Special Planning Committee: RTEP Process Enhancements
PJM Conference and Training Center
May 1, 2019
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)
2. Review Agenda
3. Discuss potential meeting date not currently on Special PC schedule

Education (9:05-10:00)
4. Mr. Aaron Berner, PJM, will provide additional education and follow-up on action items from April 24 Special PC

LS Power (10:00-11:00)
5. Ms. Sharon Segner and Mr. Mike Engleman, LS Power, will lead a discussion concerning LS Power perspectives in relation to the LS Power Motion from the MRC

Stakeholder Discussion (11:00-11:45)
6. Mr. Fran Barrett, PJM, will lead a discussion regarding materials presented to the Special PC

Next Steps (11:45-12:00)
7. Mr. Fran Barrett, PJM, will lead a discussion of next steps for the Special PC

Future Meeting Dates
May 29, 2019 9:00 a.m. – 12:00 p.m. Special PC: RTEP Process Enhancements PJM Conference & Training Center/ WebEx

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.

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