

**Transmission Expansion Advisory Committee**  
**WebEx/Conference & Training Center**  
**June 7, 2022**  
**11:00 a.m. – 1:00 p.m. EPT**

## Administration (11:00-11:10)

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 (11:10-1:00)

### 1. **Interregional Planning Update**

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

### 2. **Generation Deactivation Notification**

Phil Yum, PJM, will provide an update on recent generation deactivation notifications.

### 3. **Market Efficiency Update**

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

### 4. **APS Supplemental Projects**

Andrew Horne, First Energy, will present needs for supplemental projects in APS.

### 5. **Dominion Supplemental Projects**

Dominion planning will present needs for supplemental projects in DOM.

### 6. **NJ Offshore Wind SAA**

Jonathan Kern, PJM, will provide an update on the NJ Offshore Wind SAA proposal window.

### 7. **Reliability Analysis Update**

Sami Abdulsalam, PJM, will provide an update on the 2021 RTEP analysis.

### 8. **Competitive Window Preparations**

Tarik Bensala, PJM, will provide guidance on preparing for the Competitive Window.

## 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 - M-3 Action Item List

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
Tuesday, July 12, 2022	1:00pm – 3:00pm	WebEx / Conference & Training Center	Tuesday, July 5, 2022	Thursday, July 7, 2022

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# Agenda/Meeting Minutes

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