | Dan | Duke Energy Indiana, LLC | None |























