Agenda
Planning Committee
PJM Conference and Training Center
July 12, 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 June 7th, 2018 PC meeting
4. Review of the PC Work Plan

Endorsements (9:15-9:45)
5. Manual 14A-14G Division
   Ms. Lisa Krizenoskas, PJM, will present the division of Manual 14A into revised Manual 14A New Services Requests Study Process and new Manual 14G Generation Interconnection Requests. The committee will be requested to endorse these revisions.
6. Load Model Selection
   Mr. Patricio Rocha-Garrido, PJM, will present the results of the Load Model selection process for the 2018 Reserve Requirement Study. The committee will be requested to endorse the Load Model selection.

First Reads (9:45-10:45)
7. Manual 14B Updates
   Mr. Jonathan Kern, PJM, will present updates to Manual 14B Regional Transmission Planning Process. The committee will be requested to endorse these revisions at the next meeting.
8. PJM Relay Philosophy Document Revisions
   Mr. Jeffrey Barsch, AEP, will present revisions made to the PJM Relay Philosophy document. The committee will be requested to endorse these revisions at the next meeting.
9. Manual 14C Updates
   Mr. Art Wolfe, PJM, will present general changes being made to Manual 14C Generation & Transmission Interconnection Facility Construction. The committee will be requested to endorse these revisions at the next meeting.
    Mr. Brian Chmielewski, PJM, will present a first read on the Market Efficiency phase 1 proposal developed at the Market Efficiency Process Enhancement Task Force (MEPETF), and the associated OATT revisions. The committee will be requested to endorse the proposal and Tariff revisions at the next meeting.
11. Manual 14F Updates
   A) Mr. Brian Chmielweski, PJM, will present a first read on proposed changes to Manual 14F, Competitive Planning Process, including market efficiency process documentation regarding the evaluation both regional and interregional projects.

   B) Mr. Jason Shoemaker, PJM, will present proposed changes to Manual 14F Competitive Planning Process to incorporate the use of the new project proposal template, capture recently accepted FERC filings and include some changes that have come out of the Cost Containment discussions. The committee will be requested to endorse these revisions at the next meeting.

Informational Updates (10:45-12:00)

12. Cost Commitment Status and Next Steps
   Mr. Mark Sims, PJM, will discuss the status and next steps for the Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals.

13. Security Initiatives High Level Overview
   Mr. Colin Brisson, PJM, will provide an overview of security initiatives, including the two factor authentication that will be implemented later this year in order to enhance security of PJM’s web based, member facing tools.

14. Transmission Expansion Advisory Committee (TEAC) and Sub-regional RTEP (SRRTEP) Meeting Information
   Mr. Aaron Berner, PJM, will discuss information relating to TEAC and Sub-regional RTEP Committee meetings and the presentations of materials.

15. Planning Resilience
   Mr. Aaron Berner, PJM, will provide an update on the efforts to begin formulation of principles associated with resilience in PJM’s transmission planning studies.

16. Revised Supplemental Planning Process
   Mr. Chip Richardson, PPL, will discuss revisions to the Supplemental Planning Process.

17. FERC Order 845 Update
   Ms. Pauline Foley, PJM, will provide an update on FERC Order 845.

18. Removal of Carolina 54 Remedial Action Scheme
   Mr. Ronnie Bailey, Dominion Energy, will present information related to the removal of the Carolina 54 Remedial Action Scheme.

19. Reliability Compliance Update
   Mr. Preston Walker, PJM, provides an update on the activities, issues and items of interest at NERC, SERC, and RFC.
20. **Model Build Activity Update**


Mr. Jonathan Thompson, PJM, provides an update regarding current model build activities, including the 2018 series MMWG/MOD-032 cases.

### Future Meeting Dates

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<tr>
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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>
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<tr>
<td>October 11, 2018</td>
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<td>November 8, 2018</td>
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<td>December 13, 2018</td>
<td>9:00 a.m.</td>
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Author: Anisha Fernandes

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