Agenda

As of January 5, 2026

Planning Committee
Webex / PJM Conference and Training Center
January 6, 2026
9:00 a.m. – 10:00 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 December 2, 2025 Planning Committee meeting.

Endorsements (9:10-9:30)

3. TO/TOP Matrix Annual Review

   Gizella Mali, PJM, will review revision 20 of the TO/TOP Matrix as part of its annual review. The committee will be asked to **endorse** the recommendation of the TO/TOP Matrix to the TOA-AC at this meeting.

4. TO/TOP Matrix Subcommittee (TTMS) Charter Annual Review

   Gizella Mali, PJM, will review revision 4 of the TO/TOP Matrix Subcommittee (TTMS) Charter as part of its annual review. The committee will be asked to **endorse** the recommendation of the TTMS Charter to the TOA-AC at this meeting.

5. Manual 21B Dual Fuel Revisions

   Joshua Bruno, PJM, will provide an update on Manual 21B: PJM Rules and Procedures for Determination of Generating Capability revisions. These revisions are part of the conforming changes for the amended "Gas Combined Cycle Dual Fuel Class" and "Gas Combustion Turbine Dual Fuel Class" RAA definitions. The committee will be asked to **endorse** these changes at this meeting.

First Reads (9:30-10:00)

There are no first reads for this meeting.

Informational Updates (10:00 – 10:30)

6. Membership and KYC Update

   Amanda Egan and Chad Wineland, PJM, will provide an update on Member Recertification efforts, review responsibilities of Authorized Representatives, Officers and Maintenance Managers, and review Member data requirements.

7. 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
  - 2026 Series Load Flow
    - TOs to provide Trial 2 feedback via MoD by January 14th.
    - PJM to provide Trial 3 cases by January 23rd.
    - TOs to provide Trial 3 feedback via idev by February 6th.
  - 2026 Series Short Circuit
    - TOs to provide Trail 1 feedback by January 2nd.
    - PJM to provide Trial 2 case by January 16th.
    - TOs to provide Trial 2 feedback by January 30th.
    - PJM to provide Trial 3 case by February 13th.
- MMWG
  - 2025 Series Dynamics
    - PJM is preparing additional dynamics data to update MMWG SDDB database.
    - PJM is working on no-fault and disturbance tests for PJM's portion for MMWG dynamics cases and is targeting a January 2nd delivery.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	*5:00 p.m. EPT deadline**	
Tuesday, February 3, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, January 22, 2026	Tuesday, January 27, 2026
Tuesday, March 10, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, February 26, 2026	Tuesday, March 3, 2026
Tuesday, April 7, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, March 26, 2026	Tuesday, March 31, 2026
Tuesday, May 5, 2026	9:00 a.m. – 12:00 p.m.	Teleconference / Webex	Thursday, April 23, 2026	Tuesday, April 28, 2026
Tuesday, June 2, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, May 21, 2026	Tuesday, May 26, 2026

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Tuesday, July 7, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, June 25, 2026	Tuesday, June 30, 2026
Tuesday, August 4, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, July 23, 2026	Tuesday, July 28, 2026
Tuesday, September 8, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, August 27, 2026	Tuesday, September 1, 2026
Tuesday, October 6, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, September 24, 2026	Tuesday, September 29, 2026
Tuesday, November 3, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, October 22, 2026	Tuesday, October 27, 2026
Tuesday, December 1, 2026	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, November 19, 2026	Tuesday, November 24, 2026

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Nicole Bugay

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 whiteboard 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	Linking Teleconference Connection to Webex
*6 to Mute/Unmute	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.

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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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