Sub-regional RTEP Committee, PJM South area
Via teleconference
Thursday, July 16, 2020
1:00 p.m. – 4:00 p.m. EPT

Administration


2. Review Agenda for this meeting

RTEP Updates

3. Dominion - Supplemental Projects
   Dominion will present 1 system need, and 2 potential solutions.

Informational Only

4. 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.

5. Informational Only – Aggregate Maps for Supplemental Projects
   Aggregate geographic representation of supplemental projects not previously included in Local Plan.

6. Informational Only – Planning Community Open Questions
   Open questions regarding M-3 projects received through Planning Community.

Meeting Wrap Up

7. Discussion and Comments Regarding the Conduct of the Meeting

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tr>
<td>August 13, 2020</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Teleconference</td>
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<tr>
<td>September 10, 2020</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<td>October 15, 2020</td>
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<td>November 18, 2020</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<td>December 16, 2020</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>In-Person &amp; Teleconference</td>
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