Agenda

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
February 4, 2025
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

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 (1:05-3:00)

1. **Interregional Planning Update**

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

2. **Generator Deactivation Notification Update**

   Michael Herman, PJM, will provide an update on Generator Deactivations.

3. **Market Efficiency Update**

   Nicolae Dumitriu, PJM, will provide an update on Market Efficiency.

4. **ATSI Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

5. **APS Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

6. **JCPL Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

7. **Dayton Supplemental Projects**

   Dayton Planning will provide an update on supplemental projects.

8. **PPL Supplemental Projects**

   PPL Planning will provide an update on supplemental projects.

9. **PECO Supplemental Projects**

   Exelon Planning will provide an update on supplemental projects.

10. **DEOK Supplemental Projects**

    Duke Energy Planning will provide an update on supplemental projects.

11. **Dominion Supplemental Projects**

    Dominion Planning will provide an update on supplemental projects.

12. **Reliability Analysis Update**

   Sami Abdulsalam, PJM, will provide an update on Reliability 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 - ISAC State Policies Workbook (2025)**

5. **Informational Only – PROMOD Congestion Report – Year 2029**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	*5:00 p.m. EPT deadline**	
Tuesday, March 4, 2025	1:00pm – 3:00pm	*WebEx / Conference & Training Center*	Monday, February 24, 2025	Thursday, February 27, 2025
Tuesday, April 1, 2025	1:00pm – 3:00pm	*WebEx / Conference & Training Center*	Monday, March 24, 2025	Thursday, March 27, 2025
Tuesday, May 6, 2025	1:00pm – 3:00pm	*WebEx / Conference & Training Center*	Monday, April 28, 2025	Thursday, May 1, 2025
Tuesday, June 3, 2025	1:00pm – 3:00pm	*WebEx / Conference & Training Center*	Monday, May 26, 2025	Thursday, May 29, 2025
Monday, July 8, 2025	1:00pm – 3:00pm	*WebEx / Conference & Training Center*	Monday, June 30, 2025	Thursday, July 3, 2025

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

Author: Josh Stephenson

Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:
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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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On the Phone, Dial ***6** to Mute/Unmute	**Linking Teleconference Connection to Webex** When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting	1. Join meeting in the Webex desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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