

Planning Committee
PJM Conference and Training Center
November 9, 2017
9:30 a.m. – 12:15 p.m. EPT

Administration (9:30-9:35)

1. Mr. Paul McGlynn, PJM, called the meeting to order, reviewed the Anti-trust, Code of Conduct, and Media Participation Guidelines. Mr. McGlynn provided an update on Issue Tracker items assigned to the Planning Committee.
2. Ms. Janell Fabiano, PJM and Mr. McGlynn facilitated the approval vote by acclamation of draft minutes from the October 12th, 2017 Planning Committee meeting. There were 0 objections and 0 abstentions.

Endorsements (9:35-10:15)

3. Incorporation of Minimum Requirements for Underground Transmission

Ms. Sue Glatz, PJM, presented updates to the existing Minimum Design Standards document developed by the DEDSTF including the incorporation of a new Underground lines section developed by the Task Force. **The incorporation of the requirements was endorsed by acclamation with 0 objections and 0 abstentions.**

4. New Service Request Study Methods

Mr. Ed Franks, PJM, presented proposed changes to the procedures associated with the study of Transmission Service Requests and Upgrade Requests in the New Services Queue process which have been recently discussed in Planning Committee sub-group meetings. **The study methods were endorsed by acclamation with 0 objections and 0 abstentions.**

First Reads (10:15-10:30)

5. Market Efficiency Problem Statement

Mr. Asanga Perera, PJM, reviewed a Problem Statement and Issue Charge related to market efficiency analysis procedures. Stakeholders are encouraged to contact Asanga with any questions or proposed edits in advance of the endorsement vote at the December PC meeting.

Informational Updates (10:30 – 12:15)

6. Light Load Analysis

Mr. Mark Sims, PJM, reviewed the proposed approach to update the Light Load Reliability Test procedure parameters. Mr. Sims will be back with recommendations based on all of the collected data.

7. Grid Resilience in System Planning

Mr. Sims, PJM, discussed grid resilience in Transmission Planning as well as next steps.

8. RTEP 2018 Schedule Update

Mr. Alex Worcester, PJM, provided a status update regarding the 2018 series RTEP cases.

9. 2017 Summer Loads

Mr. John Reynolds, PJM presented an overview of peak loads and weather experienced in the summer of 2017.

10. NERC and Regional Coordination Update

Mr. Preston Walker, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RFC.

Informational

Furnace Run Line Designation

Mr. Yuriy Smolanitsky, PJM, will be available to answer questions on Furnace Run Substation 500 kV line designation.

Rice and Vinco Line Designation

Mr. Smolanitsky, will be available to answer questions on Rice and Vinco Substation 500 kV line designations.

Order 1000 Projects and Cost Capping/Cost Commitment Special PC Meeting

PJM has reviewed with stakeholders draft changes to Manual 14F at the October 9 Special PC Meeting on Cost Commitment. The draft changes are intended to address the principles discussed at the prior Special PC meetings. After conferring with counsel, it was determined that along with the draft changes to the Manual 14F, additional minimal changes to the OA would be necessary. Revised language is posted and will be reviewed at the Special PC conference call, which is scheduled for November 3, 8:30-10:00am.

Future Meeting Dates

December 14, 2017	9:30 a.m.	PJM Conference & Training Center/ WebEx
January 11, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
February 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
March 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
April 5, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
May 3, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
June 7, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
July 12, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
August 9, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
September 13, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
October 11, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
November 8, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx
December 13, 2018	9:30 a.m.	PJM Conference & Training Center/ WebEx

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM 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.

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.

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