Agenda

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
April 30, 2024
12:30 p.m. – 3:00 p.m. EPT

Administration (12:35-12:40)

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 (12:40-3:00)

1. **Interregional Planning Update**

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

2. **APS Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

3. **JCPL Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

4. **MetEd Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

5. **Penelec Supplemental Projects**

   FirstEnergy Planning will provide an update on supplemental projects.

6. **ComEd Supplemental Projects**

   Exelon Planning will provide an update on supplemental projects.

7. **Dominion Supplemental Projects**

   Dominion Planning will provide an update on supplemental projects.

8. **Operational Performance 765kV Reactor Switchable Immediate Need**

   Wenzheng Qiu, PJM, will present the 765kv Reactor Switchable Immediate Need.

9. **Reliability Analysis Update**

   Sami Abdulsalam, PJM, will provide an update on Reliability 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 – Operational Performance 765kV Reactor Switchable Immediate Need Statement**

   Need statement for the Operational Performance 765kV Reactor Switchable Immediate Need

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	\<span\>5:00 p.m. EPT deadline*\</span\>	
June 4th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	May 17th, 2024	May 30th, 2024
July 9th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	June 21st, 2024	July 5th, 2024
August 6th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	July 19th, 2024	August 2nd, 2024
September 10th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	August 23rd, 2024	September 6th, 2024
October 8th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	September 20th, 2024	October 4th, 2024
November 6th, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	October 18th , 2024	November 1st, 2024
December 3rd, 2024	1:00PM – 3:00PM EPT	*In Person / WebEx Teleconference*	November 15th, 2024	November 27th, 2024

Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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Participant Identification in WebEx:

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