



Planning Committee
PJM Conference and Training Center
January 7, 2020
9:00 a.m. – 9:45 a.m. EPT

### Administration (9:00-9:10)

- 1. Mr. Dave Souder, PJM, called the meeting to order and Ms. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
- 2. Ms. Molly Mooney reviewed the January 7, 2020 Planning Committee Agenda. An announcement was made regarding the postings for the executive summary and redline version of Manual 14F for agenda item 5. These items are now updated with the correct materials on the Planning Committee website.
- 3. Ms. Molly Mooney reviewed the draft minutes posted for the December 12, 2019 meeting and the Planning Committee approved the minutes.
- 4. Ms. Molly Mooney reviewed the 2020 Planning Committee work plan including a new slide to track progress throughout the year on recurring PC items.

### **Endorsements (9:10-9:15)**

#### 5. Manual 14F Revisions

Mr. Jason Bilash, PJM, presented a second read to M14F regarding the removal of FERC 715 language from the proposal window. **The Committee endorsed the Manual 14F revisions with an acclamation vote of 0 objections and 1 abstention.** 

### First Reads (9:15-9:20)

### 6. TO/TOP Matrix V14

Mr. Srinivas Kappagantula, PJM, presented the proposed changes to the TO/TOP Matrix. The Committee will be requested to provide a recommendation to the TOA-AC to approve the Draft TO/TOP Matrix V14 at its next meeting.

## Informational Updates (9:20-9:45)

### 7. FERC 845 Order

Ms. Pauline Foley, PJM, reviewed the recent FERC 845 ruling.

### 8. Critical Infrastructure Stakeholder Oversight

Ms. Christina Stotesbury, PJM, will facilitate the special PC stakeholder group regarding Critical Infrastructure. The group will meet on Monday, January 27th, 2020 and develop a workplan/timeline.

### 9. Designated Entity Design Standards

Mr. Jay Liu, PJM, presented the status of bi-annual (every two years) review of the Designated Entity Minimum Required Standards as required by the DEDSS Charter.





## 10. Capacity Interconnection Rights Education

Mr. Jason Quevada, PJM, provided follow up to data requests on the Capacity Interconnection Rights process.

## 11. Reliability Compliance Update

Mr. Preston Walker, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

## 12. Model Build Activity Update

Mr. Peter Lamaina, PJM, provided an update regarding current model build activities, including the 2020 series RTEP update and the 2020 MOD-032 generator data submittal window announcement.

## **Informational Posting**

## **Future Meeting Dates**

Monday, January 27, 2020 Tuesday, February 04, 2020 Tuesday, March 10, 2020 Tuesday, April 14, 2020 Tuesday, May 12, 2020 Tuesday, June 02, 2020 Tuesday, July 07, 2020 Tuesday, August 04, 2020 Tuesday, September 01, 2020 Tuesday, October 06, 2020 Wednesday, November 04, 2020	9:00 a.m 12:00 p.m. 9:00 a.m 12:00 p.m.	Special PC: Critical Infrastructure Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, December 01, 2020	9:00 a.m. – 12:00 p.m. 9:00 a.m. – 12:00 p.m.	Planning Committee Planning Committee	PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

### **Attendance List**

David Souder (Chair) Molly Mooney (Secretary) Lisa McAlister Gary Fuerst Brock Ondayko David Canter Takis Laios Kevin Kilgallen Zelalem Tekle Hugh Scott Eric Yeh Tom Jens Diane Janicki Stephen Kelly Bill Allen	PJM Interconnection, LLC PJM Interconnection, LLC American Municipal Power, Inc. American Transmission Systems, Inc. Appalachain Power Company Appalachian Power Company Appalachian Power Company Avangrid Renewables LLC Baltimore Gas and Electric Baltimore Gas and Electric Company Baltimore Gas and Electric Company Baltimore Gas and Electric Company Black Oak Energy, LLC Boston Energy Trading and Marketing LLC Brookfield Energy Marketing LP Commonwealth Edison Company	Not Applicable Not Applicable Electric Distributor Transmission Owner Transmission Owner Transmission Owner Generation Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Other Supplier Generation Owner Other Supplier Transmission Owner Transmission Owner
Bill Allen Ron Regner Rehan Gilani	Commonwealth Edison Company Commonwealth Edison Company ConEdison Energy, Inc.	Transmission Owner Transmission Owner Other Supplier





Haibin Sun
Guy Filomena
Carl Johnson
Jonathan Sasser
Tim Bockhorn
Michael Russ
David Hastings
Jim Davis
Kyle Hannah
Connie Lowe
Steve Steinkuhl
John Sturgeon
Mandy Meadors
Patrick Grau

Patrick Grau Darrin Adams John Brodbeck Malcolm Ainspan Chuck Fan Charles Graf

Thomas Leeming Harsha Jasti Sachin Khosla Sharon Midgley Pablo Ovando Chad Singer

Tom Bainbridge
Jim Benchek
Lou D'Alessandris
Mike Durinsky
Andrew Horne
Lawrence Hozempa
Jeff Stuchell

Donna Robichaud Laurie Oppel Tom Hyzinski Jeff Whitehead Mike Gahimer

Kent Chandler
David Mabry
Christin Domian

John Dadourian George Kogut Gabriel Hollis Frederico Von Pinho

Frederico Von Pinho Erik Heinle

Michael Cocco Imelda Foley

Regina Carrado Pulin Shah **David Anders** Jerry Bell Aaron Berner Matthew Bernstein Jason Bilash Ilvana Dropkin David Egan Janell Fabiano Tom Falin Zhenvu Fan Lawrence Farmer Pauline Foley Suzanne Glatz Jim Glennon Michele Greening Suzanne Herel

Constellation Energy Services, Inc Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Dayton Power & Light Company (The) Dayton Power & Light Company (The)

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Dominion Energy Marketing, Inc. Dominion Virginia Power Dominion Virginia Power Duke Energy Business Services LLC

Duke Energy Carolinas, LLC
Duke Energy Ohio, Inc.

Dynegy Marketing and Trade, LLC East Kentucky Power Cooperative, Inc. EDP Renewables North America, LLC Energy Curtailment Specialists, Inc.

Energy Exemplar Energy Exemplar Exelon

Exelon Business Services Company, LLC Exelon Business Services Company, LLC Exelon Business Services Company, LLC Exelon Business Services Company, LLC

Fellon McCord
FirstEnergy Solutions Corp.

Geenex Grid Advisers Inc GT Power Group GT Power Group

IN Office of Utility Consumer Counselor

Kentucky Government McNees Wallace & Nurick LLC Mitsubishi Electric Power Products Inc. Monitoring Analytics, LLC

New York Power Authority NextEra Energy Transmission, LLC NextEra Energy Transmission, LLC

Office of the Peoples Counsel for the District of Columbia

Old Dominion Electric Cooperative

Other

PECO Energy Company PECO Energy Company PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC Other Supplier
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
Transmission Owner

Generation Owner Transmission Owner Other Supplier Not Applicable Not Applicable Not Applicable Transmission Owner Transmission Owner Transmission Owner

Transmission Owner Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Not Applicable End User Customer Not Applicable Not Applicable Not Applicable

Not Applicable

Other Supplier Other Supplier Other Supplier End User Customer Electric Distributor Not Applicable Transmission Owner Transmission Owner Not Applicable Not Applicable





Michael Herman Srinivas Kappagantula Jay Liu Susan McGill Megan McLaverty Jason Quevada John Reynolds Ken Schuyler Michelle Souder Mark Stanisz Henry (Jack) Thomas Jen Tribulski Preston Walker William Walker John Feller **Amber Thomas** Leonid Lyakhovich Alex Stern Ray Mason Tom Hoatson Lubaba Islam

Christen Smith

Kenneth Foladare

PJM Interconnection, LLC

PPL Electric Utilities Corp. dba PPL Utilities PPL Electric Utilities Corp. dba PPL Utilities Public Service Electric & Gas Company Public Service Electric & Gas Company ReliabilityFirst Corporation

Reliability First Corporation
Riverside Generating, LLC
Rockland Electric Company

RTO Insider Tangibl Not Applicable Transmission Owner Transmission Owner Transmission Owner Transmission Owner Not Applicable Other Supplier Transmission Owner Not Applicable Not Applicable

Author: Molly Mooney