

## Planning Committee

Webex / PJM Conference and Training Center

August 05, 2025

9:00 a.m. – 10:30 a.m. EPT

### Administration

1. Megan Heater, 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 July 08, 2025, Planning Committee with 0 objections.

### Endorsements

#### 3. Manual 07 - PJM Protection Standards - Periodic Review

Stan Sliwa, PJM, provided an update on the revisions to Manual 07 as part of the periodic review. The Planning Committee **endorsed** the proposed revisions by acclamation with 0 objections and 0 abstentions at this meeting.

#### 4. Relay Subcommittee Charter and Relay Testing Subcommittee Update

Stan Sliwa, PJM, reviewed the revised Relay Subcommittee (RS) Charter and also recommend sunseting the Relay Testing Subcommittee (RTS). The Planning Committee **approved** the RS Charter and the sunset of the RTS by acclamation with 0 objections and 0 abstentions at this meeting.

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

Joshua Bruno, PJM, presented revisions to Manual 21B conforming to the FERC Order (Docket number - ER25-1813) addressing additions/updates to the ELCC Classes. The Planning Committee **endorsed** these revisions by acclamation with 0 objections and 0 abstentions at this meeting.

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

### First Reads

#### 6. Manual 14H – Interim Deliverability Study Procedures

Donnie Bielak, PJM, provided a first read of the Quick Fix Issue Charge and Problem Statement for revisions to Manual 14H regarding Interim Deliverability Study Procedures. The Planning Committee will be asked to **approve** the Issue Charge and **endorse** the manual revisions at the next meeting.

## 7. Expansion of Provisional Services

Jason Shoemaker, PJM provided a first read of the Issue Charge and Problem Statement to explore the expansion of Provisional Service to permit projects, under certain circumstances, to safely and reliably generate power on an energy-only basis prior to the completion of certain interconnection studies. The Planning Committee will be asked to **approve** the Issue Charge at its next meeting.

## Informational Updates (10:20 – 10:30)

## 8. 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

- 2025 Series Dynamics
  - PJM is continuing work on load flow and dynamics updates for collected newly i/s, ISA queues, and MOD-026-027 and MOD-032 information.

#### MMWG

- 2025 Series MMWG
  - PowerTech to post Trial 2 cases by August 1<sup>st</sup>.
  - TOs to submit Trial 2 feedback by August 8<sup>th</sup>.
  - PJM to submit Trial 2 feedback to PowerTech by August 15<sup>th</sup>.
  - PowerTech to post Trial 3 cases by August 22<sup>nd</sup>.
  - TOs to submit Trial 3 feedback by August 29<sup>th</sup>.
  - PJM to submit Trial 3 feedback by September 5<sup>th</sup>.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Tuesday, September 9, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Wednesday, August 27, 2025	Tuesday, September 2, 2025
Wednesday, October 8, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Friday, September 26, 2025	Wednesday, October 1, 2025
Tuesday, November 4, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, October 23, 2025	Tuesday, October 28, 2025
Tuesday, December 2, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, November 20, 2025	Tuesday, November 25, 2025

\*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:

It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM's Antitrust Guidelines for Stakeholder Meetings](#), which are posted on PJM's [Committees and Groups page](#).

## 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 dialogue 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.*

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