**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

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

Local Planning Assumptions

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

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| Future Meeting Dates |
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| 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.





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