

Planning Committee  
PJM Conference and Training Center  
December 14, 2017  
9:30 a.m. – 12:15 p.m. EPT

## Administration (9:30-9:35)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. - Mr. Paul McGlynn
2. Approve draft minutes from the November 9th, 2017 Planning Committee (PC) meeting.

## First Reads (9:50-10:20)

### 3. Market Efficiency Problem Statement

Mr. Asanga Perera will review a problem statement related to market efficiency analysis procedures. **The committee will be requested to endorse this Problem Statement.**

### 4. Manual 14F and Operating Agreement Changes for Cost Containment

Ms. Sue Glatz, PJM, will present changes to PJM Manual 14F (Competitive Planning Process) and the PJM Operating Agreement to incorporate changes regarding Cost Containment developed during the Special PC sessions. The committee will be requested to endorse these changes at the next meeting.

## Informational Updates (10:20-12:15)

### 5. Grid Resilience in System Planning

Mr. Mark Sims, PJM, will discuss grid resilience in Transmission Planning as well as next steps.

### 6. Order 1000 Proposal Fees

Mr. Mike Herman, PJM, will present and update regarding the Proposal Fees collected from the Competitive Windows in preparation for a FERC filing in 2018.

### 7. Interconnection Queue Update

Mr. Dave Egan, PJM, will provide and update on the status of PJM Interconnection Queues.

### 8. Review of the 2018 Load Forecast

Mr. John Reynolds, PJM, will review the 2018 Load Forecast results.

### 9. Proposed Treatment of Hybrid Generation Facility CIRs

Mr. Jerry Bell, PJM, will review potential changes for awarding CIRs to hybrid wind/solar generation facilities.

## 10. RTEP 2018 Schedule Update

Mr. Alex Worcester, PJM, will provide a status update regarding the 2018 series RTEP cases.

## 11. NERC and Regional Coordination Update

Mr. Preston Walker, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RFC.

## 12. Transmission & Substation Subcommittee (TSS) Update

Mr. Ray Roualt, PEPCO, will provide an update on the work completed in 2017 and the 2018 work plan for the subcommittee.

## Future Meeting Dates

January 11, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
February 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
March 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
April 5, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
May 3, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
June 7, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
July 12, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
August 9, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
September 13, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
October 11, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
November 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
December 13, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx

Author: Susan McGill

### 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.

## On the Phone Dial



Mute / Unmute

## Linking Teleconference Connection to WebEx

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.

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.