

## Planning Committee

Webex / PJM Conference and Training Center

September 12, 2024

1:00 p.m. – 4:00 p.m. EPT

### Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Ashwini Bhat reviewed and **the committee approved the draft minutes from the August 06, 2024 Planning Committee by acclamation with 0 objections and 0 abstentions.**

### Endorsements

3. Manual 14F – Competitive Planning Process

Brian Lynn, PJM, reviewed the Manual 14F changes as part of the periodic review. **The committee endorsed the manual changes by acclamation with 0 objections and 0 abstentions.**

4. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency

- A. Joe Bowring, IMM, presented a proposal package on behalf of IMM.
- B. Tonja Wicks, Elevate Renewable Energy, presented a proposal package on behalf of Elevate.
- C. Ed Franks, PJM, presented a proposal package on behalf of PJM.
- D. Grant Glazer, MN8 Energy, announced the withdrawal of their proposal package on behalf of MN8 Energy.

The Planning Committee was asked to endorse a proposed solution. Juan Diaz, PSE&G moved and John Horstmann, Dayton Power & Light Company seconded deferring voting on the proposed solution until the committee's October meeting. **The motion to defer voting passed with 76.2% in favor by voting application.**

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

### First Reads

5. Manual 21B - PJM Rules and Procedures for Determination of Generating Capability

Andrew Gledhill, PJM, provided a first read of the Manual 21B revisions as part of the conforming changes for the amended “Gas Combined Cycle Dual Fuel Class” and “Gas Combustion Turbine Dual Fuel Class” RAA definitions. **The committee will be asked to endorse these changes at its next meeting.**

## Informational Updates

### 6. Preliminary 2025 Capital Project Budget

James Snow, PJM, reviewed the Preliminary 2025 Capital Project Budget.

### 7. Reliability Compliance Update

Gizella Mali, PJM, provided 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 Dynamics
    - PJM finalized 2028 SUM and LL dynamic cases
  - 2025 Series Load Flow
    - TOs to provide Trial 0 updates via MoD by September 20<sup>th</sup>
    - PJM to provide Trial 1 cases by October 11<sup>th</sup>
  - 2025 Series Short Circuit
    - TOs to provide Trial 0 feedback by September 27<sup>th</sup>
- MMWG
  - 2024 Series Load Flow
    - PJM to provide Trial 3 corrections to PowerTech by September 6<sup>th</sup>
    - PowerTech to post pre-final cases by September 13<sup>th</sup>
    - PowerTech to post final cases by October 4<sup>th</sup>
  - 2023 Series Dynamics
    - PJM is preparing for generator and dynamic device data submission

B. NERC GADS has released a new Design Data template to conform to their new Section 1600 data request. Additional details are available in the posted material under the September PC page on PJM.com.

### C. 2026/27 Risk Profile for Modeled LDAs

The posted document shows the 2026/27 Expected Unserved Energy (EUE) Risk Profiles (Season and Hour) for RPM-Modeled LDAs.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Wednesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Friday, October 25, 2024	Wednesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center 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.

Author: Ashwini Bhat

**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.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>
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# Draft Minutes

## 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.*