

Planning Committee
Webex/PJM Conference and Training Center
October 31, 2023
9:00 a.m. – 10:30 a.m. EPT

Administration (9:00 - 9:15)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Review and approve Planning Committee (PC) Agenda for this meeting.
3. Review and approve [draft minutes](#) from the October 03, 2023 PC meeting.
4. Review of PC Charter. The committee will be asked to endorse the Charter at its next meeting.

Endorsements (9:15 – 10:00)

5. Manual 19 – Load Forecasting and Analysis

Molly Mooney, PJM, will provide an update on Manual 19 changes as a part of the periodic review. **The committee will be asked to endorse these changes at this meeting.**

6. Manual 14B - Regional Transmission Planning Process

Stan Sliwa, PJM, will provide an update on Manual 14B changes as a part of the periodic review. **The committee will be asked to endorse these changes at this meeting.**

First Reads (10:00 – 10:15)

7. Manual 21A – Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis

Josh Bruno, PJM, will provide an update on conforming revisions to Manual - 21A due to Hybrids – Phase II – Market Participation of Hybrid Resources and other Mixed Technology Facilities. **The committee will be asked to endorse these changes at its next meeting**

Informational Updates (10:15 – 10:30)

8. Interconnection Process Subcommittee (IPS) Activities Update

Ed Kovler, PJM, will provide an update on the Interconnection Process Subcommittee activities.

9. Resource Tracker Unit Onboarding Enhancements

Chris Franks, PJM, will be providing an update on the Resource Tracker Unit Onboarding Enhancements

10. Reliability Compliance Update

Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

A. Model Build Activity Update

- RTEP
 - 2024 Series Load Flow
 - PJM provided Trial 1 cases on October 17th
 - TOs to submit Trial 1 feedback by November 17th
 - 2024 Series Short Circuit
 - PJM to provide Trial 1 case for review by January 12th
- MMWG
 - 2023 Series Load Flow
 - MMWG cases were approved on October 13th
 - 2023 Series Dynamics
 - TOs to provide dynamic device and load models by October 27th
 - PJM to submit dynamic device and load models to Powertech by November 24th

B. eDART to SSO Account Migration

- [Presentation](#) from August PC Meeting .

C. Manual 03 – Transmission Operations - Periodic Review

- Presentation and materials related to Manual - 03 periodic review are posted on PJM.com under the October 31st PC Meeting

| Future Meeting Dates and Materials | | | Materials Due to Secretary  | Materials Published |
|------------------------------------|------------------------|--|--|----------------------------|
| Date | Time | Meeting | | |
| Tuesday, December 5, 2023 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Centre and Webex | Monday, November 20, 2023 | Tuesday, November 28, 2023 |
| Tuesday, January 9, 2023 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Centre and Webex | Thursday, December 28, 2023 | Tuesday, January 2, 2024 |
| Tuesday, February 6, 2023 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Centre and Webex | Thursday, January 25, 2024 | Tuesday, January 30, 2024 |

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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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| <p>On the Phone, Dial</p>  <p>to Mute/Unmute</p> | <p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p> |
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