

**Independent State Agencies Committee
Conference Call
July 29, 2024 3:00 – 4:30 pm EDT**

Administration

Welcome, roll call, approval of the June 17, 2024 minutes

Announcements

Discussion Items, Open Session (3:00 – 3:45)

- 1. PJM’s Explanation of Public Policies Adopted and Not Adopted in RTEP 2024**
Evelyn Robinson, PJM, will discuss how it intends to post its explanation of why ISAC-provided Public Policies were not adopted at the assumptions stage.
- 2. Scenarios and Sensitivities in 5-year RTEP Planning**
ISAC has requested a discussion on whether and how PJM can incorporate ISAC-provided scenarios and sensitivities in its 5-year out transmission planning process.
- 3. Cost Escalation in 2022 RTEP Window 3**
Susan McGill, PJM, will discuss cost escalations associated with 2022 RTEP Window 3 projects as well as relevant approval processes for these escalations.

Closed Session (3:45 – 4:30)

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 **August 26, 2024**.