

As of February 23, 2022

February Planning Committee Teleconference / WebEx February 8, 2022 9:00 a.m. – 12:45 p.m. EPT

#### Administration (9:00 – 9:20)

- 1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
- 2. Molly Mooney reviewed the February 8, 2022 Planning Committee agenda. No changes to the agenda were requested.
- 3. Molly Mooney reviewed the draft January 11, 2022 Planning Committee meeting minutes and the committee approved the minutes
- 4. Amanda Egan, PJM, reviewed an update to the Voting Application to retire the use of weak encryption.
- 5. Susan McGill, PJM, reviewed the concept of Browserless/API 2 Factor Authentication Public Key Infrastructure (PKI) and proposed PKI production implementation schedule.

Molly Mooney communicated that an Information Item was posted along with meeting materials containing an announcement by PJM Transmission Owners which included potential refinements to the Solution Based DFAX method for the purpose of addressing issues raised as part of a FERC Complaint.

#### Endorsements (9:20 – 11:20)

6. Interconnection Process Reform – Transition

Ken Seiler, VP PJM System Planning, communicated his appreciation of the important Interconnection Process Reform stakeholder work completed thus far.

- A. Jack Thomas, PJM, reviewed the transition packages (PJM and National Grid Renewables) from the work done at the Interconnection Process Reform Task Force.
- B. Christian Alva, Bitter Ridge Wind Farm LLC, discussed a proposed alternative supported by Bitter Ridge Wind Farm LLC, Tri Global Energy, Hecate Energy, Leeward Energy.

The committee endorsed the PJM transition package with approximately 91% support. There were 218 Yes votes, 22 No votes, and 14 Abstain. The transition package proposed by National Grid Renewables failed with 3% support. There were 6 Yes votes, 200 No votes, and 48 Abstain. The alternate transition package proposed by Bitter Ridge Wind Farm LLC, Tri Global Energy, Hecate Energy, and Leeward Energy also failed with 34% support. There were 69 Yes votes, 134 No votes, and 51 Abstain.

<u>Issue Tracking: Interconnection Process Reform</u> Materials for task force can be found here.



### 7. TO/TOP Matrix V16

Gizella Mali, PJM, reviewed the proposed changes to the TO/TOP Matrix. The committee vote to provide a recommendation to the TOA-AC to approve the Draft TO/TOP Matrix V16 was passed with 100% support by acclamation vote. This vote passed with 0 objections and 0 abstentions.

## First Reads (11:20 – 11:45)

8. <u>Deactivation Process Timing</u>

Dave Egan, PJM, provided a second first read of a proposed deactivation process timing update. PJM clarified that stricter deactivation notice notification requirements included in existing or future Interconnection Service Agreements accepted by FERC would prevail over the proposed Tariff language. The committee will be asked to approve the issue charge and endorse the proposed solution as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at next month's meeting.

## Informational Updates (11:45 – 12:45)

 <u>Capacity Interconnection Rights for ELCC Resources Update</u> Brian Chmielewski, PJM, provided an update from the work done during the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources.

### Issue Tracking: CIRs for ELCC Resources

Materials for the special sessions can be found here.

- 10. <u>Generator Deliverability Timeline Update</u> Jonathan Kern, PJM, provided a generator deliverability proposal development timeline update.
- 11. <u>Interconnection Queue Update</u> Jason Shoemaker, PJM, reviewed status of the PJM Interconnection Queues.
- 12. <u>Offshore Wind State Agreement Approach</u> Sue Glatz, PJM, provided an update on the State Agreement Approach (SAA) Agreement filing.
- 14. <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**

#### Model Build Activity Update

- MMWG
  - o Dynamics
    - PowerTech is working on dynamic cases initializations and disturbance test



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- $\circ$  Loadflow
  - Transmission Owners to provide Trial 3 and contingency file updates by February 4, 2022
  - Short Circuit
    - PJM posted Trial 1 2024 RTEP short circuit case and files on January 28, 2022
    - Transmission Owners are required to review the files and provide their feedback by February 11, 2022
- The upcoming Gen Model Window for MOD-032 data submittals for applicable Generator Owners will open on Sunday, May 1st, 2022 and end on Wednesday, June 15th, 2022

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Meeting (Location)	to Secretary	Published
Tuesday,	9:00 a.m. –	Planning Committee (TBD)	Thursday,	Tuesday,
March 8, 2022	12:00 p.m.		February 24, 2022	March 1, 2022
Tuesday,	9:00 a.m. –	Planning Committee (TBD)	Thursday,	Tuesday,
April 12, 2022	12:00 p.m.		March 31, 2022	April 5, 2022
Tuesday,	9:00 a.m. –	Planning Committee (TBD)	Thursday,	Tuesday,
May 10, 2022	12:00 p.m.		April 28, 2022	May 3, 2022
Tuesday,	9:00 a.m. –	Planning Committee (TBD)	Thursday,	Tuesday,
June 7, 2022	12:00 p.m.		May 26, 2022	May 31, 2022

## Attendance List

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)		Not Applicable
Shilpa Toppo	174 Power Global	Not Applicable
Julian Prasad	Acciona Energy North America Corporation	Generation Owner
Jose Villarreal	Acciona Energy North America Corporation	Generation Owner
Sophie Graham	Adapt2 Solutions	Not Applicable
Kat Burnham	Advanced Energy Economy (AEE)	Not Applicable
Benjamin Greene	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Tyler Berton	American Electric Power	Transmission Owner
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Alexandros Lousos	American Municipal Power, Inc.	Electric Distributor
Vince Guntle	American PowerNet Management, L.P.	End User Customer
Chengyue Guo	American Transmission	Not Applicable
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Sari Fink	American Wind Energy Association	Not Applicable
Ash Panegal	Apex Clean Energy	Not Applicable
Richard Seide	Apex Clean Energy	Not Applicable
Brock Ondayko	Appalachain Power Company	Transmission Owner
David Canter	Appalachian Power Company	Transmission Owner
Terry Gates	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Craig Rutledge	Appalachian Power Company	Transmission Owner
david glenn	Avan Grid Renewables	Generation Owner
Kevin Kilgallen	Avangrid Renewables LLC	Generation Owner
Zelalem Tekle	Baltimore Gas and Electric	Transmission Owner
Hugh Scott	Baltimore Gas and Electric Company	Transmission Owner
Tom Dao	Bechtel	Not Applicable
Zachary Stines	Borrego Solar	Not Applicable
Diane Janicki	Boston Energy Trading and Marketing LLC	Generation Owner
Brett White	Brett White	Not Applicable
Wayne Galli	Bright Night Power	Not Applicable
Ganesh Velummylum	Bright Night Power	Not Applicable



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Stephen Kelly Tony Lopez-Lopez David Scarpignato Rowen VonPlagenhoef Spencer Weiser Stefanie Tanenhaus Hannah Muller Bill Allen Paul Mills Ron Regner Rehan Gilani Rebecca Turner Jason Barker Christopher Nekolny Haibin Sun Tom McCarthy Matt Litchfield Guy Filomena Lynn Horning Carl Johnson Jonathan Sasser Matthew Crosby Steven Lichtin David Capparelli Ryan Dolan John Horstmann **David Hastings** Ron Carrier Jim Davis Jacqui Hugee Tania Jones Connie Lowe Ryen Lawson Gregory Pakela Bill Jett John Sturgeon Jeff Baker Dan Benson Julie Mason Gian Alian Janessa Kent Joe Pilch Patrick Grau Jason Cox Iker Chocarro Tom Rutigliano Darrin Adams Nathan Bradley Chuck Dugan Rick Drom Paul Sotkiewicz Maguette Fall Arash Ghodsian Anton Ptak Temuiin Roach Shannon Weigel John Brodbeck Matthew Keenan Marc Aurely Minnie Han Mohamed Kadous Gaurav Mehta Ruchi Sinah Gina Jardot Rajesh Bhana

Brookfield Energy Marketing LP Bryndan Associates, Inc. Calpine Energy Services, L.P. Charles River Associates Charles River Associates Citadel FNGE Ltd. Clearway Energy LLC Commonwealth Edison Company Commonwealth Edison Company Commonwealth Edison Company ConEdison Energy, Inc. Connect Gen LLC Constellation Energy Generation, LLC Constellation Energy Generation, LLC Constellation Energy Services, Inc CP Energy Marketing (US) Inc. CPV Power Holdings, LP Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Cypress Creek Renewables, LLC Cypress Creek Renewables, LLC Dakota Power Partners Dayton Power & Light Company (The) Dayton Power & Light Company (The) Dhast Co Direct Energy Business, LLC Dominion Energy Marketing, Inc. Dominion Energy Marketing, Inc. **Dominion Virginia Power** Dominion Virginia Power Dominion Virginia Power DTE Energy Trading, Inc. Duke Energy Duke Energy Carolinas, LLC Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duquesne Light Company Duquesne Light Company Duquesne Light Company Dynegy Marketing and Trade, LLC Dynegy Power Marketing, Inc. E.ON Climate & Renewables North America, Inc. Earth Networks East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc. Eckert Seamans E-Cubed Policy Associates EDF Renewable EDF Renewable **EDF** Renewable EDF Renewable Edison Energy EDP Renewables North America LLC Elwood Energy, LLC EN Engineering LLC Enel Trading North America, LLC Enel Trading North America, LLC Enel Trading North America, LLC ENGIE Resources LLC Essential Power, LLC Exelon Business Services Company, LLC

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Thomas Leeming Sharon Midgley Roozbeh Shegarfi Amber Thomas Valerie Martin Eric Bryant Tom Bainbridge Jim Benchek Lawrence Hozempa Jeff Stuchell Johnbinh Vu Todd Cater Michael Whalen Mike Borgatti Gabriella Hudis Jenny Zhao Donna Robichaud Lesley Williams Randall Porter Paul Patterson Tom Hyzinski Rory Sweeney Jeff Whitehead Eveline Pelletier Andrew Webster Aruna Ranaweera Andrew Redding Steve Herling Sudipto Bhowmik Zachary Callen Katharine McCormick Dave Johnston Abbas Abed Rob Stupar Justin McNeil Fred Rohs Ian Sharpe John Sterling John Wieland Caleb Gaddes Awais Ghayas Sharon Segner Kathleen Wehnes David Mabry Tracy Brecke Chad Mazurek Erik Hanser Sumit Brar Liang Qi Christin Domian Abbey Li Anupama Janapareddy matt morais Colin Walcavich Cullen Howe Radha Soorya Joe DeLosa David Schmitt Georae Koaut Brian McArdle Tom Johnson Jung Suh Mike Dailev John Rainey Gil Jaramillo

Exelon Business Services Company, LLC Federal Energy Regulatory Commission (The) FirstEnergy Solutions Corp FirstEnergy Solutions Corp. FirstEnergy Solutions Corp. FirstEnergy Solutions Corp. FirstEnergy Solutions Corp. Florida Power & Light Company Foundation Solar Partners Foundation Solar Partners Gabel and Associates Gabel and Associates **GE Renewable Energy** Geenex Geenex Geronimo Energy Glenrock GT Power Group GT Power Group GT Power Group H.Q. Energy Services (U.S.), Inc. Hanwha QCells USA Hecate Energy LLC Heelstone Renewable Energy Herling Power Grid Consulting, Inc Ibv Energy Illinois Commerce Commission Illinois Commerce Commission Indiana Utility Regulatory Commission Innergex Renewable USA LLC Invenergy, LLC Kentucky Government Landco Leeward Asset Management, LLC Leeward Asset Management, LLC Leeward Asset Management, LLC Light Source BP Light Source BP LS Power Transmission, LLC Maryland Public Service Commission McNees Wallace & Nurick LLC MEPPI MEPPI Michigan Public Service Commission Midwest Independent Transmission System Operator, Inc. Midwest Independent Transmission System Operator, Inc. Mitsubishi Electric Power Products Inc. Mitsubishi Electric Power Products Inc. National Grid Renewables National Grid Renewables National Grid Renewables Natural Resources Defense Council Navigant New Jersey Board of Public Utilities New Jersey Board Of Public Utilities New York Power Authority NextEra Energy Transmission, LLC NJ Spotlight Noble Americas Energy Solutions LLC Northern Virginia Electric Cooperative Northern Virginia Electric Cooperative

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Brian Kauffman Divya Kurthakoti Erik Heinle Bill Squibb Michael Cocco Adrien Ford Bao Pham Cyrus Tashakkori Mike Volpe Greg Carmean Tomas Rodriguez Ankit Pahwa Pulin Shah Regan Fink Andrew Grieve Susan Stanfill Sami Abdulsalam Christina Andalora David Anders Alejandro Bautista Tarik Bensala Aaron Berner Matthew Bernstein Alida Brooks Joshua Bruno Susan Buehler Tim Burdis Augustine Caven Onvinye Caven Brian Chmielewski Jason Connell Noorgul Dada Elizabeth Davis Nicolae Dumitriu Collin Edgar-Smith Amanda Egan David Egan Janell Fabiano Tom Falin Anisha Fernandes Pauline Foley Christine Franks Edmund Franks Jill Gates Suzanne Glatz Craig Glazer Jim Glennon Suzanne Herel Michael Herman Risa Holland Dennis Hough Eric Hsia Marilyn Jayachandran Jonathan Kern Lisa Krizenoskas Andrew Lambert Matt LaRocque Dan Lockwood Jessica Lynch Gizella Mali Susan McGill Paul McGlynn Jason McGovern Megan McLaverty Stacev Nestel

NRG Curtailment Solutions Ocean Wind LLC Office of the Peoples Counsel for the District of Columbia Ohio Valley Electric Old Dominion Electric Cooperative Old Dominion Electric Cooperative Old Dominion Electric Cooperative Open Road Renewables, LLC Open Road Renewables, LLC OPSI OPSI Pattern Energy Group PECO Energy Company Pine Gate Renewables Pine Gate Renewables Pine Gate Renewables PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection. LLC P.IM Interconnection 11 C

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Grace Niu Michael Olaleye Medha Pai Komal Patel Conrad Paul Wenzheng Qiu John Reynolds pavan sajja Paul Scheidecker Ken Schuyler Dylan Seeley Ken Seiler Jeffrey Shields Jason Shoemaker Mark Sims Stan Sliwa Michelle Souder Nebiat Tesfa Jack Thomas Jennifer Tribulski William Walker Jeanine Watson Stuart Widom Alex Worcester Michael Zhang Mohammed Shaikh Koushy Nareshkumar Shadab Ali Reynaldo Noel Jeune Homam Kamhia Meagan Kuchan Horst Lehmann Steven Nadel Lindsay Orphanides Nick Pratt **Cleveland Richards** Amanda Rumsey Laura Yovanovich Luis Coba **Rich Corash** Roseanne Circelli John Dempsey Garan Gunn Daniel Hutt Esam Khadr Leonid Lyakhovich Richard Marinelli Alex Stern Heather Svenson Rafael Wilches Anuj Dixit Ray Mason Tom Hoatson Lubaba Islam Michael Yoder Karthik mekala Wonbae Choi Peter Jones Shukul Mazari James Okenfuss Christian Alva Melissa Alfano John Rohrbach Lisa Szot Kun Zhu

PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC Plus Power Potomac Electric Power PPL Electric Utilities Corp. dba PPL Utilities PSFG PSEG Energy Resources and Trade LLC Public Service Electric & Gas Company Recurrent Energy LLC ReliabilityFirst Corporation Riverside Generating, LLC Rockland Electric Company RTO Insider RWE Renewables Americas, LLC Samsung Renewable Energy Inc. Savion Energy Savion Energy Savion Energy Scout Clean Energy SEIA Southern Maryland Electric Cooperative Strata Clean Energy Sun Energy

Not Applicable **Electric Distributor** Transmission Owner Other Supplier Transmission Owner Generation Owner Not Applicable Other Supplier Transmission Owner Not Applicable Electric Distributor Not Applicable Not Applicable



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Anthony Deyerle JJ Petti Stephanie Fowler Hillel Halberstam Jennifer Hohenshilt Brad Swalwell Kenneth Foladare Kirk MacLearnsberry Sriharsha Hari Jessica Johnson Derek Sunderman Edrissa Cham Aaron Vander Vorst Chandana Bommareddy Chris Green Stacey Jackson Sonny Nguyen Peter Nedwick Francisco Velez-Cedeno Cheri Yochelson Cristina Drivas James Wilson Dave Berman

Sun Tribe Solar, LLC Sun Tribe Solar, LLC Swift Current Energy SynerGen Solar Talen Energy Marketing, LLC Tangent Energy Solutions, Inc. Tangibl Teichos Energy Tenaska Power Services Co Timmons Group Tradewind Energy Tradewind Energy, Inc. Tradewind Energy, Inc. TRC Solutions Tri Global Energy UGI Utilities, Inc. Urban Grid Virginia Electric & Power Company Virginia Electric & Power Company Virginia Electric & Power Company Whitetail Solar 1, LLC Wilson Energy Economics Wright & Talisman

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