Independent State Agencies Committee Conference Call May 22, 2023 3:00 – 4:30pm EPT

Administration

Welcome, roll call, approval of April 24, 2023 minutes

ISAC Charter Updates ISAC leadership

Educational Items

1. Long-term transmission planning

In light of PJM's upcoming Long Term Regional Transmission Planning efforts, ISAC will hear from a range of experts with learnings from PJM, MISO, and SPP.

Joe DeLosa, Brattle, will discuss potential benefits of proactive planning, including learnings from the 75 GW study and New Jersey's experience with planning the grid for OSW. This is building on the <u>presentation</u> from OPSI's Annual Meeting in November, 2022.

Laura Rauch, MISO, will reflect on scenario planning and stakeholder input when discussing how the MISO Futures 1, 2, and 3 were developed, used, and updated in their Long Range Transmission Planning process.

Sunny Raheem, SPP, will discuss how SPP has been working to integrate its various planning processes.

2. RTEP updates

Susan McGill, PJM, will share timely RTEP updates, including:

- o Dominion Zone RTEP window
- o Market efficiency window delay
- o AEP Ohio load growth
- o NJ OSW Phase II

Future Agenda Items

Participants will have the opportunity to request the addition of any new items to the agenda for the next meeting.