

**Independent State Agencies Committee
Conference Call
October 28, 2024 3:00 – 4:30 pm EDT**

Administration

Welcome, roll call, approval of the September 23, 2024 minutes

Announcements

Discussion Items. (3:00 – 4:30)

1. ISAC Workbook

2025 RTEP - Ben Sloan, OPSI, will lead a discussion on receiving updates to the ISAC Workbook and solicit input from ISAC members on the form and substance of the 2025 RTEP Submission.

FERC Order No. 1920 - Matt Bernstein, PJM, will discuss using the information in the ISAC workbook to inform the development of FERC Order No. 1920 scenarios. The ISAC will also discuss its role in any future FERC Order No. 1920 processes.

2. PJM's Role in Determining the More Efficient or Cost-Effective Transmission Solution

Jessica Lynch, PJM, will discuss PJM Operating Agreement, Schedule 6, 1.5.8(h) and related provisions, to educate ISAC on PJM's ability to propose cost-effective and efficient transmission.

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 **November 25, 2024.**