Agenda

Planning Committee
Webex / PJM Conference and Training Center
November 06, 2024
10:30 a.m. – 11:45 a.m. EPT

Administration (10:30 - 10:40)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

2. Review and **approve** draft minutes from the October 08, 2024 PC meeting and October 18, 2024 Special PC meeting.

Endorsements (10:40 - 10:55)

3. Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)

   Tom Hoatson, LS Power, will ~~provide a first read of~~ review the Issue Charge and Problem Statement to develop a solution to align the CETL with the shift in risk from the summer peak to the winter period. **The committee will be asked to endorse ~~the Problem Statement and approve~~ the Issue Charge at this meeting.**

First Reads (10:55 – 11:25)

4. Manual 14 H – New Service Requests Cycle Process

   Jonathan Thompson, PJM, will present a Problem Statement, Issue Charge, and updates to Manual 14H: Allowable Site Control modifications throughout the New Service Requests Cycle process and an additional correction of a duplicated exhibit. The committee will be asked to approve the Issue Charge and endorse the proposed Manual Changes as part of the Quick Fix process outlined in Section 4.9.2, Section 7.2, Attachment K of Manual 14H at its next meeting.

Informational Updates (11:25 – 11:45)

5. Interconnection Process Subcommittee (IPS) Activities Update

   Ed Kovler, PJM, will provide an update on the Interconnection Process Subcommittee activities.

6. Reliability Compliance Update

   Gizella Mali , PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.
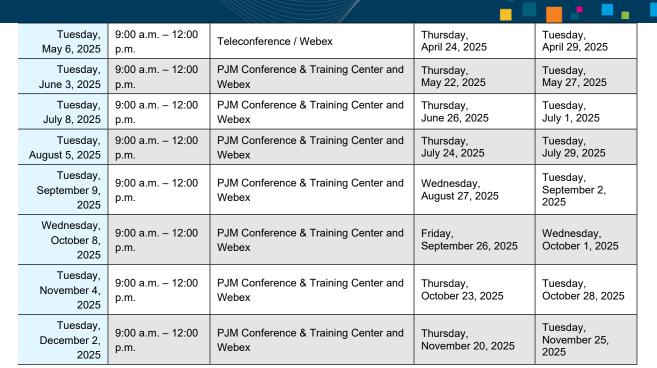
Informational Posting

A. Model Build Activity Update

- RTEP

  o 2025 Series Load Flow

    - TOs to provide Trial 2 feedback by November 15th
    - PJM to provide Trail 2 cases by December 6th

  o 2025 Series Short Circuit

    - PJM to provide Trail 1 cases by January 10th

- MMWG

  o 2024 Series Load Flow

    - PowerTech is targeting to approve cases by end of October

  o 2024 Series Dynamics

    - PJM is performing no fault and disturbance tests on MMWG pre-final load flow cases for PJM's portion
    - PJM will provide dynamic load model to Powertech by November 22nd

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	*5:00 p.m. EPT deadline**	
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
Tuesday, January 7, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, December 26, 2024	Tuesday, December 31, 2024
Tuesday, February 4, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, January 23, 2025	Tuesday, January 28, 2025
Tuesday, March 4, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, February 20, 2025	Tuesday, February 25, 2025
Tuesday, April 1, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, March 20, 2025	Tuesday, March 25, 2025

Tuesday, May 6, 2025	9:00 a.m. – 12:00 p.m.	Teleconference / Webex	Thursday, April 24, 2025	Tuesday, April 29, 2025
Tuesday, June 3, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, May 22, 2025	Tuesday, May 27, 2025
Tuesday, July 8, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, June 26, 2025	Tuesday, July 1, 2025
Tuesday, August 5, 2025	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, July 24, 2025	Tuesday, July 29, 2025
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:
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	Linking Teleconference Connection to Webex
*6 to Mute/Unmute	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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