

Draft Minutes



As of September 18, 2025

Planning Committee
Webex / PJM Conference and Training Center
September 09, 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 Anti-trust, Code of Conduct, Media Participation Guidelines, and the Webex and In-person Meeting Participation Guidelines.
- 2. Ashwini Bhat reviewed, and the committee **approved** the draft minutes from August 05, 2025, Planning Committee meeting with 0 objections.

Endorsements

3. Manual 14H – Interim Deliverability Study Procedures

Donnie Bielak, PJM, provided a second read of the Quick Fix Issue Charge and Problem Statement for revisions to Manual 14H regarding Interim Deliverability Study Procedures. The Planning Committee **approved** the Issue Charge and **endorsed** the proposed solution addressing Interim Deliverability Study Procedures, as amended, with 164 (93.2%) in favor, 12 (6.8%) opposed, and 0 abstentions. A second vote showed stakeholders preferred the proposed solution, as amended, over status quo, with 100% in favor, 0 opposed, and 11 abstentions.

Issue Tracking: Interim Deliverability Study Adjustment

4. Expansion of Provisional Services

Jason Shoemaker, PJM, provided a second 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 **approved** the Issue Charge by acclamation with 0 objections and 0 abstentions.

Issue Tracking: Expansion of Provisional Service

First Reads

There were no first reads at this meeting.

Informational Updates

5. Preliminary 2026 Capital Project Budget

James Snow, PJM, reviewed the Preliminary 2026 Capital Project Budget.



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6. <u>CIR Transfer Efficiency</u>

Jason Shoemaker, PJM, reviewed FERC's ruling on the CIR Transfer Efficiency package and outlined proposed changes to mitigate the identified issues.

7. Reliability Compliance Update

This item was updated to an Informational Posting only. 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
- 2026 Series Load Flow
 - TOs to provide Trial 0 feedback via MoD by September 19th
 - PJM to provide Trial 1 cases by October 10th
- 2026 Series Short Circuit
 - TOs to provide Trial 0 feedback by September 25th

MMWG

- o 2025 Series Load Flow
 - PJM to submit Trial 3 feedback by September 5th
 - PowerTech to post pre-final cases by September 12th
 - PowerTech to post final cases by September 26th
- 2025 Series Dynamics
 - PJM provided dynamics updates for collected newly i/s, ISA queue, MOD-026-027, and MOD-032 information on August 29th

B. 500kV Line Designation Update

	Future Meeting Dates and Materials	Materials Due	Materials
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			to Secretary	Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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.

Author: Nicole Bugay