

**Independent State Agencies Committee  
Conference Call  
October 30, 2023  
3:00 – 4:00pm EDT**

**Administration**

**Welcome, roll call, approval of August 28, 2023, and September 18, 2023 minutes**

**Announcements**

**Discussion Items, Open Session**

**1. RTEP Updates**

Susan McGill, PJM, will provide an update on the RTEP

**2. Long Term Regional Transmission Planning (LTRTP)**

Matt Bernstein, PJM, will give an update on LTRTP and how ISAC may fit into the process.

**3. State inputs**

Matt Bernstein, PJM, will give an overview of the state policy workbook and answer questions from state agencies around broader themes relating to the state inputs into the RTEP and LTRTP process.

**Discussion Items, Closed Session**

**4. State inputs, continued**

Matt Bernstein, PJM, will continue to answer specific questions from states in closed session.

**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 27, 2023**.

At the November meeting, outstanding questions relating to the workbook and state policy inputs will be discussed and the workbook reviewed and finalized.