

Planning Committee

Webex / PJM Conference and Training Center

November 04, 2025

9:00 a.m. – 10:30 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 September 9, 2025 Planning Committee meeting.

Endorsements

There are no endorsements at this meeting.

First Reads (9:10-10:00)

3. Manual 14B Periodic Review

Matthew Wharton, PJM, will provide an update on Manual 14B revisions as part of its periodic review. The committee will be asked to endorse these changes at its next meeting.

4. Manual 19 Periodic Review

Molly Mooney, PJM, will provide an update on Manual 19 revisions as part of its periodic review. The committee will be asked to endorse these changes at its next meeting.

5. Order 2222 Compliance – Manual 20A and 21B

Joshua Bruno, PJM, will provide an update on Manual 20A and 21B conforming revisions as part of its update for Order 2222 compliance. The committee will be asked to endorse these changes at its next meeting.

Informational Updates (10:00 – 10:30)

6. Spare Equipment Philosophy for BES Facilities

Jeff Falciani, PJM, will review the Spare Equipment Philosophy for BES Facilities document from the Transmission & Substation Subcommittee.

7. Order 2023 Compliance Filing Update

Christopher Holt, PJM, will provide an update on PJM's Order 2023 compliance filing.

8. Reliability Compliance Update

Becky Davis, 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 finalized 2030 SUM and LL dynamics base cases on October 21st.
 - 2026 Series Load Flow
 - TOs to provide Trial 1 updates via MoD by November 14th.
 - PJM to provide Trial 2 cases by December 5th.
 - 2026 Series Short Circuit
 - PJM to provide Trial 1 case by December 12th.
- MMWG
 - 2025 Series Load Flow
 - MMWG Data Coordinator and PCs are working to finalize cases
 - 2025 Series Dynamics
 - PJM preparing additional dynamics data to update MMWG SDDb database
 - PJM working on no-fault and disturbance tests for PJM's portion for all MMWG dynamics cases

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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 information about the availability, output or production costs of specific resources or services
- 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
- Any other communication that could unreasonably restrain competition or coordinate competitive



Agenda

• Non-public forecasts of prices, costs, output, or market behavior

• Confidential terms or conditions of sale, service, or trading strategies

prices, divide markets, or refuse to deal with particular entities

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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.