

Planning Committee
Webex / PJM Conference and Training Center
December 03, 2024
9:00 a.m. – 10:50 a.m. EPT

Administration (9:00 - 9:15)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Review and **approve** draft minutes from the November 06, 2024 Planning Committee (PC) meeting.
3. Review and approve PC Charter. **The committee will be asked to endorse the Charter at this meeting.**

Endorsements (9:15 - 9:35)

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 PC will be asked to approve the Issue Charge and endorse proposed Manual 14H revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at this meeting.**

First Reads (9:35 – 9:55)

5. TO/TOP Matrix Annual Review

Gizella Mali, PJM, will review Rev. 19 of the TO/TOP Matrix as a part of the annual review. The PC will be asked to **recommend** the TOA-AC approve the TO/TOP Matrix at its next meeting.

6. TO/TOP Matrix Subcommittee (TTMS) Charter - Annual Review

Gizella Mali, PJM, will review Rev. 3 of the TTMS Charter as a part of the annual review. The PC will be asked to **recommend** the TOA-AC approve the TTMS Charter at its next meeting.

Informational Updates (9:55 – 10:50)

7. Large Load Adjustments Requests

Molly Mooney, PJM, will review preliminary results of the large load adjustment requests for the 2025 Load Forecast.

8. Spare Equipment Philosophy Request

Dave Souder, PJM, will request the PC to assign the Transmission & Substation Subcommittee (TSS) an action item to review the existing Spare Equipment Philosophy (<https://www.pjm.com/-/media/planning/design-engineering/maac-standards/section-iv-spare-equip.ashx>), recognizing the impact of extreme weather events and potential prolonged equipment outages.

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

Megan Heater, PJM, will provide an update on the CETL issue charge and proposed next steps.

10. TSS Update

Jeff Falciani, PJM, will provide an update from the TSS.

11. 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
 - 2025 Series Load Flow
 - PJM to provide Trail 2 cases by December 6th
 - 2025 Series Short Circuit
 - PJM to provide Trail 1 cases by January 10th
 - CIP-014
 - PJM starting work on 3 year Summer dynamics case
- MMWG
 - 2024 Series Load Flow

- The MMWG power flow models were approved on November 7th
- 2024 Series Dynamics
 - PJM finished no fault and disturbance tests on all 8 MMWG pre-final cases
 - PJM updated MMWG SDDb database to include additional generator and TO dynamic device updates
 - PJM provided dynamic load model to PowerTech by November 22nd
 - PJM also provided ideas for PJM dynamic simulation corrections to PowerTech

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



Agenda

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
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*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



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.*