Special Planning Committee: RTEP Process Enhancements  
PJM Conference and Training Center  
July 12, 2019  
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)  
2. Review Agenda

LS Power (1:05-2:00)  
3. Ms. Sharon Segner, LS Power, will review LS Power discussion from June 27 MRC and lead a discussion about LS Power perspectives

Consumer Advocates (2:00-2:20)  
4. Mr. Greg Poulos, Consumer Advocates of PJM States, will provide perspectives and Operating Agreement language for discussion

PJM Manual Language (2:20-3:00)  
5. Mr. Aaron Berner, PJM, will review modified Manual 14B language in response to current discussions

Open Discussion (3:00-3:45)  
6. Mr. Fran Barrett, PJM, will lead a discussion with stakeholders concerning Manual 14B language and any suggested revisions to the PJM language

Next Steps (3:45-4:00)  
7. Mr. Fran Barrett, PJM, will lead a discussion of next steps for the Special PC

Future Meeting Dates  
July 18, 2019  
1:00 p.m. – 4:00 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.

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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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