

**Independent State Agencies Committee  
Conference Call  
August 26, 2024 3:00 – 4:30 pm EDT**

**Administration**

Welcome, roll call, approval of the July 29, 2024 minutes

Announcements

**Discussion Items, (3:00 – 4:30)**

1. **Update from NESCOE staff re: ISO-NE Longer-Term Transmission Planning Process, Phase 2**  
Sheila Keane and Nathan Forster, New England States Committee on Electricity, will discuss ISO-New England's recently approved Longer-Term Transmission Planning Process, Phase 2.
2. **PJM's Explanation of Public Policies Adopted and Not Adopted in RTEP 2024**  
Tim Burdis, PJM, will discuss how PJM intends to post its explanation responding to the assumptions ISAC provided to inform PJM's 2024 RTEP.
3. **Scenarios and Sensitivities in 5-year RTEP Planning**  
Tim Burdis, will lead a discussion on how ISAC-provided scenarios and sensitivities can inform PJM's planning processes.

**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 **September 23, 2024**.