

Planning Committee  
Webex/PJM Conference and Training Center  
February 06, 2024  
9:00 a.m. – 11:30 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 January 09, 2024 PC meeting, January 23 and January 26 special PC sessions.

## Endorsements (9:10 – 9:30)

4. TO/TOP Matrix Review Version 18

Gizella Mali, PJM, will review Version 18 of the TO/TOP Matrix as part of the periodic review. **The Committee will be requested to provide a recommendation to the TOA-AC to approve the draft TO/TOP Matrix V18 at this meeting.**

5. FPR and IRM Update

Josh Bruno, PJM, will provide a first read of the Updated Forecast Pool Requirement (FPR) and Installed Reserve Margin (IRM) for 2025/26. **The committee will be asked to endorse the updated FPR and IRM at this meeting upon first read.**

## First Reads

There are no first reads at this meeting.

## Informational Updates (9:30 – 11:30)

6. Resilience Testing Update

Grace Niu, PJM, will provide an update on annual resilience testing.

7. Load Forecast Update

Andrew Gledhill, PJM, will provide an update on the Load Forecast based on revised EV forecast.

8. Manual 14B, 20, 21 and 21 A Update

Josh Bruno, PJM, will provide an update on the First Read on impacted Planning Manuals – Manual 14B, Manual 20, Manual 21, Manual 21A due to CIPF – Resource Adequacy process.

## 9. Long Term Regional Transmission Planning (LTRTP) Manual Updates to M14B & M14F

Michael Herman, PJM, will review the feedback and outcome/considerations from the Special PC sessions on Manual 14B and Manual 14F Page Turns that were conducted on January 23 and January 26. Revised Issue Charge has been posted to January and February PC section on PJM.com. **The committee will be asked to approve the Issue Charge and endorse the Manual revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at the March PC meeting.**

## 10. 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
  - 2024 Series Load Flow
    - TOs to submit Trial 3 feedback by February 9<sup>th</sup>
    - PJM's System Planning Modeling and Support will deliver cases to PJM's Transmission Planning for review by early-March
  - 2024 Series Short Circuit
    - PJM to provide Trial 2 case for review by February 9<sup>th</sup>
    - TOs to provide Trial 2 feedback by February 23<sup>rd</sup>
- CIP-014 Summer Study
  - Dynamics
    - PJM to provide CIP-014 2026 LL case by January 31<sup>st</sup>
- MMWG

- Dynamics
  - PJM is working on providing solutions to Trial 1 cases by early February

B. MOD - 032 Data Requirements and Procedures document was revised and posted on PJM.com under the February PC section.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Tuesday, March 5, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, February 22, 2024	Tuesday, February 27, 2024
Tuesday, April 2, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, March 21, 2024	Tuesday, March 26, 2024
Tuesday, April 30, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, April 18, 2024	Tuesday, April 23, 2024
Tuesday, June 4, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre 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 Centre 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 Centre 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 Centre 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 Centre 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 Centre 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 Centre 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.

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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 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**



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.*