Agenda

As of August 3 2026

Planning Committee
Webex / PJM Conference and Training Center
August 4, 2026
9:00 a.m. – 11:00 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 July 7, 2026 Planning Committee meeting.

Endorsements (9:10-10:30)

3. Transmission and Substation Subcommittee (TSS) Charter Review

   Shashikant Patel, PSEG, will review revisions to the Transmission and Substation Subcommittee (TSS) Charter. T**he committee will be asked to endorse the TSS Charter at this meeting.**

~~4. Fuel Switching for Projects with GIA~~

   ~~A. Brian Lynn, PJM, will provide pre-approval education regarding post-agreement fuel changes.~~

   ~~B. Justin Radl, Invenergy, will discuss a Fuel Switch Problem Statement and Issue Charge. **The committee will be asked to approve the Issue Charge at this meeting.**~~

5. Manual 21B Periodic Review

   Joshua Bruno, PJM, will provide updates on Manual 21B: PJM Rules and Procedures for Determination of Generating Capability as part of its periodic review. **The committee will be asked to endorse these changes at this meeting.**

6. Manual 14H Revisions: Cluster-Based Interim Deliverability Study

   Mojtaba Hoshmand, PJM, will provide an update on Manual 14H: New Service Requests Cycle Process regarding enhancements to the cluster-based interim deliverability study methodology. **The committee will be asked to approve the Issue Charge and endorse the solution concept as part of the Quick Fix process outlined in Section 8.8.1 of Manual 34 at this meeting.**

Informational Updates (10:30 – 11:00)

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 Dynamics
    - PJM is currently building the 2031 SUM dynamics case.
- MMWG
  - 2026 Series Power Flow
    - TOs to submit Trial 2 feedback by August 7th.
    - PJM to submit Trial 2 feedback to PowerTech by August 14th.
    - PowerTech to post Trial 3 cases by August 21st.
    - TOs to submit Trial 3 feedback by August 28th.
    - PJM to submit Trial 3 feedback to PowerTech by September 4th.

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

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- 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 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.

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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