**Transmission Expansion Advisory Committee**

**PJM Conference and Training Center**

**May 16, 2019**

**1:00 p.m. – 3:00 p.m. EPT (*Actual start time will be dependent upon the completion of the Planning Committee meeting*)**

Administration (1:00-1:10)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines
2. Review Transmission Expansion Advisory Committee (TEAC) Agenda for this meeting

RTEP Updates (1:10-3:00)

1. Interregional Planning Update

Mark Sims will provide an update of Interregional Planning.

1. Market Efficiency Update

Nick Dumitriu will provide a summary of all proposals received for the 2018-2019 Long Term Market Efficiency Window.

1. Generator Deactivation Notification Update

Phil Yum will discuss analysis results from the most recent received Generation Deactivation notices.

1. AEP Supplemental Project
Bart Taberner from AEP will present a proposed solution for a supplemental project.
2. Dominion Supplemental Projects
Ronnie Bailey from Dominion will present needs and proposed solutions for supplemental projects.
3. Reliability Analysis Update
Aaron Berner will provide an update of the 2019 RTEP analysis.

Informational Posting

1. 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.

1. Market Efficiency Analysis Assumptions

Market Efficiency process scope and input assumptions for the 2019 Mid-Cycle Update.

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| Future Meeting Dates |
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| May 29, 2019 | 9:00 a.m. - 12:00 p.m. Special PC: RTEP Process Enhancements | PJM Conference & Training Center/ WebEx |
| June 13, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| July 11, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| July 12, 2019 | 9:00 a.m. - 12:00 p.m. Special PC: M-3 Process Lessons Learned | PJM Conference & Training Center/ WebEx |
| August 8, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| September 12, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| October 11, 2019 | 9:00 a.m. - 12:00 p.m. Special PC: M-3 Process Lessons Learned | PJM Conference & Training Center/ WebEx |
| October 17, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| November 14, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |
| December 12, 2019 | 1:00 p.m. - 3:00 p.m. Transmission Expansion Advisory Committee | PJM Conference & Training Center/ WebEx |

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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 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.

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