

**Load Analysis Subcommittee**  
**Teleconference / Web conference**  
**September 10, 2019**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:15)

1. Call to order, review of the Anti-trust, Code of Conduct, and Media Participation Guidelines and request for additional agenda items. Attendance will be taken offline from the list of WebEx attendees.
2. Upcoming 2019 Stakeholder Satisfaction Survey Information
3. Approve draft minutes from the August 6, 2019 Load Analysis Subcommittee meeting.

## Load Forecast Model Development (1:15-4:00)

### 4. **Proposed Load Forecast Model Enhancements Update**

Mr. Andrew Gledhill, PJM, will review ongoing work and updates to the proposed load forecasting model.

## Informational Postings

### **IHS forecast**

PJM is currently working with IHS who will provide the updated distributed solar generation forecast for the 2020 Load Forecast Report.

### **Moody's Economic Write-up**

PJM has decided to discontinue the inclusion of an economic write up in the 2020 Load Forecast Report.

### **Peak Shaving Adjustments**

PJM has posted the reporting template for Peak Shaving Adjustment (PSA) Plans at <https://www.pjm.com/planning/resource-adequacy-planning/load-forecast-dev-process.aspx> (under Interruptible Load Resources). **The deadline for submission for inclusion in the 2020 PJM Load Forecast is Monday, September 16, 2019.** PJM will work with program administrators to finalize the templates by September 30. Approved Peak Shaving Adjustment Plans will then be incorporated into the 2020 PJM Load Forecast which will be released in late December.

## Future Meeting Dates

TBD

Author: Molly Mooney

**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**

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.

**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

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