Agenda/Meeting Minutes

As of July 13, 2021

Transmission Expansion Advisory Committee WebEx July 13, 2021 1:00 p.m. – 3:00 p.m. EPT

## Administration (1:00-1:10)

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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

Aaron Berner, PJM, provided an update on Interregional Planning.

2. Generation Deactivation Notification

Phil Yum, PJM, provided update on recent generation deactivation notifications.

3. Market Efficiency Update

Nick Dumitriu, PJM, provided an update on the 2020/2021 Long Term Market Efficiency Window.

4. Dominion Supplemental Projects

Tania Jones, Dominion, presented needs for supplemental projects in Dominion.

5. BG&E Supplemental Projects

Eric Yeh, BG&E, presented needs for supplemental projects in BG&E.

6. Reliability Analysis Update

Aaron Berner, PJM, provided an update on the 2021 RTEP analysis.

#### Informational Posting

### 1. Competitive Window Proposal Fee

In Docket No. ER20-1416-000, the Commission accepted PJM's proposed revisions to the Operating Agreement, Schedule 6, section 1.5.8(c)(1) that provide that any entity submitting a proposal through the proposal window process that is pre-qualified as eligible to be a Designated Entity must pay all actual proposal study costs incurred by PJM to evaluate the submitted proposal, and, if the proposal is submitted with a cost estimate above \$5 million, a \$5,000 non-refundable deposit that will be fully credited to the actual proposal study costs incurred by PJM. The changes are effective May 27, 2020. Proposing entities should refer to the competitive window problem statement or the OA Schedule 6 for further details regarding the fee requirements and should disregard the language in Attachment C of M14F, which will updated at a future date to align with the FERC-approved OA provisions.



# 2. 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.

# 3. Informational Only – Aggregate Maps for Supplemental Projects

Aggregate geographic representation of supplemental projects not previously included in Local Plan.

# 4. Informational Only – Planning Community Open Questions

Open questions regarding M-3 projects received through Planning Community.

## 5. Informational Only - M-3 Action Item List

Future Meeting	Dates and	Materials	Materials Due	Materials Published
Date	Time	Location	to Secretary	
Tuesday, August	1:00pm –	WebEx	Monday, August 2,	Thursday, August 5,
10, 2021	3:00pm		2021	2021
Tuesday, August	1:00pm –	WebEx	Monday, August 23,	Thursday, August 26,
31, 2021	3:00pm		2021	2021
Tuesday,	1:00pm –	WebEx	Monday, September 27,	Thursday, September
October 5, 2021	3:00pm		2021	30, 2021

## Attendance List

Sue Glatz (Chair)	PJM Interconnection, LLC	Not Applicable
Michael Zhang (Secretary)	PJM Interconnection, LLC	Not Applicable
David Anders	PJM Interconnection, LLC	None
Ruth Holdbrook	Northern Virginia Electric Cooperative	Electric Distributor
Ryan Dolan	Dayton Power & Light Company (The)	Transmission Owner
Grant Marchewka	FirstEnergy Corporation	Transmission Owner
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Daniel Hutt	Public Service Electric & Gas Company	Transmission Owner
Christin Domian	Duquesne Light Company	Transmission Owner
Debbie Gebolys	Public Utilities Commission of Ohio (The)	None
Ash Panegal	Apex Clean Energy	None
Mahila Christopher	Public Utilities Commission of Ohio (The)	None
Michele Greening	PJM Interconnection, LLC	None
Collin Edgar-Smith	PJM Interconnection, LLC	None
Lesley Williams	Geenex Solar LLC	Other Supplier
Nebiat Tesfa	PJM Interconnection, LLC	None
Alejandro Bautista	PJM Interconnection, LLC	None
Tom Hyzinski	GT Power Group	None
Asya Staevska	Commonwealth of PA	None
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
David Schmitt	New Jersey Board of Public Utilities	None
Pauline Foley	PJM Interconnection, LLC	None
Theodore Paradise	Anbaric Development Partners, LLC	Other Supplier
Rajesh Bhana	Exelon Business Services Company, LLC	Transmission Owner
David Mabry	McNees Wallace & Nurick LLC	None
Jay Liu	PJM Interconnection, LLC	None
Dan Patt	Alstom Grid	None
Juan Bueno	FirstEnergy Corporation	Transmission Owner

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Suzanne Herel Howard Kosel Sharon Segner Donna Robichaud Rachel Elkins Marc Aurely Erik Hanser Steven Nadel Wenzheng Qiu Jay Salem Mark Sims Brian Swain Glenn Catenacci Erich Mauroschadt Pulin Shah Gerit Hull Michael Russ James Caristia Augustine Caven Horst Lehmann Tomas Rodriguez Zelalem Tekle John Brodbeck Hamid Kazerooni Lisa McAlister Lou D'Alessandris Rehan Gilani Roozbeh Shegarfi Amber Thomas Burcin Unel Alexa Rooney Hassan Hayat Paul Mills Derek Kou Sally Thomas Rory Sweeney Craig Lockwood Jason Hathcock David Egan Kshitij Shah Shadab Ali Jerod Marker Russell Asplund Cullen Howe Steve Steinkuhl Jonathan Sasser Sharon Midgley Jim Benchek Kevin Thundivil Ron Pezon Khan Adnan John Dadourian Mark Gill Mike Donnelly Malika Davis Roger Austin Stuart Widom Eric Yeh Leonid Lyakhovich Meagan Kuchan Kalvan Chilukuri Maria Malguarnera Kenneth Curtis Paul Didsavabutra Cleveland Richards Jr

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PJM Interconnection, LLC Anbaric Development Partners, LLC LS Power Development, LLC Geenex FirstEnergy Corporation FirstEnergy Corporation Michigan Public Service Commission PPL Electric Utilities Corp. dba PPL Utilities PJM Interconnection, LLC Pennsylvania Electric Company PJM Interconnection. LLC AEP Energy Partners, Inc. Public Service Electric & Gas Company PJM Interconnection, LLC PECO Energy Company American Municipal Power, Inc. Dayton Power & Light Company (The) Public Service Electric & Gas Company PJM Interconnection, LLC PPL Electric Utilities Corp. dba PPL Utilities OPSI Baltimore Gas and Electric Company EDP Renewables North America, LLC PJM Interconnection, LLC American Municipal Power, Inc. FirstEnergy Corporation ConEdison Energy, Inc. Exelon Business Services Company, LLC Exelon Business Services Company, LLC Institute for Policy Integrity at NYU School of Law PPL Electric Utilities Corp. dba PPL Utilities AEP Indiana-Michigan Transmission Company, Inc. Commonwealth Edison Company Virginia Electric & Power Company FirstEnergy Corporation GT Power Group AEP Appalachian Transmission Company, Inc. Strata Solar PJM Interconnection, LLC NextEra Energy Transmission, LLC PPL Electric Utilities Corp. dba PPL Utilities AEP Ohio Transmission Company. Inc. TransAlta Energy Marketing (U.S.) Inc. Natural Resources Defense Council Duke Energy Business Services LLC Customized Energy Solutions, Ltd.\* Exelon Business Services Company, LLC American Transmission Systems, Inc. Exelon Business Services Company, LLC Borough of Chambersburg Burns & McDonnell Monitoring Analytics, LLC Dominion Energy Generation Marketing, Inc. PECO Energy Company State of Delaware Maryland Office of Peoples Counsel PJM Interconnection, LLC Baltimore Gas and Electric Company Public Service Electric & Gas Company PPL Electric Utilities Corp. dba PPL Utilities **PSC** Consulting AEP Energy Partners, Inc. Drilling Info, Inc. Rochester Gas and Electric Corporation Price Waterhouse Cooper

None Other Supplier None None Transmission Owner Transmission Owner None Transmission Owner None Electric Distributor None Transmission Owner Transmission Owner None Transmission Owner Electric Distributor Transmission Owner Transmission Owner None Transmission Owner None Transmission Owner Generation Owner None Electric Distributor Transmission Owner Other Supplier Transmission Owner Transmission Owner None Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner None Transmission Owner None None Other Supplier Transmission Owner Transmission Owner Other Supplier None Transmission Owner None Transmission Owner Transmission Owner Transmission Owner Electric Distributor None None Generation Owner Transmission Owner None End-Use Customer None Transmission Owner Transmission Owner Transmission Owner None Transmission Owner None Other Supplier None

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Adam Camp Aaron Berner Tyler Berton Chad Heitmeyer Brian Chmielewski Eric Sorber Michael Yoder Tom Bainbridge Andy Peebles Tania Jones Alexandros Lousos Cody Adanitsch Saleh Alshabani Julie Mason Takis Laios Michael Herman John Feller Patrick Grau Carl Johnson David Brown Ryen Lawson Jeff Stuchell Nathan Bradley Gary Fuerst Luis de La Mora Jeffrey Goldberg Phil Yum Guy Filomena Lawrence Hozempa Anthony Lopez-Lopez James Okenfuss Michael (Mike) Bryson Ronald (Ron) Regner Lvnn Marie Horning Alexander (Alex) Stern Li (Frank) Zhang Arthur (Art) Iler James (Jim) Davis Amanda Conner David (Dave) Souder Hui (Grace) Niu Samuel Carter Hugh Scott Craig Taborsky Stacy Burbure Frederico Von Pinho Thomas Jens Matthew LaRocque Jeffrey Whitehead Kenneth Foladare Nicolae Dumitriu Tarik Bensala Stanley Sliwa

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National Grid PJM Interconnection, LLC AEP Appalachian Transmission Company, Inc. AEP Appalachian Transmission Company, Inc. PJM Interconnection, LLC UGI Utilities. Inc. RTO Insider Energy Harbor LLC Saracen Energy East LP Dominion Virginia Power AMP Transmission, LLC FirstEnergy Corporation FirstEnergy Corporation Duke Energy Ohio, Inc. AEP Appalachian Transmission Company, Inc. PJM Interconnection, LLC PPL Electric Utilities Corp. dba PPL Utilities Apogee Energy Trading LLC Customized Energy Solutions, Ltd.\* NJ Board of Public Utilities **Dominion Virginia Power** FirstEnergy Corporation East Kentucky Power Cooperative, Inc. American Transmission Systems, Inc. Strom Power, LLC PJM Interconnection. LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd.\* FirstEnergy Corporation Bryndan Associates, Inc. Savion, LLC PJM Interconnection, LLC Commonwealth Edison Company Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company **Dominion Virginia Power** Indiana Office of Utility Consumer Counsel Dominion Energy Generation Marketing, Inc. AEP Appalachian Transmission Company, Inc. PJM Interconnection, LLC PJM Interconnection, LLC Dominion Energy Generation Marketing, Inc. Baltimore Gas and Electric Company Maryland Public Service Commission AEP Appalachian Transmission Company, Inc. NextEra Energy Transmission, LLC Black Oak Energy, LLC PJM Interconnection, LLC GT Power Group Geenex Solar LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC

None None Transmission Owner Transmission Owner None Transmission Owner None Generation Owner Other Supplier None Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner None Transmission Owner Other Supplier None None None Transmission Owner Transmission Owner Transmission Owner Other Supplier None None None Transmission Owner None None None Transmission Owner None Transmission Owner None End-Use Customer Generation Owner Transmission Owner None None Generation Owner Transmission Owner None Transmission Owner Other Supplier Other Supplier None None Generation Owner None None None

Author: Michael Zhang