

Planning Committee
PJM Conference and Training Center, Audubon, PA
October 6th, 2016
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. Steve Herling
2. Approve draft minutes from the September 15th, 2016 Planning Committing (PC) meeting.

Endorsements (9:35 – 10:10)

3. **Manual 14A Updates**

Mr. Joe Hay, PJM, will present changes to Manual 14A (Generation and Transmission Interconnection Process) that are a result of the work completed at the Earlier Queue Submittal Task Force. **The committee will be asked to endorse these updates.**

4. **Manual 14C Updates**

Ms. Sue Glatz, PJM, will present changes to Manual 14C (Generation and Transmission Interconnection Facility Construction) related to the tie-line process and technical standards for Order 1000 projects. **The committee will be asked to endorse these updates.**

5. **2016 Installed Reserve Margin Study Results**

Mr. Tom Falin, PJM, will review the 2016 Installed Reserve Margin (IRM) study results. **The committee will be asked to endorse the 2016 Installed Reserve Margin.**

6. **PJM Relay Subcommittee Charter**

Mr. Mark Kuras, PJM, will present redline changes to the PJM Relay Subcommittee Charter. **The committee will be asked to endorse the PJM Relay Subcommittee Charter.**

First Readings (10:10 – 10:50)

7. **PJM Manual 14B Updates**

Mr. Mark Sims, PJM, will present modifications to PJM Manual 14B (PJM Region Transmission Planning Process) regarding the CIL procedure. The procedure resides in Attachment G.11 of M14B. The committee will be asked to endorse the proposed revisions at its next meeting.

8. **Manual 21 Review**

Mr. Jerry Bell, PJM, will review proposed draft changes for Manual 21 (Rules and Procedures for Determination of Generating Capability) related to generator testing requirements. The committee will be asked to endorse the proposed revisions at its next meeting.

9. Updates to Manual 14A

Mr. Aaron Berner, PJM, will present updates to the Tariff and Manual 14A (Generation and Transmission Interconnection Process) that are a result of discussions at the Special PC sessions regarding New Service Request Cost Allocation & Study Methods. The committee will be asked to endorse the proposed revisions at its next meeting.

X. TO/TOP Matrix Changes

Mr. Sri Kappagantula will review the proposed updates to the TO/TOP matrix. The Planning Committee will be asked to provide a recommendation for approval to the TOA-AC at the next PC meeting.

Informational Updates (10:50 – 12:15)

10. PJM Definitions Clean Up Project

Ms. Janell Fabiano, PJM, will provide updates on the new glossary and pending retirement of Manual 35.

11. Regional Transmission Expansion Plan (RTEP) Case Updates

Mr. Jonathan Thompson, PJM, will provide an update on the Regional Transmission Expansion Plan (RTEP) base case build schedule.

12. JOA Deactivation Update

Mr. Aaron Berner will provide an update on the JOA Deactivation work being conducted at the PJM/MISO Joint and Common Market meetings.

13. NERC Reliability Standard Update – Geomagnetic Disturbance Events

Mr. Frank Koza, PJM, will provide an update on NERC Reliability Standard TPL-007-1 related to transmission system planned performance for geomagnetic disturbance events.

14. NERC/RRO Update

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

15. PJM/NYISO Wheel Modeling

Mr. Sims, PJM, will provide an update regarding the operational and planning protocols related to the termination of the ConEd Wheel. The ConEd/PSEG Wheel Replacement Proposal is available [here](#).

16. Dominion Bath Thermal SPS Retirement

Ms. Randi Heise, Dominion, will provide an update on the Bath SPS retirement

Informational Section

DEDSTF Update

The Designated Entity Design Standards Task Force (DEDSTF) last met on 9/12/2016. At that meeting the three sub groups (Substations, lines and protection) continued discussions on the organization/development of the Design Standards as well as the process of reviewing the existing materials. The next meeting of the DEDSTF is 10/25/2016. [DEDSTF website](#)

New Service Request Study Methods

A meeting is currently scheduled for October 18th to continue discussions.

Order 1000 Update

Special PC Sessions on Order 1000 were held on September 16, 2016, and October 3. Additional sessions are scheduled for October 21, 2016, and November 11, 2016 (all 9am – 12 Noon). At the special sessions, we are discussing guidelines to be developed for the Market Efficiency process. Other efforts to be discussed at future sessions are (1) draft manual on the Competitive Planning Process (PJM Manual 14F) and (2) TEAC Redesign.

Transmission Operations Manual 3 Review

Ms. Nicole Scott, PJM, will be available to answer questions on updates to Manual 3 – Transmission Operations. Materials are posted as Informational Only.

Future Meeting Dates

November 3, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
December 15, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
January 12, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
February 9, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
March 9, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
April 13, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
May 4, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
June 8, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
July 13, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
August 10, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
September 14, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
October 12, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
November 9, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
December 14, 2017	9:30 a.m.	PJM Conference and Training Center, Audubon, PA

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Anti-trust:

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.

On the Phone Dial



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