

Special Planning Committee

Webex

December 16, 2024

3:00 p.m. – 5:00 p.m. EPT

Administration

1. Megan Heater, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx meeting participation guidelines.

Informational Updates

2. Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)
Nebiat Tesfa, PJM, provided education on CETL.
3. Megan Heater, PJM, discussed the next steps for the Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL) Issue.

Capacity Market Enhancements – CETL

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
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: Ashwini Bhat

Attendance

Last Name	First Name	Company	Sector
Heater (Chair)	Megan	PJM Interconnection	None
Bhat (Secretary)	Ashwini	PJM Interconnection	None
Abdulsalam	Sami	PJM Interconnection	None
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ann Price	Ruth	State Of Delaware	None
Arkatin	Tyler	PJM Interconnection	None
Barmack	Matt	Calpine Energy	Generation Owner
Baskin	Jonah	Maryland Office of Peoples Counsel	None
Benitez	Rick	BE&C	None
Bloom	David	Exelon	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Canchi	Devendra	Monitoring Analytics	None
Carrier	Ron	Big Lake Consulting	None
Chakraborty	Rahul	Dominion Virginia Power	Transmission Owner
Choi	Byoungkon	PJM Interconnection	None
Cocco	Michael	None	None
Connell	Jason	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Cronier	Mike	Leeward Energy	None
Curtis	Kenneth	Enverus	None
Dadourian	John	Monitoring Analytics	None
DeAngelis	Cameron	Public Service Electric and Gas Company	Transmission Owner
Diaz	Juan	Public Service Electric and Gas Company	Transmission Owner
Dolan	Ryan	NextEra Energy Transmission, LLC	Other Supplier
Du	Yuan	Dominion Virginia Power	Transmission Owner
Eakins	Doug	Commonwealth Edison Company	Transmission Owner
Everngam	Scott	Blue horseshoe Energy LLC	None
Evrard	David	PA Office of Consumer Advocates	None
Fee	George	AEP	Transmission Owner

Filomena	Guy	Customized Energy Solutions, Ltd.	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Franks	Ed	PJM Interconnection	None
Fuller	Pete	Autumn Lane Energy	None
Ge	Jingdong	Dominion Virginia Power	Transmission Owner
Greene	Ben	AEP	Transmission Owner
Greening	Michele	PJM Interconnection	None
Habtemichael	Yonas	Constellation Energy Generation, LLC	Generation Owner
Heinle	Erik	Dynegy Marketing and Trade, LLC	Generation Owner
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hurd	Shawn	First Energy	Transmission Owner
Hyatt	John	Monitoring Analytics	None
Hyzinski	Tom	GT Power Group, LLC	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Jones	Scott	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Khan	Aftab	PJM Interconnection	None
Kirk	Ryan	AEP	Transmission Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
Lescano	Amanda	New Jersey Board of Public Utilities	None
Lyakhovich	Leonid	Public Service Electric and Gas Company	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	None
Mahmud	Rajul - I - Haque	National Grid USA	None
Mahoor	Mohsen	Dominion Virginia Power	Transmission Owner
Massarelli	Eva	Dominion Virginia Power	Transmission Owner
Mihaly	Imola	Cogentrix	None
Muhl	Nancy	PJM Interconnection	None
Nwanedo	Clinton	Public Service Electric and Gas Company	Transmission Owner
Ohaeri	Josephine	Dominion Virginia Power	Transmission Owner
OLEary	Chris	Public Service Electric and Gas Company	Transmission Owner
Orero	Shadrack	Constellation Energy Generation, LLC	Generation Owner
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Palermo	Jeff	PJP Consulting	None

Petruso	Dominick	Public Service Electric and Gas Company	Transmission Owner
Pierpont	Dan	LS Power	Transmission Owner
Qiu	Wenzheng	PJM Interconnection	None
Rettig	Kacie	Rockland Electric Company	Transmission Owner
Richards Jr	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Rocha Garrido	Patricio	PJM Interconnection	None
Rutigliano	Tom	Natural Resources Defense Council	None
Salaneck	Alexandra	Monitoring Analytics	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato	David	Calpine Energy	Generation Owner
Schmitt	Catherine	Public Service Electric and Gas Company	Transmission Owner
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shelor	Jeremiah	Dominion Virginia Power	Transmission Owner
Sliwa	Stanley	PJM Interconnection	None
Sprinkle	Dan	Louisville Gas and Electric. Company	Transmission Owner
STERN	ALEX	LS Power	Transmission Owner
Strate	Ben	Constellation Energy Generation, LLC	Generation Owner
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Sweeney	Rory	NOVEC	None
Toleman	Neeya	Viridon Southwest LLC.	None
Toppo	Shilpa	Power Global	None
Tribulski	Jen	PJM Interconnection	None
Unger	Matthew	State Corporation Commission Virginia	None
W Hastings	David	Public Service Electric and Gas Company	Transmission Owner
Watson	Brian	AEP	Transmission Owner
Whitehead	Jeff	GT Power Group	None
Yeh	Cynthia	Dominion Virginia Power	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner

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.*