## Special Planning Committee: RTEP Process Enhancements – Upgrade Model

**PJM Conference and Training Center**

**March 29, 2019**

**1:00 p.m. – 4:00 p.m. EPT**

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

2. Review Agenda

### Education (1:05-1:30)

3. Mr. Aaron Berner, PJM, will educate regarding the overlap of system reinforcement requirements between the baseline upgrades, Supplemental Projects, and Network Upgrades

### PJM Manual 14B Language & Stakeholder Discussion (1:30-2:00)

4. 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

### Kentucky Attorney General Manual 14B & Manual 14C Language Proposal (2:00-2:15)

5. Mr. Kent Chandler, Kentucky Office of the Attorney General, will review Manual 14B and Manual 14C language proposed to address issues identified in the MRC motion

### Stakeholder Discussion (2:15-3:45)

6. Mr. Aaron Berner, PJM, will lead a discussion regarding materials presented to the Special PC

### Next Steps (3:45-4:00)

7. Mr. Aaron Berner, PJM, will lead a discussion of next steps for the Special PC

## Future Meeting Dates

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<th>Date</th>
<th>Time</th>
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<tr>
<td>April 11, 2019</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>Planning Committee 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.

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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.
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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

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