

Transmission Expansion Advisory Committee

PJM Conference and Training Center

June 13, 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)

3. **Interregional Planning Update**
Mark Sims will provide an update of Interregional Planning.
4. **Market Efficiency Update**
Nick Dumitriu will provide a status of 2018/2019 Market Efficiency Window analysis and present preliminary results.
5. **AEP Supplemental Project**
Nicolas Koehler from AEP will present a proposed solution for a supplemental project.
6. **Dayton Supplemental Project**
Michael Russ from Dayton will present a proposed solution for a supplemental project.
7. **Dominion Supplemental Project**
Kyle Hannah from Dominion will present a proposed solution for a supplemental project.
8. **Reliability Analysis Update**
Aaron Berner will provide a status of the 2019 RTEP analysis. Aaron Berner will also present baseline reliability projects.

Informational Posting

9. Information 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.

Future Meeting Dates

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. 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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Agenda

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.