As of May 27, 2025

Planning Committee

**Webex / PJM Conference and Training Center**

June 03, 2025

9:00 a.m. – 10:35 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 May 06, 2025 Planning Committee (PC) meeting.

Endorsements (9:10 - 9:35)

1. 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](https://elibrary.ferc.gov/eLibrary/filelist?accession_num=20250328-3030)) addressing market rules around hybrid resources. The committee will be asked to **endorse** these revisions at this meeting.

1. 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 this meeting.

First Reads (9:35 – 10:20)

1. Elimination of First Use

Thomas DeVita, PJM, will provide an overview of eliminating “first-use” in PJM distribution-level interconnections, and provide a first read of a solution package from the Interconnection Process Subcommittee. The Planning Committee will be asked to **endorse** the proposed solution at the next meeting.

Informational Updates (10:20- 10:35)

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| 1. Transmission and Substation Subcommittee (TSS) Update   Jeff Falciani, PJM, will provide an update from Transmission and Substation Sub committee(TSS).   1. Reliability Compliance Update   Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF. |
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| **Informational Posting** |
| 1. 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.   MMWG   * + 2025 Series MMWG * PJM to provide initial MMWG cases to PowerTech by June 20th * PowerTech to post Trial 1 cases by July 11th |
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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| 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](https://www.pjm.com/about-pjm/who-we-are/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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.