



Meeting Agenda

Transmission Modernization Workgroup

Meeting #1

February 10, 2026 | 11:00 am - 1:00 pm

Location: Virtual

Meeting Link: meet.google.com/rko-wktv-jfy

Meeting Purpose: Set expectations for and discuss the purpose and objectives of the Workgroup.

Meeting Objectives: Establish a baseline understanding of the Executive Order as it relates to modernizing the grid with advanced technology and Workgroup deliverables. Provide information on the need for transmission modernization and select roles in transmission planning. Present an overview of the draft work plan and decision process going forward.

1. Welcome by Dr. Ryan Opsal, MEA Policy Division Director on behalf of MEA Director Kelly Speakes-Backman, the Energy Subcabinet Chair (5 min) - 11a
2. Introductions by Workgroup Members (10 min) - 11:05
3. Panel (**50 min**) - 11:15
 - a. Relevant Sections of the Order (10 minutes) - 11:15
 - b. Deliverables and Decision Making (10 minutes) - 11:25
 - c. Transmission Modernization (15 minutes) 11:35
 - d. Roles in Transmission Planning - PPRP, ~~PJM~~ (**15 minutes**) 11:50
4. Break (**10 min**) - 12:05p
5. Roundtable (30 min) - 12:15
 - a. Draft Work Plan (15 minutes) - 12:15
 - b. Discussion (10 minutes) - 12:30
 - c. Document Management (5 minutes) - 12:40
6. Closing and Adjournment (5 minutes) - 12:45