

## Sub-regional RTEP Committee for PJM South

Via teleconference

Thursday April 10<sup>th</sup>, 2025

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:05)

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

### Supplemental Project Updates (1:05-4:00)

1. **Dominion Supplemental Projects**  
Dominion will present 3 needs

### Informational Only

1. **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.
2. **Informational Only – Aggregate Maps for Supplemental Projects**  
Aggregate geographic representation of supplemental projects not previously included in Local Plan.
3. **Informational Only – Planning Community Open Questions**  
Open questions regarding M-3 projects received through Planning Community.

### Meeting Wrap Up

1. Discussion and Comments Regarding the Conduct of the Meeting

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
May 15 <sup>th</sup> , 2025	1:00 p.m. – 4:00 p.m.	Teleconference	April 30 <sup>th</sup> , 2025	May 5 <sup>th</sup> , 2025
June 12 <sup>th</sup> , 2025	1:00 p.m. – 4:00 p.m.	Teleconference	May 28 <sup>th</sup> , 2025	June 2 <sup>nd</sup> , 2025
July 17 <sup>th</sup> , 2025	1:00 p.m. – 4:00 p.m.	Teleconference	July 2 <sup>nd</sup> , 2025	July 7 <sup>th</sup> , 2025

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

## 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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

### 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.

### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

### 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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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