Planning Committee  
PJM Conference and Training Center  
May 3, 2018  
9:00 a.m. – 12:00 p.m. EPT

**Administration (9:00-9:15)**

2. Approve Planning Committee (PC) Agenda for this meeting
3. Approve draft minutes from the April 5th, 2018 PC meeting

**Endorsements (9:15-10:00)**

4. **Manual 14A Updates**  
   Mr. Peter Lamaina, PJM, will present Manual 14A New Services Request Process updates to Attachment F and G, to align with the current data submission process in Queue Point. *The committee will be requested to endorse these updates.*

5. **Periodic Review of Manual 07**  
   Mr. Mark Kuras, PJM, will present the revisions proposed by the Relay Subcommittee’s cover to cover periodic review of Manual 07. *The committee will be requested to endorse these revisions.*

6. **PJM Relay Testing Subcommittee Documents**  
   Mr. Doug Lambert, Dominion Energy, will present revisions being made to the existing Relay Testing and Maintenance Practice document, and introduce a newly developed End to End Testing document developed by the Relay Testing Subcommittee. Both documents have been reviewed by the Relay Subcommittee. *The committee will be requested to endorse the revisions and the new document.*

7. **Draft TO/TOP Matrix V12**  
   Mr. Srinivas Kappagantula, PJM, will present the proposed changes to the TO/TOP Matrix. *The committee will be requested to provide a recommendation to the TOA-AC to approve the Draft TO/TOP Matrix V12.*

**First Reads (10:00-10:30)**

8. **Manual 20 Revisions**  
   Mr. Patricio Rocha-Garrido, PJM, will present revisions to Manual 20 PJM Resource Adequacy Analysis. The committee will be requested to endorse these revisions at the next meeting.

9. **2018 IRM Study Assumptions**  
   Mr. Jason Quevada, PJM, will present the 2018 IRM study assumptions as developed in the Resource Adequacy Analysis Subcommittee. The committee will be requested to endorse the study assumptions at the next meeting.
10. **(A) Special PC Cost Containment – Update**  
Ms. Janell Fabiano, PJM, will provide an update on the Cost Containment issue being worked through special sessions of the Planning Committee.

**(B) Special PC Cost Containment – PJM Proposal**  
Ms. Sue Glatz, PJM, and Mr. Jason Shoemaker, PJM, will present PJM's cost containment proposal and enhanced project proposal template for review and discussion.

11. **PJM Interconnection Queue Status Update**  
Mr. David Egan, PJM, will provide an update on the status of the PJM Interconnection Queues.

12. **Transmission Expansion Advisory Committee (TEAC) and Sub-regional RTEP (SRRTEP) Meeting Information**  
Mr. Aaron Berner, PJM, will discuss stakeholder feedback to the review process of the Regional and Local Plans, including those conducted at the TEAC and Sub-regional RTEP Committees.

13. **Transmission Owner Ratings Development and Reporting in PJM**  
Mr. Mark Kuras, PJM, will discuss ratings development as well as requirements under NERC FAC-008

14. **Membership Management Community – Contact Management**  
Ms. Suzanne Coyne, PJM, will discuss implementing a contact management feature in the new Membership Management Community.

**Informational Recorded Updates**

15. **Model Build Activity Update**  
Link to recording for Model Build Update:  
https://videos.pjm.com/media/May+2018++System+Planning+Modeling+Update+/1_wxwpslrx

Link to recording for MOD-026/27 Process Updates:  
https://videos.pjm.com/media/May+2018++NERC+MOD-026+027+Standard+Process+Update/1_6qzdo9tp

Mr. Jonathan Thompson, PJM, provides a status update regarding current model build activities, including the 2018 series MMWG/MOD-032 cases and MOD-026/27 process updates.

16. **Reliability Compliance Update**  
Link to recording:  
https://videos.pjm.com/media/May+2018++Reliability+Compliance+Update/1_tdxc761x

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

Manual 14A-14G Split Progress Update

PJM is finalizing the split of Manual 14A into revised Manual 14A “New Services Requests Study Process” and new Manual 14G “Generation Interconnection Requests”. First read of the manuals is expected for the June Planning Committee.

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 7, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
</tr>
<tr>
<td>July 12, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>August 9, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>September 13, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>October 11, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>November 8, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>December 13, 2018</td>
<td>9:00 a.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Anisha Fernandes

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.

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.
<table>
<thead>
<tr>
<th>During a Meeting</th>
<th>During an Acclamation Vote</th>
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<tbody>
<tr>
<td>*1</td>
<td>*7</td>
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<tr>
<td>To enter the question queue (does not work during a vote)</td>
<td>Yes</td>
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<tr>
<td>*2</td>
<td>*8</td>
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<tr>
<td>To be removed from the question queue</td>
<td>No</td>
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<td>*0</td>
<td>*9</td>
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<tr>
<td>To signal for PJM support staff assistance</td>
<td>Abstain</td>
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<td>To signal for PJM support staff assistance</td>
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**Asking Question**

- Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.
- Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.

**Linking Teleconference Connection to WebEx**

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

**Join a Meeting**

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last*) and corporate email
3. Call in to the operator-assisted number

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)

Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.