

**February Planning Committee
In-Person/Teleconference / WebEx
February 7, 2023
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9:15)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Approve Planning Committee (PC) Agenda for this meeting.
3. Approve draft minutes from the January 10, 2023 PC meeting.
4. 2023 PC Work Plan update.

Endorsements (9:15 – 9:30)

5. TO/TOP Matrix V17
Gizella Mali, PJM, will review 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 V17 at today's meeting.**

First Reads (9:30 – 10:00)

6. Manual 14C: Generation and Transmission Interconnection Facility Construction Update
Augustine Caven, PJM, will provide a first read of Manual 14C regarding the biennial cover-to-cover review. The committee will be asked to vote on the manual changes at next month's meeting.

Informational Updates (10:00 – 11:00)

7. Update Regarding Correction to 2022 Cost Allocation Update Filing (Docket No. ER22-702)
Grace Niu, PJM, will provide an update regarding an error with respect to PJM's 2022 Cost Allocation Update Filing in Docket No. ER22-702, and will discuss PJM's plans for next steps to correct the error.
8. Reliability Compliance Update
Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting


Model Build Activity Update

- MMWG
 - Dynamics
 - PJM resolved the identified PJM-related issues in the Trial 1 cases and provided them to PowerTech on January 9, 2023

- RTEP
 - Load Flow
 - Transmission Owners provided Trial 2 updates and contingency files by January 13, 2023
 - PJM’s System Planning Modeling and Support will deliver the cases to PJM’s Transmission Planning by mid-February for review
 - Short Circuit
 - PJM posted the Trial 1 2025 case and associated files on January 13, 2023
 - Transmission Owners to provide Trial 1 feedback by January 27, 2023
 - PJM will post the Trial 2 2025 case and associated files on February 10, 2023
 - Dynamics
 - PJM’s System Planning Modeling and Support will deliver the 3 year light load case to PJM’s Transmission Planning by January 31, 2023

[MOD-032 Procedure Document Update](#)

MOD-032 procedure document has been updated and posted on pjm.com.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting (Location)		
Tuesday, March 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, February 23, 2023	Tuesday, February 28, 2023
Tuesday, April 11, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, March 30, 2023	Tuesday, April 4, 2023
Tuesday, May 9, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, April 27, 2023	Tuesday, May 2, 2023
Tuesday, June 6, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, May 25, 2023	Tuesday, May 30, 2023

Author: Marilyn Jayachandran

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.

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.

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.*