Agenda

As of November 26, 2026

Planning Committee
Webex / PJM Conference and Training Center
December 1, 2026
11:00 a.m. – 12:00 p.m. EPT

Administration (11:00 - 11:15)

1. Welcome, announcements, and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

2. Review and **approve** draft minutes from October 6, 2026 Planning Committee meeting.

3. Review the PC Charter.

Endorsements (11:15-11:20)

4. Manual 14G Retirement

   Samantha Hall, PJM, will review the proposal for the retirement of Manual 14G: Generation Interconnection Requests. **The committee will be asked to endorse this proposal at this meeting.**

First Reads (11:20-11:30)

5. TO/TOP Matrix Annual Review

   Gizella Mali, PJM, will review Rev. 21 of the TO/TOP Matrix as part of its annual review. **The committee will be asked to recommend the TOA-AC approve the TO/TOP Matrix at its next meeting.**

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

   Gizella Mali, PJM, will review Rev. 5 of the TO/TOP Matrix Subcommittee (TTMS) Charter as part of its annual review. **The committee will be asked to recommend the TOA-AC approve the TTMS Charter at its next meeting.**

Informational Updates (11:30 – 12:00)

7. Deactivation Enhancement Senior Task Force (DESTF) Timeline

   Michael Herman, PJM, will present an update on the work of the DESTF including a timeline for a page turn of the redlines and approval schedule.

8. Transmission and Substation Subcommittee (TSS) Update

   Michael Herman, PJM, will provide an update from the Transmission & Substation Subcommittee (TSS).

9. NERC Project 2026-03 Outreach

Matthew Wharton, PJM, will provide an update on NERC Project 2026-03.

10. 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. Interconnection Process Subcommittee (IPS) Update

B. Model Build Activity Update

- RTEP
  - 2026 Series Dynamics
    - RTEP 2031 SUM preliminary dynamics case is currently under review.
    - RTEP 2031 SLL preliminary dynamics case is currently under review.
  - 2027 Series Power Flow
    - PJM to provide Trial 2 cases by December 4th.
    - TOs to provide Trial 2 feedback by January 13th.
  - 2027 Series Short Circuit
    - PJM to provide Trial 1 case by December 11th.
    - TOs to provide Trial 1 feedback by January 4th.
    - PJM to provide Trial 2 cases by January 15th.
  - 2026 Series Dynamics
    - PJM collected TOs dynamic load models and finished assembling the models for the MMWG dynamics case build.
    - PJM submitted Trial 1 dynamic case to PowerTech on November 17th.
    - PJM is currently working on identified dynamic data issues.

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

Tuesday, January 5, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, December 24, 2026	Tuesday, December 29, 2026
Tuesday, February 2, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, January 21, 2027	Tuesday, January 26, 2027
Tuesday, March 2, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, February 18, 2027	Tuesday, February 23, 2027
Tuesday, April 6, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, March 25, 2027	Tuesday, March 30, 2027
Tuesday, May 4, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, April 22, 2027	Tuesday, April 27, 2027
Tuesday, June 8, 2027	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, May 27, 2027	Tuesday, June 1, 2027

*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	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

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