

Planning Committee

Webex

May 06, 2025

9:00 a.m. – 10:20 a.m. EPT

Administration (9:00 - 9:10)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Review and **approve** draft minutes from the March 04, 2025 Planning Committee (PC) meeting and March 13, 2025 special PC meeting.

Endorsements

There are no endorsements at this meeting.

First Reads (9:10 - 9:40)

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

Maria Belenky, PJM, will present revisions to Manual 21B conforming to the FERC Order (Docket number - [ER25-1095](#)) addressing market rules around hybrid resources. The committee will be asked to **endorse** these revisions at its next meeting.

4. Manual 14C - Interconnection Facilities, and Network Upgrade Construction

Nora Embert, PJM, will provide an update on Manual 14C as part of the periodic review. The committee will be asked to **endorse** these revisions at its next meeting.

Informational Updates (9:40 - 10:20)

5. Attachment M-3 Process Update

Julia Spatafore, PJM, will provide an update on the Attachment M-3 Process action items.

6. Reliability Resource Initiative (RRI) Update

Donnie Bielak, PJM, will provide an update on the RRI process.

7. ELCC Senior Task Force (ELCCSTF) Update

Michele Greening, PJM, will provide an update on the recent activities of the ELCCSTF.

8. 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's Transmission Planning department is currently reviewing the models
- 2025 Series Short Circuit
 - PJM to provide final 2030 case by May 2nd
- 2025 Series Dynamics
 - PJM is collecting fast lane queue dynamic information
 - PJM is prepping load flow and dynamics updates for collected newly i/s, ISA queues, and MOD-026-027 information

MMWG

- 2024 Series Dynamics
 - 2024 Series MMWG dynamic cases were finalized and posted on PJM.com
- 2025 Series MMWG
 - PJM posted starting files on April 24th
 - TOs submit feedback on starting cases by May 30th
- 2027 Summer RPM
 - PJM posted the Trial 1 2027 Summer case on April 24th
 - TOs submit Trial 1 feedback by May 9th
 - PJM will post Trial 2 case by May 16th
 - TOs submit Trial 2 feedback by May 30th

PJM will open the annual Gen Model window for Generation Owner data on May 1st. The window will remain open for 45 calendar days

B. Manual-03, Revision 68, Transmission Operations, Periodic Review has been posted on PJM.com under the Planning Committee page as an informational item

C. Gen Model Application Update

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