

**Independent State Agencies Committee Conference Call
September 23, 2024 3:00 – 4:30 pm EDT**

Administration

Welcome, roll call, approval of the August 26, 2024 minutes

Announcements

Discussion Items (3:00 – 3:45)

1. Cost Escalation in 2022 RTEP Window 3

Susan McGill, PJM, will discuss cost escalations associated with 2022 RTEP Window 3 projects as well as relevant approval processes for these escalations.

2. PJM Statement on Public Policy Considerations Within the 2024 RTEP

Matthew Bernstein, PJM, will discuss PJM's response to ISAC's submittal of policies for considerations in the 2024 RTEP (posted to the September 13 TEAC as an informational item) - *PJM Statement on Public Policy Considerations Within the 2024 RTEP*

3. 2025 ISAC Workbook Submission

The ISAC will discuss changes it may want to make prior to submitting the 2025 ISAC Workbook. PJM will share any relevant deadlines for submitting the updated workbook. PJM will share any updates on how it intends to use the ISAC Workbook in the 2025 RTEP.

Closed Session (3:45 – 4:30)

4. Matthew Bernstein and Emmanuele Bobbio, PJM, and the ISAC will meet in closed session to discuss PJM's future transmission planning study work.

Future Agenda Items

Participants will have the opportunity to request the addition of any new items to the agenda for the next open meeting on **October 28, 2024**.