

**Independent State Agencies Committee
Conference Call
July 31, 2023
3:00 – 4:00pm EDT**

Administration

Welcome, roll call, approval of May 22, 2023 minutes

Educational Items

1. 2024 RTEP timeline and process

Susan McGill, PJM, will give an overview of the overlapping RTEP timelines and where states will have opportunities to provide input and participate in discussion through ISAC and at the TEAC.

2. Charter Section 2(b) Review

Commissioner McCabe will provide a review of the 2023 ISAC Charter language relating to public policy inputs.

- a. Definitions
- b. Examples:
 - i. Illinois inputs
 - ii. Maryland inputs

3. RTEP updates

Susan McGill, PJM, will share timely RTEP updates :

- Dominion Zone data centers window
- Brandon Shores deactivation projects

Future Agenda Items

Participants will have the opportunity to request the addition of any new items to the agenda for the next meeting on **August 28, 2023.**