Sub-regional RTEP Committee for PJM Mid-Atlantic
Via teleconference
Thursday October 19th, 2023
1:00 p.m. – 4:00 p.m. EPT

Administration
2. Review Agenda for this meeting

RTEP Updates
3. Reliability Analysis Update
   PJM will present the Reliability Analysis Update
4. ODEC Supplemental Projects
   ODEC will present 2 potential solutions
5. MetEd Supplemental Projects
   MetEd will present 2 potential solutions
6. PPL Supplemental Projects
   PPL will present 2 needs and 6 potential solutions
7. PEPCO Supplemental Projects
   PEPCO will present 2 needs and 5 potential solutions
8. BGE Supplemental Projects
   BGE will present 9 needs
9. Penelec Supplemental Projects
   Penelec will re-present 1 solution, 3 needs, and 3 potential solutions
10. JCPL Supplemental Projects
    JCPL will present 18 needs and 11 potential solutions

Informational Only
11. 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.
12. Informational Only – Aggregate Maps for Supplemental Projects
    Aggregate geographic representation of supplemental projects not previously included in Local Plan.
13. **Informational Only – Planning Community Open Questions**  
Open questions regarding M-3 projects received through Planning Community.

**Meeting Wrap Up**

14. **Discussion and Comments Regarding the Conduct of the Meeting**

**Future Meeting Dates**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Format</th>
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<tbody>
<tr>
<td>November 16th, 2023</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Teleconference</td>
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<tr>
<td>December 13th, 2023</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Teleconference</td>
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**Antitrust, Code of Conduct and WebEx Instructions**

**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:**
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When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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<th>On the Phone Dial</th>
<th>Linking Teleconference Connection to WebEx</th>
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<td>Mute / Unmute</td>
<td>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.</td>
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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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