

**Transmission Expansion Advisory Committee**  
**WebEx/Conference & Training Center**  
**September 6, 2022**  
**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. **Interregional Planning Update**

Jeffrey Goldberg, PJM, will provide an update on Interregional Planning.

### 2. **Generation Deactivation Notification**

Phil Yum, PJM, will provide an update on Generation Deactivations.

### 3. **Market Efficiency Update**

Nick Dumitriu, PJM, will provide an update on the Market Efficiency window.

### 4. **BGE Supplemental Projects**

Lamar Kimp, BGE, will present needs for supplemental projects in BGE.

### 5. **JCPL Supplemental Projects**

Andrew Horne, JCPL, will present needs for supplemental projects in JCPL.

### 6. **MetEd Supplemental Projects**

Juan Bueno, MetEd, will present needs for supplemental projects in MetEd.

### 7. **APS Supplemental Projects**

Andrew Horne, APS, will present needs for supplemental projects in APS.

### 8. **Dominion Supplemental Projects**

Dominion planning will present needs for supplemental projects in DOM.

### 9. **Reliability Analysis Update**

A. Sami Abdulsalam, PJM, will review immediate need in Northern Virginia area.

B. Sami Abdulsalam, PJM, will provide an update on the 2022 RTEP analysis.

### 10. **2022-2023 Stage 1A ARR 10-Year Analysis**

Xu Xu, PJM, will review the 10-year analysis on 2022-2023 stage 1A ARR.

### 11. **NJ Offshore Wind SAA**

Jonathan Kern, PJM, will provide an update on the NJ Offshore Wind SAA proposal window.

## 12. NJ Offshore Wind Study

Matthew Bernstein, PJM, will provide an update on phase 2 of the Offshore Wind Study.

## 13. Board Appendix

Julia Spatafore, PJM, will review an update to the Board Appendix for the TEAC.

### Informational Items

1. **Immediate Need – ComEd Kincaid Breaker Replacement**
2. **Immediate Need – OVEC Dearborn Breaker Replacement**
3. **Informational Only – October 2022 Board TEAC Appendix**
4. **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.

5. **Informational Only – Aggregate Maps for Supplemental Projects**

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

6. **Informational Only – Planning Community Open Questions**

Open questions regarding M-3 projects received through Planning Community.

7. **Informational Only - M-3 Action Item List**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Tuesday, October 4, 2022	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, September 26, 2022	Thursday, September 29, 2022

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#### Code of Conduct:

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#### On the Phone, Dial



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