

January Planning Committee
In-person/ Teleconference / WebEx
January 10, 2022
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 the draft December 6, 2022 Planning Committee meeting minutes.
4. Review of the 2023 PC work plan

Endorsements (9:15 -10:30)

5. Capacity Interconnection Rights for ELCC Resources
Brian Chmielewski, PJM, will review the solution packages from the work done in the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources. Package sponsors will be given an opportunity to provide supplemental comments.

The committee will be requested to vote on the proposed packages at today's PC meeting.

[Issue Tracking: CIRs for ELCC Resources](#)

Materials for the special sessions can be found [here](#).

6. Generator Deliverability Proposal
Jonathan Kern, PJM, will review the generator deliverability test contained within Manuals 14A and 14B. **The committee will be requested to vote on the proposed changes at today's PC meeting.**

First Reads (10:30 – 11:30)

7. TO/TOP Matrix V17
Gizella Mali, PJM, will present 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 the next PC meeting.
8. ~~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 (11:30 – 12:00)

9. Resilience Testing Update
Grace Niu, PJM, will provide an update on annual resilience testing.
10. 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
 - Load Flow
 - PJM posted final 2023 summer study from PowerTech for Transmission Owners on December 8, 2022
 - Dynamics
 - PJM received MMWG Trial 1 dynamics cases and is working on resolving the identified PJM related issues by January 10, 2023
- RTEP
 - Load Flow
 - PJM delivered Trial 2 cases and associated files to Transmission Owners on December 9, 2022
 - Transmission Owners to provide Trial 2 updates and contingency files by January 13, 2023
 - Short Circuit
 - PJM will post the Trial 1 2025 case and associated files by January 13, 2023
 - Dynamics
 - PJM delivered RTEP 3 year summer dynamics case on December 16, 2022
 - PJM is working on building RTEP 3 year light load dynamics case by January 31, 2023

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting		
Tuesday, February 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, January 26, 2023	Tuesday, January 31, 2023
Tuesday, March 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, February 23, 2022	Tuesday, February 28, 2023

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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

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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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