

**Independent State Agencies Committee
Conference Call
June 17, 2024 3:00 – 4:30 pm EDT**

Administration

Welcome, roll call, approval of the May 20, 2024 minutes

Announcements

Discussion Items, Open Session

1. Overview and Update on Brandon Shores Retirement Analysis

Casey Roberts and Justin Vickers from the Sierra Club will present a proposed solution to the retirement of the Brandon Shores Generating Station, PJM's response, and additional updates.

2. Interaction of LTRTP and Order 1920

Jason Connell, Executive Director - Transmission Planning and Resource Adequacy, PJM, will discuss the interaction of Long-Term Transmission Planning and FERC Order 1920.

3. Regional Transmission Expansion Plan Update

Sami Abdulsalam, Director - Planning, PJM, will provide an update on Window 2 of the 2023 RTEP and other regional planning updates.

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 **July 29, 2024**.