Agenda

Sub-regional RTEP Committee, Western area
Via teleconference
Thursday, August 29, 2019
9:00 a.m. – 1:00 p.m. Eastern Prevailing Time

Administration
2. Review Agenda for this meeting
3. M-3 Process Needs Status

RTEP Updates
4. Reliability Analysis Update
   PJM will present 1 baseline upgrade for second review and 1 update to an existing baseline upgrade.

5. DEOK - Supplemental Projects
   DEOK will present 2 system needs.

6. AEP - Supplemental Projects
   AEP will present 10 system needs and 2 potential solutions.

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Format</th>
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</thead>
<tbody>
<tr>
<td>September 25, 2019</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>Teleconference</td>
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<tr>
<td>October 25, 2019</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>Teleconference</td>
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<tr>
<td>November 22, 2019</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>Teleconference</td>
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<tr>
<td>December 18, 2019</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>In-Person &amp; Teleconference</td>
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Wenzheng Qiu, Mike Herman

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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**On the Phone Dial**

*6
Mute / Unmute

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