

**Independent State Agencies Committee
Conference Call
April 24, 2023
3:00 pm – 4pm EPT**

Administration (3:00-3:05pm)

Welcome, roll call, approval of March 27, 2023 minutes

ISAC Charter Updates
ISAC leadership

Educational Items (3:05-3:55pm)

1. RTEP education and updates (3:05-3:35)

Sue Glatz, PJM, will discuss how ISAC can provide input into the RTEP, including reviewing inputs, timelines, and expectations, as well as provide any timely RTEP updates.

2. Most Severe Single Contingency (MSSC) education (3:35-3:45)

Sue Glatz, PJM, will discuss the Most Severe Single Contingency (MSSC) and its connection with the deployment of HVDC lines and the development of offshore wind.

3. Long-Term Transmission Planning education (3:45-3:55)

Dave Souder, PJM, will share an updated organization structure for transmission planning in PJM and discuss the early stages of a new long-term transmission scenario planning team.

Future Agenda Items (3:55-4:00pm)

Participants will have the opportunity to request the addition of any new items to the agenda for the next meeting on **May 22, 2023**.