Agenda/Meeting Minutes

As of August 25, 2021

Transmission Expansion Advisory Committee WebEx August 10, 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
 - Jeffrey Goldberg, 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

Hugh Scott, BG&E, presented needs for supplemental projects in BG&E.

6. **PSEG Supplemental Projects**

James Caristia, PSEG, presented needs for supplemental projects in PSEG.

7. NEET Supplemental Projects

Jennifer Tidmarsh, NEET, presented needs for supplemental projects in NEET.

8. **DEOK Supplemental Projects**

Steve Steinkuhl, DEOK, presented needs for supplemental projects in DEOK.

9. Reliability Analysis Update

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

10. Offshore Wind Update

Matthew Bernstein, PJM, and Jonathan Kern, PJM, provided an update on the Offshore Wind Scenario Study.



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	Materials Published
Tuesday, August 31, 2021	1:00pm – 3:00pm	WebEx	Monday, August 23, 2021	Thursday, August 26, 2021
Tuesday, October 5, 2021	1:00pm – 3:00pm	WebEx	Monday, September 27, 2021	Thursday, September 30, 2021



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As of August 25, 2021

Attendance List

Sue Glatz (Chair) Michael Zhang (Secretary) Steven Nadel Donna Robichaud Jung Suh Tom Hyzinski Leonid Lyakhovich Zhenyu Fan Greg Poulos Maria Malguarnera Alejandro Bautista Chris Norton Pauline Folev Jonathan Kern Gina Jardot Steven Schweiger Stephen Boyle Christin Domian Elizabeth (Becky) Davis Debbie Gebolys Morris Schreim Neal Fitch Ibrahima Kalle Ruth Holdbrook Tim Burdis Roozbeh Shegarfi Jarrett Contino Esam Khadr Khan Adnan Erich Mauroschadt Jerod Marker Hui (Grace) Niu Heather Anderson John (Jack) Keegan Ruth Price Cameron DeAngelis David Schmitt Alexandria Koepplinger Qamar Arsalan Michele Greening Fabiano Silveira Aguilar Marv Berklev Roseanne Circelli Ash Panegal Daniel Hutt Li (Frank) Zhang Shilpa Toppo Marc Aurely Jiyeon Kim John Dadourian Chuck Dugan James Brown Julie Mason Paul Didsayabutra Syed Ahmad Daniel Saldanha Lagy Mathew Theodore Paradise Frank Brandolisio Jasmine Moore Augustine Caven

PJM Interconnection, LLC PJM Interconnection, LLC

PPL Electric Utilities Corp. dba PPL Utilities Geenex Solar LLC Calpine Energy Services, L.P. GT Power Group Public Service Electric & Gas Company PJM Interconnection, LLC CAPS AEP Energy Partners, Inc. PJM Interconnection, LLC American Municipal Power, Inc. PJM Interconnection. LLC PJM Interconnection, LLC Essential Power Rock Springs, LLC Burns & McDonnell Merion Energy Solutions Duquesne Light Company PJM Interconnection, LLC Public Utilities Commission of Ohio (The) Marvland Public Service Commission NRG Power Marketing LLC **Tibiri Energies** Northern Virginia Electric Cooperative PJM Interconnection, LLC Exelon Business Services Company, LLC EDP Renewables North America, LLC Public Service Electric & Gas Company Burns & McDonnell PJM Interconnection. LLC AEP Ohio Transmission Company, Inc. PJM Interconnection, LLC NOVEC PJM Interconnection. LLC Division of the Public Advocate of the State of Delaware Public Service Electric & Gas Company New Jersey Board of Public Utilities Michigan Public Service Commission Public Service Electric & Gas Company PJM Interconnection, LLC Strom Power, LLC AEP Appalachian Transmission Company, Inc. Public Service Electric & Gas Company Apex Clean Energy Public Service Electric & Gas Company Dominion Virginia Power 174 Power Global FirstEnergy Corporation Constellation Energy Commodities Group, Inc. Monitoring Analytics, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. Duke Energy Ohio, Inc. Rochester Gas and Electric Corporation The Federal Energy Regulatory Commission Meadow Lake Wind Farm LLC PJM Interconnection, LLC Anbaric Development Partners, LLC PECO Energy Company AEP Ohio Transmission Company, Inc. PJM Interconnection, LLC

Not Applicable Not Applicable

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

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Bao Pham Nathan Bradley Tomas Rodriguez James (Jim) Davis Doug Copeland **David Anders Richard Marinelli** Lynn Marie Horning Hamid Kazerooni Eric Yeh Chintan Raval Hassan Hayat Rajesh Bhana Joshua York Diane Janicki Rory Sweeney Catherine Schmitt Luis de La Mora John Horstmann Koushy Nareshkumar Lubaba Islam Shadab Ali Sharon Midgley Kevin McAuliffe Zachary (Zac) Callen Samuel Carter Tyler Berton Zelalem Tekle Mark Gill Cleveland Richards Jr Horst Lehmann John Rohrbach John Feller Julia Spatafore Steve Steinkuhl Wiktor Charytoniuk Paul Mills Eric Rodriguez Reves Ronnie Bailey Takis Laios James Caristia Thomas Leeming David Egan Darrin Adams Hugh Scott Brian Chmielewski Tania Jones Suzanne Herel Hamidreza Sadeghian Michael Herman Mike Donnelly Cullen Howe Derek Kou Sally Thomas Kevin Thundivil Jonathan Sasser Ronald (Ron) Regner Michael Yoder Stephen Kelly Brock Ondayko Rehan Gilani Matthew Bernstein Cody Adanitsch Andv Peebles Carl Johnson

Old Dominion Electric Cooperative East Kentucky Power Cooperative, Inc. OPSI Dominion Energy Generation Marketing, Inc. EDF Trading North America, LLC PJM Interconnection, LLC Public Service Electric & Gas Company Customized Energy Solutions, Ltd.* PJM Interconnection, LLC Baltimore Gas and Electric Company AEP Appalachian Transmission Company, Inc. AEP Indiana-Michigan Transmission Company, Inc. Exelon Business Services Company, LLC LS Power Development, LLC Boston Energy Trading & Marketing, LLC GT Power Group Public Service Electric & Gas Company Strom Power, LLC Dayton Power & Light Company (The) Potomac Electric Power Company Rockland Electric Company PPL Electric Utilities Corp. dba PPL Utilities Exelon Business Services Company, LLC nFront Consulting, LLC Illinios Commerce Commission Dominion Energy Generation Marketing, Inc. AEP Appalachian Transmission Company, Inc. Baltimore Gas and Electric Company Dominion Energy Generation Marketing, Inc. Price Waterhouse Cooper PPL Electric Utilities Corp. dba PPL Utilities Southern Maryland Electric Cooperative, Inc. PPL Electric Utilities Corp. dba PPL Utilities PJM Interconnection. LLC Duke Energy Business Services LLC Calpine Energy Services, L.P. Commonwealth Edison Company NextEra Energy Power Marketing, LLC Virginia Electric & Power Company AEP Appalachian Transmission Company, Inc. Public Service Electric & Gas Company Commonwealth Edison Company PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. Baltimore Gas and Electric Company PJM Interconnection, LLC **Dominion Virginia Power** PJM Interconnection, LLC Dominion Virginia Power PJM Interconnection, LLC PECO Energy Company Natural Resources Defense Council Virginia Electric & Power Company FirstEnergy Corporation Exelon Business Services Company, LLC Customized Energy Solutions, Ltd.* Commonwealth Edison Company **RTO** Insider Brookfield Energy Marketing LP AEP Appalachian Transmission Company, Inc. ConEdison Energy, Inc. PJM Interconnection, LLC FirstEnergy Corporation Saracen Energy East LP Customized Energy Solutions, Ltd.*

Electric Distributor Transmission Owner None Generation Owner Other Supplier None Transmission Owner None None Transmission Owner Transmission Owner Transmission Owner Transmission Owner None Other Supplier None Transmission Owner Other Supplier Transmission Owner Electric Distributor Transmission Owner Transmission Owner Transmission Owner None None Generation Owner Transmission Owner Transmission Owner Generation Owner None Transmission Owner Electric Distributor Transmission Owner None Transmission Owner Generation Owner Transmission Owner Other Supplier Transmission Owner Transmission Owner Transmission Owner Transmission Owner None Transmission Owner Transmission Owner None None None None None Transmission Owner None Transmission Owner Transmission Owner Transmission Owner None Transmission Owner None Other Supplier Transmission Owner Other Supplier None Transmission Owner Other Supplier None

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Aaron Berner Lou D'Alessandris Jeff Stuchell Alexandros Lousos Tom Bainbridge Meagan Kuchan Guy Filomena Gregory Carmean George Kogut Kenneth (Ken) Seiler Stuart Widom Alexander (Alex) Stern Phil Yum Jeffrey Goldberg Gabriel Hollis Gary Fuerst

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Author: Michael Zhang

PJM Interconnection, LLC FirstEnergy Corporation FirstEnergy Corporation AMP Transmission, LLC Energy Harbor LLC PPL Electric Utilities Corp. dba PPL Utilities Customized Energy Solutions, Ltd.* OPSI New York Power Authority PJM Interconnection, LLC PJM Interconnection, LLC Public Service Electric & Gas Company PJM Interconnection, LLC PJM Interconnection, LLC NextEra Energy Transmission, LLC American Transmission Systems, Inc.

None Transmission Owner Transmission Owner Transmission Owner Generation Owner Transmission Owner None None Other Supplier None None Transmission Owner None None Other Supplier Transmission Owner