

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
December 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 Deactivation.
3. **Market Efficiency Update**
Nick Dumitriu, PJM, will provide an update on the Market Efficiency window, including a first read.
4. **Dayton Supplemental Projects**
Meagan Kuchan, Dayton, will present supplemental projects in Dayton.
5. **PECO Supplemental Projects**
Frank Brandolisio, PECO, will present needs for supplemental projects in PECO.
6. **Dominion Supplemental Projects**
Dominion Planning will present needs for supplemental projects in Dominion.
7. **Multi-Driver Window Update**
Nick Dumitriu and Julia Spatafore, PJM, will provide an update on the 2022 Multi-Driver Window.
8. **Reliability Analysis Update**
Sami Abdulsalam, PJM, will provide an update on the 2022 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 – Initial Review and Screening Multi Driver Window**
Open questions regarding M-3 projects received through Planning Community
5. **Informational Only – Initial Review and Screening 2022 Window 1 Cluster 1**
Open questions regarding M-3 projects received through Planning Community
6. **Informational Only – Initial Review and Screening 2022 Window 1 Cluster 2**
Open questions regarding M-3 projects received through Planning Community

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Tuesday, January 10, 2023	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, January 2, 2023	Thursday, January 5, 2023

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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.

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