

NOTICE OF OPEN MEETING TO DISCUSS
THE 2012 ANNUAL UPDATE TO THE FORMULA RATE OF
VIRGINIA ELECTRIC AND POWER COMPANY

To Interested Parties (as defined in Section 1.b. of the Formula Rate Implementation Protocols):

Virginia Electric and Power Company d/b/a Dominion Virginia Power ("Dominion") will hold an open meeting regarding its 2012 Annual Update to its formula rate (including the true-up for 2010). The purpose of the meeting is to explain the Annual Update and provide Interested Parties an opportunity to ask questions and seek information from Dominion about the Annual Update. The update will be posted on the PJM Interconnection, L.L.C. website by September 15, 2011.

The open meeting will be held on Thursday, September 29, 2011, beginning at 1:00 PM, on the first floor of Dominion's office at 120 Tredegar Street (Riverside Building), Richmond, Virginia, 23219.* For those unable to attend in person, the following call-in number will be available.

Call-in Number: 866-740-1260
Participant's Passcode: 1462431

To ensure we have adequate meeting room accommodations and an adequate number of call-in lines, please RSVP to Holly Scott (holly.scott@dom.com) by noon on Tuesday, September 27, 2011. Please provide the following information with your RSVP:

1. Your name;
2. Your title;
3. Your company;
4. Your client(s), if applicable;
5. Your telephone number; and
6. Your e-mail address.

* From the downtown Richmond central business district, take 5th Street south until it dead-ends at the James River; turn right (west) on Tredegar Street; follow Tredegar Street until you reach Dominion's security guard; follow the security guard's instructions to find parking and the meeting room.