Sub-regional RTEP Committee for PJM West
Via teleconference
Friday, September 11, 2020
9:00 a.m. – 12:00 p.m. EPT

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. **DLCO - Supplemental Projects**
   DLCO will present 1 system need.

4. **AEP Supplemental Projects**
   AEP will present 6 system needs, and 8 potential solutions.

5. **DEOK - Supplemental Projects**
   DEOK will present 1 system need.

6. **ATSI - Supplemental Projects**
   ATSI will present 1 system need, 1 potential solution, and 1 solution update.

Informational Only

7. **Informational Only - M-3 Process Needs Status**
   This spreadsheet allows stakeholders to track process defined in Open Access Transmission Tariff, Attachment M-3 and leading to the development of the supplemental projects.

8. **Informational Only – Aggregate Maps for Supplemental Projects**
   Aggregate geographic representation of supplemental projects not previously included in Local Plan.

9. **Informational Only – Planning Community Open Questions**
   Open questions regarding M-3 projects received through Planning Community.

Meeting Wrap Up

10. **Discussion and Comments Regarding the Conduct of the Meeting**

Future Meeting Dates

September 11, 2020	9:00 a.m. – 12:00 p.m.	Teleconference
October 16, 2020	9:00 a.m. – 12:00 p.m.	Teleconference
November 20, 2020	9:00 a.m. – 12:00 p.m.	Teleconference
December 18, 2020	9:00 a.m. – 12:00 p.m.	Teleconference

Antitrust, Code of Conduct and WebEx Instructions

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.

On the Phone Dial	Linking Teleconference Connection to WebEx
*6 Mute / Unmute	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.

Join a Meeting	1. Join meeting in the WebEx desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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