

Sub-regional RTEP Committee, Mid-Atlantic area
PJM Conference and Training Center
Friday, December 7, 2018
12:00 p.m. – 4:00 p.m. ET

Administration

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines
2. Review Agenda for this meeting

RTEP Updates

3. **PHI - Supplemental Projects**
PHI will present system needs and recommended solutions.

Local Planning Assumptions

4. **ACE Local Planning Assumptions**
ACE will present their Local Planning Assumptions for 2019
5. **BGE Local Planning Assumptions**
BGE will present their Local Planning Assumptions for 2019
6. **DPL Local Planning Assumptions**
DPL will present their Local Planning Assumptions for 2019
7. **First Energy Local Planning Assumptions**
First Energy will present their Local Planning Assumptions and ETF Project Methodology for 2019
8. **ODEC Local Planning Assumptions**
ODEC will present their Local Planning Assumptions for 2019
9. **PECO Local Planning Assumptions**
PECO will present their Local Planning Assumptions for 2019
10. **PEPCO Local Planning Assumptions**
PEPCO will present their Local Planning Assumptions for 2019
11. **PPL Local Planning Assumptions**
PPL will present their Local Planning Assumptions for 2019
12. **PSEG Local Planning Assumptions**
PSEG will present their Local Planning Assumptions for 2019

Future Meeting Dates

January 25, 2019	12:00 p.m. – 4:00 p.m.	WebEx
February 22, 2019	8:30 a.m. – 12:30 p.m.	WebEx
March 25, 2019	8:30 a.m. – 12:30 p.m.	WebEx
April 26, 2019	8:30 a.m. – 12:30 p.m.	WebEx
May 31, 2019	8:30 a.m. – 12:30 p.m.	WebEx
June 28, 2019	8:30 a.m. – 12:30 p.m.	WebEx

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:


As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.