Agenda

Special Planning Committee: RTEP Process Enhancements – Upgrade Modeling
PJM Conference and Training Center
March 22, 2019
9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:10)
2. Review Agenda

Review Problem Statement (9:10-9:30)
3. Mr. Aaron Berner, PJM, will review the revised problem statement

Review MRC Motion (9:30-9:35)
4. Mr. Aaron Berner, PJM, will provide an overview of MRC motion which resulted in the Planning Committee scheduling special meetings to address a request to change Manual 14B

Review Motion to change Manual 14B (9:35-10:20)
5. Ms. Sharon Segner, LS Power, will review LS Power Perspectives

Current Process and Education (10:20-11:00)
6. Mr. Aaron Berner, PJM, will review the current processes and education surrounding the RTEP which would be impacted in the motion to change Manual 14B

PJM Manual 14B Language (11:00-12:00)
7. Mr. Aaron Berner, PJM, will review Manual 14B language, prepared by PJM, to address issues raised by stakeholders in the motion to change Manual 14B

Lunch (12:00-12:45)

Stakeholder Discussion (12:45-2:30)
8. Mr. Aaron Berner, PJM, will lead a discussion regarding materials presented to the Special PC

Next Steps (2:30-3:00)
9. Mr. Aaron Berner, PJM, will lead a discussion of next steps for the Special PC
## Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Special PC: RTEP Process Enhancements – Upgrade Modeling</th>
<th>Teleconference/WebEx</th>
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<tr>
<td>March 29, 2019</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Special PC: RTEP Process Enhancements – Upgrade Modeling</td>
<td>Teleconference/WebEx</td>
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<tr>
<td>April 11, 2019</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>Planning Committee</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Aaron Berner

### 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

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### Linking Teleconference Connection to WebEx
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
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3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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