Transmission Expansion Advisory Committee
PJM Conference and Training Center
October 6, 2020
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

RTEP Updates (1:10-3:00)
1. Interregional Planning Update
   Mark Sims, PJM, will provide an update on Interregional Planning.
2. Market Efficiency Update
   Nick Dumitriu, PJM, will provide an update on the 2020/2021 Long Term Market Efficiency Window.
3. Generation Deactivation Notification
   Phil Yum, PJM, will provide an update on recent generation deactivation notifications.
4. AEP Supplemental Projects
   Bart Taberner, AEP, will present a need for a supplemental project in AEP.
5. APS Supplemental Projects
   Larre Hozempa, FirstEnergy, will present a solution for a supplemental project in APS.
6. Dominion Supplemental Projects
   Tania Jones, Dominion, will present needs and solutions for supplemental projects in Dominion.
7. PECO Supplemental Projects
   John Sweriduk, Exelon, will present solutions for supplemental projects in PECO.
8. PSE&G Supplemental Projects
   Dennis O'Rourke, PSE&G, will present solutions for supplemental projects in PSE&G.
9. PPL Supplemental Projects
   Shadab Ali, PPL, will present solutions for supplemental projects in PPL.
10. Reliability Analysis Update
    Aaron Berner, PJM, will provide an update on the 2020 RTEP analysis.

Informational Posting
1. Informational Only – Network Upgrade Notification
   List of new network upgrades.
2. Informational Only – 2020 Market Efficiency Analysis Assumptions
   Assumptions used for the 2020 Market Efficiency analysis.
3. **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.

4. **Informational Only – Aggregate Maps for Supplemental Projects**  
   Aggregate geographic representation of supplemental projects not previously included in Local Plan.

5. **Informational Only – Planning Community Open Questions**  
   Open questions regarding M-3 projects received through Planning Community.

6. **Informational Only - M-3 Action Item List**  
   M-3 action item list received through Planning Community, SRRTEP and TEAC meetings.

### Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, November 04, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
</tr>
<tr>
<td>Tuesday, December 01, 2020</td>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Transmission Expansion Advisory Committee</td>
</tr>
</tbody>
</table>

Author: Ilyana Dropkin

**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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.
On the Phone, Dial

*6 to Mute/Unmute

<table>
<thead>
<tr>
<th>Join a Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Join meeting in the Webex desktop client</td>
</tr>
<tr>
<td>2. Enter name (<em>First and Last</em>) and corporate email</td>
</tr>
<tr>
<td>3. Under “Select Audio Option” select “Call Me” option from the dropdown menu</td>
</tr>
</tbody>
</table>

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: Facilitator Feedback Form
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM’s role.