

As of November 8, 2021

November Planning Committee Teleconference / WebEx November 2, 2021 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:15)

- 1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines
- 2. Molly Mooney reviewed the November 2, 2021 Planning Committee Agenda. No changes to the agenda were requested. .
- 3. Molly Mooney reviewed the draft October 5, 2021 Planning Committee meeting minutes and the committee approved the minutes.
- 4. Dave Souder reviewed the PC Charter. The committee will be requested to endorse the Charter at next month's meeting.

Endorsements (9:15 – 10:00)

- <u>2021/2022– Winter Weekly Reserve Target</u> Patricio Rocha Garrido, PJM, reviewed the 2021/2022 Winter Weekly Reserve Target (WWRT) study results. The committee endorsed the WWRT study results with an acclamation vote of 0 objections and 1 abstention.
- Manual 14B: PJM Region Transmission Planning Process Update Michael Herman, PJM, provided a review of Manual 14B regarding the biennial cover to cover review. The committee endorsed the Manual 14B changes with an acclamation vote of 0 objections and 14 abstentions.
- Manual 19: Load Forecasting and Analysis Update John Reynolds, PJM, provided a review of Manual 19 regarding the biennial cover to cover review. The committee endorsed the Manual 19 changes with an acclamation vote of 0 objections and 1 abstention.
- Manual 14F: Competitive Planning Process Update Joseph Hay, PJM, provided a review of Manual 14F changes to the proposal fee structure to conform to the PJM Operating Agreement. The committee endorsed the Manual 14F changes with an acclamation vote of 0 objections and 0 abstentions.

First Reads ()



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Informational Updates (10:00 – 12:00)

- <u>Generator Deliverability Proposal: Status and Next Steps</u> Jonathan Kern, PJM, provided an in-depth educational session for changes to generator deliverability test and related procedures. Proposed Manual 14A and 14B changes were posted with meeting materials.
- 10. <u>PJM Interconnection Queue Status Update</u> Jason Shoemaker, PJM, reviewed an update of the PJM Interconnection Queues.
- <u>Capacity Interconnection Rights for ELCC Resources Update</u> Brian Chmielewski, PJM, provided an update on work being done during the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources. Materials and upcoming meeting dates for special sessions can be found <u>here</u>.
- 12. Interconnection Process Reform

Jack Thomas, PJM, provided an update on the Interconnection Process Reform Task Force. Materials and upcoming meeting dates for task force can be found <u>here</u>

13. <u>Reliability Compliance Update</u> Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

Model Build Activity Update

- MMWG
 - o Loadflow
 - PJM sends 2022 summer study case updates to PowerTech by November 5, 2021
 - Transmission Owners to provide 2022 summer study case trial 1 updates to PJM by November 18, 2021
 - PJM sends 2022 summer study case trial 1 updates to PowerTech by November 19, 2021

RTEP

- Loadflow
 - Transmission Owners submit trial 1 updates via Model on Demand, tie line updates via new SharePoint tool by November 19, 2021
- Short Circuit
 - PJM is currently reviewing the files and data provided by Transmission Owners
 - The trial 1 2024 short circuit case will be posted in January 2022

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Meeting (Location)	to Secretary	Published



As of November 8, 2021

Monday,	3:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Friday,	Wednesday,
November 8, 2021	5:00 p.m.		October 29, 2021	November 3, 2021
Thursday,	11:00 a.m.	Interconnection Process Reform Task Force (Webex)	Wednesday,	Monday,
November 18, 2021	– 1:00 p.m.		November 10, 2021	November 15, 2021
Tuesday,	1:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Monday,	Thursday,
November 23, 2021	4:00 p.m.		November 15, 2021	November 18, 2021
Tuesday,	9:00 a.m. –	Interconnection Process Reform Task Force (Webex)	Friday,	Wednesday,
November 30, 2021	12:00 p.m.		November 19, 2021	November 24, 2021
Tuosday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
November 30, 2021	12:00 p.m.		November 18, 2021	November 23, 2021
Tuesday,	1:00 p.m. –	Interconnection Process Reform Task Force (Webex)	Monday,	Thursday,
December 7, 2021	5:00 p.m.		November 29, 2021	December 2, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
December 14, 2021	12:00 p.m.		December 2, 2021	December 7, 2021

Attendance List

David Souder (Chair) Molly Mooney (Secretary) Shilpa Toppo Thomas Anderson Tyler Berton Gerit Hull Art Iler Alexandros Lousos Rachel Elkins Gary Fuerst Ash Panegal Richard Seide David Canter Takis Laios Craig Lockwood Pete Fuller Becky Gallagher Zelalem Tekle Hugh Scott Eric Yeh Diane Janicki Stephen Kelly Hannah Muller Bill Allen Ron Regner Walter Crenshaw Rehan Gilani Haibin Sun Guy Filomena Carl Johnson Jonathan Sasser David Capparelli John Horstmann **David Hastings** Marii Philips Jim Davis Tania Jones Derek Kou Bao Pham **Gregory Pakela** William Jett Steve Steinkuhl John Sturgeon Julie Mason Iker Chocarro Darrin Adams

PJM Interconnection, LLC PJM Interconnection, LLC

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Rick Drom Rodica Donaldson Maguette Fall Jarett Contino Marc Aurely Minnie Han Gaurav Mehta Gina Jardot Thomas Leeming Sharon Midgley Robert Taylor Kevin Thundiyil Tom Bainbridge Jim Benchek Lou D'Alessandris Lawrence Hozempa Jeff Stuchell Emma Nix Jodi Walters Donna Robichaud Lesley Williams Sean Baur Cesar Martinez Tom Hyzinski Rory Sweeney Jeff Whitehead Abbas Abed Sophia Dossin Rob Stupar John Kopinski Matt Keenan Justin McNeil Fred Rohs Sandeep Arora Sharon Segner David Mabry Erik Hanser Alexandria Koepplinger Christin Domian John Dadourian Radha Soorya George Kogut David Davis Brian McArdle John Rainey Brian Kauffman Divya Kurthakoti Erik Heinle Bill Squibb Michael Cocco Adrien Ford Gregory Carmean Tomas Rodriguez Douglas Dale Pulin Shah Regan Fink Leo Amoling Alejandro Bautista Stephen Bennett Tarik Bensala Aaron Berner Matthew Bernstein Mike Bryson Augustine Caven Brian Chmielewski

Eckert Seamans EDF Renewable FDF Renewable EDP Renewables North America LLC EN Engineering LLC Enel Trading North America, LLC Enel Trading North America, LLC Essential Power, LLC Exelon Exelon Business Services Company, LLC Exelon Business Services Company, LLC Exelon Business Services Company, LLC FirstEnergy Solutions Corp. Gabel and Associates Gabel and Associates Geenex Geenex GlidePath Development LLC Gridforce Energy Management, LLC GT Power Group GT Power Group GT Power Group Innergex Renewable USA LLC Invenergy, LLC Invenergy, LLC ITC Mid-Atlantic Development LLC J-Power USA Kentucky Government Landco LS Power Transmission. LLC LS Power Transmission, LLC McNees Wallace & Nurick LLC Michigan Public Service Commission Michigan Public Service Commission Mitsubishi Electric Power Products Inc. Monitoring Analytics, LLC Navigant New York Power Authority NextEra Energy Power Marketing, LLC NextEra Energy Transmission, LLC Northern Virginia Electric Cooperative NRG Curtailment Solutions Ocean Wind LLC Office of the Peoples Counsel for the District of Columbia **Ohio Valley Electric** Old Dominion Electric Cooperative Old Dominion Electric Cooperative OPSI OPSI PECO Energy Company PECO Energy Company Pine Gate Renewables PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC

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Jason Connell Becky Davis Nicolae Dumitriu David Egan Tom Falin Zhenyu Fan Pauline Foley Suzanne Glatz Jim Glennon Jeffrey Goldberg Michele Greening **Douglas Guignet** Joe Hay Suzanne Herel Michael Herman Tim Horger Jonathan Kern Mark Kuras Matt LaRocque Andrew Levitt Jessica Lynch Gizella Mali Amanda Martin Paul McGlynn Megan McLaverty John Revnolds Patricio Rocha-Garrido Ken Schuyler Ken Seiler Jason Shoemaker Mark Sims Stan Sliwa Michelle Souder Natalie Tacka Debbie Taraschi Chris Terranova Nebiat Tesfa Jack Thomas Jen Tribulski Michael Ward Jeanine Watson Stuart Widom Jeff Palermo Koushy Nareshkumar Shadab Ali Homam Kamhia Meagan Kuchan Horst Lehmann **Cleveland Richards** Gary Greiner Daniel Hutt Esam Khadr Leonid Lyakhovich Alex Stern Heather Svenson Rafael Wilches Glenn Catenacci Mahila Christopher Tyler Conklin Ray Mason Lubaba Islam Michael Yoder **Bill Skumanich** James Okenfuss Mohamed El Chehaly

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Jennifer Hohenshilt Hamid Kazerooni Brad Swalwell Kenneth Foladare Brad Heisey Boone Staples Ibrahima Kalle Derek Sunderman Aaron Vander Vorst Vince DeGiusto

Author: Molly Mooney

Talen Energy Marketing, LLC Talen Energy Marketing, LLC Tangent Energy Solutions, Inc. Tangibl Tenaska Power Services Co Tenaska Power Services Co Tibiri Energies Tradewind Energy Tradewind Energy, Inc. UGI Utilities, Inc.

Generation Owner Generation Owner Other Supplier Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable Transmission Owner