Draft Minutes

Planning Committee
Webex/PJM Conference and Training Center
March 05, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration

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 March 05, 2023 Planning Committee (PC) Agenda.

3. Ashwini Bhat reviewed and **stakeholders approved the draft minutes from the February 06, 2023 Planning Committee and February 12 special PC session by acclamation with 0 objections and 0 abstentions.**

Endorsements

4. <u>Long Term Regional Transmission Planning (LTRTP) Manual Updates to M14B & M14F</u>

   Michael Herman, PJM, reviewed the outcome from the special PC sessions on Manual 14B and Manual 14F Page Turns that were conducted on January 23, January 26 and February 12. **The committee approved the Issue Charge and endorsed the Manual revisions as part of the quick fix process with 112 (65.5%) in favor, 59 (34.5%) opposed and 58 abstentions.**

First Reads

There were no first reads at this meeting.

Informational Updates

5. <u>Resilience Testing Update</u>

   Grace Niu, PJM, provided an update on annual resilience testing.

6. <u>Upgrade ID Changes</u>

   Tarik Bensala, PJM, provided an update on the Upgrade ID changes.

7. <u>TPL – 001 - 5.1 Update</u>

   Stan Sliwa, PJM, provided an update on the TPL - 001- 5.1, P5 Corrective Action Plans (CAPs).

8. <u>Attachment M3 process Update</u>

   Julia Spatafore, PJM, provided an update on the Attachment M3 process Update.

9. <u>Reliability Compliance Update</u>

Becky Davis, PJM, provided 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

    - Transmission Owners submitted contingency corrections by March 1st
    - PJM's System Planning Modeling and Support will deliver cases to PJM's Transmission Planning for review by mid-March

  - 2024 Series Short Circuit

    - PJM to provide the Trial 3 case for review by March 8th
    - TOs to provide Trial 3 feedback by March 22nd

- CIP-014 Summer Study

  - Dynamics

    - CIP-014 2026 SUM and LL cases were finalized on February 20th

- MMWG

  - Dynamics

    - PJM provided solutions to MMWG dynamic Trial 3 on February 23rd

B. Informational Only Presentation on ER24-99 proposed manual update timeline was posted on PJM.com under the March 05 PC section.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	*5:00 p.m. EPT deadline**	
Tuesday, April 2, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, March 21, 2024	Tuesday, March 26, 2024
Tuesday, April 30, 2024	9:00 a.m. – 12:00 p.m.	Webex Only	Thursday, April 18, 2024	Tuesday, April 23, 2024
Tuesday, June 4, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, May 23, 2024	Tuesday, May 28, 2024

Tuesday, July 9, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, June 27, 2024	Tuesday, July 2, 2024
Tuesday, August 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, July 25, 2024	Tuesday, July 30, 2024
Tuesday, September 10, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, August 29, 2024	Tuesday, September 3, 2024
Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Tuesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, October 25, 2024	Tuesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, November 21, 2024	Tuesday, November 26, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

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.

On the Phone, Dial *6 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.

Join a Meeting	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

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.