

Transmission Expansion Advisory Committee

WebEx

November 30, 2021

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. **Generation Deactivation Notification**

Phil Yum, PJM, will provide an update on recent generation deactivation notifications.

2. **Market Efficiency Update**

Nick Dumitriu, PJM, will provide an update on the 2020/2021 Long Term Market Efficiency Window.

3. **AEP Supplemental Projects**

Nicolas C Koehler, AEP, will present needs for supplemental projects in AEP.

4. **Dominion Supplemental Projects**

Tania Jones, Dominion, will present solutions for supplemental projects in Dominion.

5. **JCPL Supplemental Projects**

Kenneth Kozel, JCPL, will present solutions for supplemental projects in JCPL.

6. **PECO Supplemental Projects**

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

7. **ATSI Supplemental Projects**

ATSI will present needs for supplemental projects in ATSI.

8. **Reliability Analysis Update**

Aaron Berner, 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, January 11, 2022 | 1:00pm – 3:00pm | WebEx | Friday, December 31, 2021 | Tuesday, January 4, 2022 |

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:

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Agenda/Meeting Minutes

As of November 23, 2021

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