

**Planning Committee**  
**Webex / PJM Conference and Training Center**  
**February 3, 2026**  
**9:00 a.m. – 10:30 p.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 January 6, 2026 Planning Committee meeting.
3. Review the 2026 Planning Committee Work Plan.

## Endorsements (9:10-9:40)

There are no endorsements for this meeting.

## First Reads (9:40-10:00)

### 4. Manual 14B Updates

Julia Spatafore, PJM, will provide an update on Manual 14B: PJM Region Transmission Planning Process revisions to reflect how batteries will be dispatched in the RTEP base cases. The committee will be asked to approve the Issue Charge and endorse the solution concept as part of the Quick Fix process outline in Section 8.8.1 of Manual 34 at its next meeting.

## Informational Updates (10:00 – 10:30)

### 5. 2026 Series Load Forecast

Molly Mooney, PJM, will review the results of the 2026 Long-Term Load Forecast.

## Informational Posting

- A. Reliability Compliance Update
- B. New 500kV Transmission Line Designations
- C. Model Build Activity Update

- RTEP
  - 2026 Series Load Flow
    - TOs to provide Trial 3 feedback via idev by February 11<sup>th</sup>.
    - PJM's Transmission Modeling group will deliver cases to PJM's Transmission Planning for review by early March.
  - 2026 Series Short Circuit
    - PJM to provide Trial 3 of the 2-year case and Trial 1 of the 5-year case by February 13<sup>th</sup>.
    - TOs to provide feedback by February 27<sup>th</sup>.
- MMWG
  - 2025 Series Dynamics
    - PJM updated MMWG SDDB database with additional dynamics data for Trial 0.
    - PJM finished no-fault and disturbance tests for all MMWG dynamics cases.
    - PJM provided idevs for dynamic corrections to PowerTech.
- PJM will open the annual Gen Model window for Generation Owner data on May 1<sup>st</sup>. The window will remain open for 45 calendar days, through June 15<sup>th</sup>.
  - Generator Owners are expected to submit all required data within window through the Gen Model platform.
  - New fields added to Gen Model for the 2026 window for Generator Owners to provide:
    - Factory Acceptance Test (FAT) report for each transformer – PDF upload
    - Protection Information – DYP file upload, applicable only to IBR
  - Conventional generators that do not own any circuit breaker and previously left the breaker/relay section blank are now required to enter protection information.
  - New section added for Generator Owner review:
    - Facility one-line, along with its modeling data (.idv/.raw)

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
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
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.

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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 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



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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