

**Minutes of the Independent State Agencies Committee (ISAC)
Held via teleconference
September 18, 2023**

Commissioner McCabe called the meeting to order at 3:00 PM (ET).

Commissioner McCabe directed Greg Carmean to call the roll. The following members were present:

Agency	Representative	Other Commissioners and Staff
Delaware Department of Natural Resources and Environmental Control		
Delaware PSC		Eric Matheson Patricia Gannon Samantha Kayne
District of Columbia Department of Environment		
District of Columbia PSC		Brian Edmonds Tom Shetty Chris Lundt
Illinois Citizens Utility Board		
Illinois Commerce Commission	Commissioner Ann McCabe	Bill VanderLaan Katharine McCormick Nicholas Hromalik Zachary Callen Larry Borum Emily McClure Jim Zolnerek
Illinois Department of Natural Resources		
Illinois Power Agency	Rachael Bruketta	
Indiana Department of Environmental Management		
Indiana Office of Utility Consumer Counselor		
Indiana State Utility Forecasting Group		
Indiana Utility Regulatory Comm	David Veleta	David Johnston Steve Davies
Kentucky PSC		Justin McNeil
Maryland DNR		
Maryland Department of the Environment		
Maryland Energy Administration		Ryan Opsal
Maryland Office of People's Counsel		

Maryland Office of the Governor		
Maryland PSC	Commissioner Michael Richard	Morris Schreim
Michigan PSC	Commissioner Katherine Peretick	Erik Hanser Advait Rode
New Jersey Board of Public Utilities	Zenon Christodoulou	Ryann Reagan Ian Oxenham Amanda Lescano
New Jersey Rate Counsel		
North Carolina Utilities Comm		Kim Duffley Jennifer Harrod
North Carolina Public Staff		Jordan Nader James McLawhorn
Ohio Power Siting Board		
Ohio PUC		Maura McClelland Mahila Christopher Sarah Parrot Christopher Zoeller Isaac Paine Kristin Clingan Jocee Schwass
Pennsylvania Department of Environmental Protection		Amanda Eyer Daniel Eitzman
Pennsylvania PUC		Christian McDewell Ghana Redman Elizabeth Barnes
Pennsylvania Office of Consumer Advocate		
Tennessee Public Utility Commission		
Virginia Department of Energy	Larry Corkey	
Virginia SCC		Fred Ochsenhirt Neil Joshipura Allison Samuel Mike Cizenski David Dalton David Essah
West Virginia PSC		
PJM Staff		Aaron Berner Emmanuele Bobbio Evelyn Robinson Susan McGill Matthew Bernstein Matt LaRocque Jonathan Kern Jill Gates Alex Scheirer Molly Mooney

		Stephen Bennett Asanga Perera Stu Widom Gary Helm Andrew Gledhill
OPSI Staff		Greg Carmean Kathy Burr Ben Sloan
Consumer Advocates of PJM States		

Review of State Policies Workbook

Matt Bernstein from PJM walked through the State Policies Workbook tab by tab, provided examples to illustrate how to complete the workbook, and answered questions from ISAC members. PJM has requested that states complete this workbook by December 1.

Long-Term Regional Transmission Planning

Asanga Perera provided a brief update on the status of PJM's long-term regional transmission planning process development. PJM reviewed feedback it received at the September workshop.

Future Agenda Items

There was no discussion of future agenda items.

With no further business, Commissioner McCabe adjourned the meeting. The next ISAC is scheduled for October 30, 2023.