

Planning Committee
Webex/PJM Conference and Training Center
June 06, 2023
9:00 a.m. – 11:00 a.m. EPT

Administration (9:00 – 9:15)

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Rebecca Carroll reviewed and stakeholders approved the June 6, 2023 Planning Committee (PC) Agenda. Ms. Carroll shared that PJM will be hosting a “Long Term Regional Transmission Planning (LTRTP) Workshop” on July 19 from 1 p.m. to 4 p.m. An announcement about the workshop will be emailed to the PC distribution list. Interested parties can register on the PC page of PJM.com or Meeting Center.
3. Ashwini Bhat reviewed and **stakeholders approved the draft minutes from the May 9, 2023 Planning Committee by acclamation with 0 objections and 0 abstentions.**

Endorsements (9:15 – 9:45)

4. Enhance CIR Transfers
Denise Foster Cronin, EKPC, and Tonja Wicks, Elevate Renewables reviewed a problem statement and issue charge to develop a solution that enhances PJM’s process for transferring CIRs from deactivating resources. **The revised issue charge was approved by acclamation with 0 objections and 5 abstentions.**
5. 2023 Reserve Requirement Study (RRS) Assumptions
Patricio Rocha Garrido, PJM, reviewed the 2023 RRS assumptions as developed in the Resource Adequacy Analysis Subcommittee. **The study assumptions were endorsed by acclamation with 0 objections and 0 abstentions.**

First Reads (9:45–10:15)

6. Jason Shoemaker, PJM, provided a first read of manual changes needed to implement the IPRTF Interconnection Process Reform related Tariff Changes. **The committee will be asked to endorse the revisions at the next meeting.**
 - M14A - New Services Request Process
 - M14E - Upgrade and Transmission Interconnection Requests
 - M14G - Generation Interconnection Requests
 - M14H - New Service Request Cycle Process
 - M14B - PJM Regional Transmission Planning Process
 - M14C - Generation and Transmission Interconnection Facility Construction

- M20 - Resource Adequacy Analysis
- M21 - Rules and Procedures for Determination of Generating Capability
- M21A - Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis

Informational Updates (10:15 – 11:00)

7. PPL FERC 715 Submission – Draft Review

Christopher R Szmodis, PPL, reviewed the draft changes to the criteria for FERC 715.

8. Transmission and Substation Subcommittee (TSS)

Jay Liu, PJM, provided an update from the Transmission and Substation Subcommittee (TSS).

9. Reliability Compliance Update

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

Informational Posting

Model Build Activity Update

- RTEP
 - Load Flow
 - PJM's System Planning Modeling and Support delivered all cases to PJM's Transmission Planning and is currently working with them to review
 - Short Circuit
 - PJM's System Planning Modeling and Support delivered the 2028 case to PJM's Transmission Planning on May 19th for review
 - Dynamics
 - PJM is currently building the 2028 SUM and LL dynamics cases
- MMWG
 - Load Flow
 - PJM provided tie line and interchange updates to PowerTech on May 26th
 - Transmission Owners provided idevs to update the starting cases by May 26th
 - PJM will provide initial 12 MMWG cases to PowerTech on June 23rd

- The Gen Model Window for MOD-032 data submittals for applicable Generator Owners opened on May 1st and will end on June 15th

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Meeting		
Tuesday, July 11, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, June 29, 2023	Tuesday, July 5, 2023
Tuesday, August 8, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, July 27, 2023	Tuesday, August 1, 2023
Tuesday, September 5, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, August 24, 2023	Tuesday, August 29, 2023

Author: Ashwini Bhat

Attendance

This section to be added when attendance list is received

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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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.



Draft Minutes

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
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