

NOTICE OF OPEN MEETING TO DISCUSS  
THE 2009 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 2009 Annual Update to its formula rate. 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 approximately two weeks before the date of this meeting. The open meeting will be held on Wednesday, September 17, 2008, beginning at 1:00 PM, in the auditorium of Dominion's office at 5000 Dominion Boulevard, Glen Allen Virginia, 23060. To ensure to we have adequate accommodations for the meeting, please RSVP to Holly Scott (holly.scott@dom.com) by September 12, 2008, if you plan to attend.

For those unable to attend in person, we have set up the following call-in number. To ensure we have enough phone lines reserved, please RSVP to Holly Scott by September 12, 2008, at the email address above.

CALL IN NUMBER                      866-740-1260

PARTICIPANTS' PASSCODE:      1462431