Agenda

Planning Committee
Webex/PJM Conference and Training Center
April 02, 2024
9:00 a.m. – 10:30 a.m. EPT

Administration (9:00 - 9:10)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

2. Review and approve Planning Committee (PC) Agenda for this meeting.

3. Review and approve draft minutes from the March 05, 2024 PC meeting.

Endorsements

There are no endorsements at this meeting.

First Reads (9:10 - 9:30)

4. Denise Foster Cronin, EKPC, will provide a first read of proposed changes to the Issue Charge : Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency. The committee will be asked to approve the proposed changes to the Issue Charge at its next meeting.

Informational Updates (9:30 – 10:30)

5. Interconnection Process Subcommittee (IPS) Activities Update

   Ed Kovler, PJM, will provide an update on the Interconnection Process Subcommittee activities.

6. Effective Load Carrying Capability (ELCC) / Reserve Requirement Study (RRS) Update

   Patricio Rocha Garrido, PJM, will provide the results of a sensitivity performed in the calculation of the 2025/26 resource adequacy metrics.

7. MOD - 032 – Gen Model - Update

   Ashwini Bhat, PJM, will provide an update on the upcoming changes to Gen Model tool.

8. Reliability Compliance Update

   Gizella Mali, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

   A. Model Build Activity Update

   - RTEP

- o 2024 Series Load Flow

  - ▪ PJM's System Planning Modeling and Support and Transmission Planning departments are currently reviewing the models

- o 2024 Series Short Circuit

  - ▪ PJM to provide 2 year and 5 year model for TO review by April 5th

B. Manual - 03 Updates : Materials are posted on PJM.com.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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 Center 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 Center 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 Center 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 Center 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 Center 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 Center 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 Center 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.