

Transmission Expansion Advisory Committee
WebEx/Conference & Training Center
November 1, 2022
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:10)

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 (1:10-3:00)

1. **Interregional Planning Update**

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

2. **Generation Deactivation Notification**

No update this month.

3. **Market Efficiency Update**

Nick Dumitriu, PJM, will provide an update on the Market Efficiency window.

4. **Network Upgrades Presentation**

Awais Ghayas, PJM, will present the Network Upgrades in PJM.

5. **PECO Supplemental Projects**

Frank Brandolisio, PECO, will present needs for supplemental projects in PECO.

6. **Dominion Supplemental Projects**

Larry Carter, Mark Gill, and Mohsen Mahoor, Dominion, will present needs for supplemental projects in Dominion.

7. **NJ Offshore Wind SAA**

Please join the November 4 2022 Special TEAC Session for updates regarding the NJ OSW.

8. **Reliability Analysis Update**

Sami Abdulsalam, PJM, will provide an update on the 2022 RTEP 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 – 2022 Local Plan Postings**
5. **Informational Only – Board White Paper**
6. **Informational Only – 2022 SERTEP Planning Process Overview**
7. **Informational Only – 2022 SERTEP-PJM Regional Transmission Plan Review**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
Friday, November 4, 2022	1:00pm – 4:00pm	WebEx / Conference & Training Center	N/A	N/A
Tuesday, December 6, 2022	1:00pm – 3:00pm	WebEx / Conference & Training Center	Monday, November 28, 2022	Thursday, December 1, 2022

Author: Tarik Bensala

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 PJM 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.

Public Meetings/Media Participation:

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