

**Planning Committee**  
**Webex / PJM Conference and Training Center**  
**July 08, 2025**  
**9:00 a.m. – 11:25 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 June 03, 2025 Planning Committee (PC) meeting.

## Endorsements (9:10 - 9:35)

3. Elimination of First Use

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

[Issue Tracking: Eliminating “First Use” for Interconnections to Distribution Facilities in PJM](#)

## First Reads (9:35 – 10:15)

4. Manual 07- PJM Protection Standards - Periodic Review

Stan Sliwa, PJM, will provide an update on the revisions to Manual 07 as part of the periodic review. The Planning Committee will be asked to **endorse** the proposed revisions at its next meeting.

5. Relay Subcommittee Charter and Relay Testing Subcommittee Update

Stan Sliwa, PJM, will review the revised Relay Subcommittee (RS) Charter and also recommend to sunset the Relay Testing Subcommittee (RTS). The Planning Committee will be asked to **approve** the RS Charter and the sunset of the RTS at its next meeting.

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

Joshua Bruno, PJM, will present revisions to Manual 21B conforming to the FERC Order (Docket number - ER25-1813) addressing additions/updates to the ELCC Classes. The committee will be asked to **endorse** these revisions at its next meeting.

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

## Informational Updates (10:15- 11:25)

### 7. Deactivation Enhancements Senior Task Force – Phase 1

Michael Herman, PJM, will present an overview of manual revisions to Manual 14D: Generation Operational Requirements regarding the revised deactivation process approved by the Deactivation Enhancements Senior Task Force for phase 1. Voting for these manual revisions will occur at the OC and ultimately the MRC.

[Issue Tracking: Enhancements to Deactivation Rules](#)

### 8. Manual 14H Update - Site Control

Michelle Farhat, PJM, will preview conforming revisions to Manual 14H: New Service Requests Cycle Process addressing the cycle process and site control modifications in FERC Order in Docket No. ER25-1544. The conforming revisions will be voted at the MRC in July.

[Issue Tracking: Site Control Modification Clarification](#)

### 9. AES Ohio FERC Form 715 Update

Justin Braun, AES, will provide an update on the FERC Form 715.

### 10. Preliminary ELCC Class Ratings Update

Patricio Rocha Garrido, PJM, will provide an update on Preliminary ELCC Class Ratings for the Period 2027 - 2028 through 2035 - 2036.

### 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 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

- PowerTech to post Trial 1 cases by July 11<sup>th</sup>
- TOs to submit Trial 1 feedback by July 21<sup>st</sup>
- PJM to submit Trial 1 feedback to PowerTech by July 28<sup>th</sup>
- PowerTech to post Trial 2 cases by August 1<sup>st</sup>

B. Update to IBR Requirements and Standards – Informational Posting material has been posted.

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

It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM's Antitrust Guidelines for Stakeholder Meetings](#), which are posted on PJM's [Committees and Groups page](#).

## 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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