

Sub-regional RTEP Committee, Western area
PJM Conference and Training Center
December 5, 2018
12:00 p.m. – 4:00 p.m. ET

Administration

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines
2. Review Agenda for this meeting

Local Planning Assumptions

3. **First Energy Local Planning Assumptions**
First Energy will present their Local Planning Assumptions and ETF Project Methodology for 2019
4. **EKPC Local Planning Assumptions**
EKPC will present their Local Planning Assumptions for 2019
5. **Duquesne Local Planning Assumptions**
Duquesne will present their Local Planning Assumptions for 2019
6. **DEOK Local Planning Assumptions**
DEOK will present their Local Planning Assumptions for 2019
7. **Dayton Local Planning Assumptions**
Dayton will present their Local Planning Assumptions for 2019
8. **ComEd Local Planning Assumptions**
ComEd will present their Local Planning Assumptions for 2019
9. **ITCI Local Planning Assumptions**
ITCI will present their Local Planning Assumptions for 2019
10. **AEP Local Planning Assumptions**
AEP will present their Local Planning Assumptions for 2019

Future Meeting Dates

January 11, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx
February 20, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx
March 28, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx
April 23, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx
May 20, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx
June 17, 2019	12:00 p.m. – 4:00 p.m. Eastern Time	WebEx

Wenzheng Qiu

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.

Participant Identification in WebEx:

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>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.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the WebEx desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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