

**Independent State Agencies Committee
Conference Call
January 29, 2024
3:00 – 4:00pm EDT**

Administration

Welcome, roll call, approval of the December 18, 2023 minutes

Announcements

Discussion Items, Open Session

1. Long Term Regional Transmission Planning (LTRTP) Legal Analysis

Jessica Lynch, PJM, will discuss the consideration of federal and state public policy initiatives through PJM's Long-Term Regional Transmission Planning Process.

2. Long Term Regional Transmission Planning (LTRTP) Manual Redlines

Michael Herman, PJM, will discuss PJM's LTRTP manual redlines.

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 **March 25, 2024**.