

## TEAC Special Session – Order 1920

Webex/Teleconference

September 06, 2024

9:00 a.m. – 2:30 p.m. EPT

### Administration (9:00-9:10)

1. Michele Greening and Samantha Rozecki will provide a welcome and review of the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.
2. Review and **approve** draft minutes from the August 27, 2024 Special TEAC meeting.

### Stakeholder Presentations (9:10-2:20)

3. Dr. Christoph Graf, New York University - Institute for Policy Integrity, will provide a presentation on the topics of the Use of multiple scenarios for need identification, evaluation and selection, benefits metrics, and transmission planning modeling basics. (9:10-9:35)
4. Robin Lafayette, PPL Electric Utilities, will provide a presentation on the topics of scenario development, benefits metrics, and coordination between FERC Orders 1000 and 1920. (9:35-10:05)
5. Justin Vickers, Sierra Club, will provide a presentation on the overview of a fair and holistic 1920 planning process. (10:05-10:25)
6. Edward Smeloff, GridLab, will provide a presentation on the topic of scenario development. (10:25-10:55)

### Morning Break 10:55-11:10

7. Nick Lawton, Earth Justice, will provide a presentation on the topic of scenario development. (11:10 - 11:25)
8. Claire Lang-Ree, NRDC, will provide a presentation on the topic of the use of multiple scenarios for need identification, evaluation and selection. (11:25-11:40)
9. Tom Rutigliano, NRDC, will provide a presentation on the topics of project selection criteria and benefits metrics. (11:40-11:55)

### Lunch 12:00-1:00

10. Ronny Sandoval, Regulatory Assistance Project, will provide a presentation on the topic of benefits metrics. (1:00-1:15)
11. David Rupert, BOLD Transmission, LLC, will provide a presentation on the topic of alternative transmission technologies. (1:15-1:45)
12. Claire Wayner, RMI, will provide a presentation on the topic of alternative transmission technologies. (1:45-2:00)

13. Sari Fink, MAREC, and Jon Gordon, Advanced Energy United, will provide a presentation that includes topics on generator interconnection and state policy assumptions. (2:00-2:20)

### Next Steps (2:20-2:30)

14. Dave Anders will discuss the next steps for the Special TEAC meetings.

### Future Agenda Items (2:30)

Stakeholder Presentations  
PJM Scenario Discussions

Future Meeting Dates and Materials			Materials Due to Secretary	Materials 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.

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#### 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 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:

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.

#### 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 dialogue shall be shared orally by entering the speaker queue.

#### On the Phone, Dial



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

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

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