



TRANSMISSION EXPANSION ADVISORY COMMITTEE (TEAC) CHARTER

MISSION

The Transmission Expansion Advisory Committee (TEAC) is established under the Operating Agreement (OA) of PJM Interconnection, LLC and advises the PJM Office of the Interconnection on the preparation of the PJM Regional Transmission Expansion Plan for review and approval by the PJM Board of Managers.

RESPONSIBILITIES

1. The responsibilities of the TEAC are outlined in Schedule 6 of the OA and include:
 - a) Provide comments and recommendations on the scope and assumptions for Regional Transmission Expansion Plan (RTEP) studies, including economic/market efficiency analysis.
 - b) Provide comments on the RTEP analysis at defined points throughout the RTEP process cycle.
 - c) Provide comments and recommendations on the RTEP that will be proposed to the PJM Board of Managers for consideration and approval, as necessary.
 - d) Provide comments and recommendations on RTEP matters as requested by the PJM Board of Managers.

ADMINISTRATIVE

1. TEAC membership and participation are open to parties as described in the PJM OA Schedule 6, Section 1.3(b): "... (i) all Transmission Customers, as that term is defined in the PJM Tariff, and applicants for transmission service; (ii) any other entity proposing to provide Transmission Facilities to be integrated into the PJM Region; (iii) all Members; (iv) the agencies and offices of consumer advocates of the States in the PJM Region exercising regulatory authority over the rates, terms or conditions of electric service or the planning, siting, construction or operation of electric facilities and (v) any other interested entities or persons."
2.
 - a. Communications between TEAC membership, the Office of the Interconnection and the Board of Managers will be comprised of a written notice-and-comment process modeled after the NOPR process of the Federal Energy Regulatory Commission (FERC).
 - b. The Office of the Interconnection will have the responsibility of compiling comments from TEAC participants. All written comments will be posted to the PJM web site and provided to the PJM Board of Managers together with a PJM staff summary that will focus on conveying (1) what the issues are; (2) who has the issues; and, (3) why the issues are of importance to Board



consideration of RTEP approval. Communication to the Board of Managers will not include results of voting.

3. PJM staff will be ultimately responsible for preparing and issuing all reports, running the committee meeting, , management of data, final analytical work, and compilation and publication of other relevant documentation that may be required from time to time.

CORE COMPETENCIES

The following core competencies are recommended in order for TEAC members to be able to provide advice and recommendations to the PJM Office of the Interconnection on the preparation of the PJM Regional Transmission Expansion Plan for review and approval by the PJM Board of Managers:

1. Sufficient decision-making authority to support the Mission of the TEAC.
2. Sufficient experience, knowledge, or background to contribute effectively to TEAC discussions and recommendations.
3. Interpersonal, decision-making, team-working and presentation skills.

- March 2011