Planning Committee
PJM Conference and Training Center
February 07, 2019
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 January 10th, 2019 PC meeting

Endorsements (9:15-10:00)
4. Draft TO/TOP Matrix V13
   Mr. Christopher Moran, 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 V13.

5. Merchant Transmission Interconnection Process and Off-Shore Wind
   Ms. Sue Glatz, PJM, will present a Problem Statement to address potential areas of improvement to the merchant transmission interconnection process and off-shore wind projects. The Committee will be requested to endorse this Problem Statement.

6. Interconnection Queue Process Improvements
   Ms. Susan McGill, PJM, will present a Problem Statement to address process issues associated with deficiency cure periods at the end of the queue and identify potential areas of improvement. The proposed solution will also be presented. The Committee will be requested to endorse this Problem Statement and solution.

First Reads (10:00-10:15)
7. Manual 20 Updates
   Mr. Jason Quevada, PJM, will present updates to Manual 20 Resource Adequacy Analysis. The Committee will be requested to endorse these updates at the next meeting.

Informational Updates (10:15-12:00)
8. ELCC Analysis of Intermittent Resources
   Mr. Tom Falin, PJM, will review the proposed ELCC-based method to determine the UCAP value of wind and solar resources.

9. Cost Commitment Status and Next Steps
   Mr. Mark Sims, PJM, will provide an update on the status and next steps for the Consideration of Cost Commitment for Evaluation of Competitive Transmission Proposals.

Issue Tracking: Cost Containment
10. **Network Model Alignment Initiative**  
Ms. Nicole Scott, Mr. Jason Sexauer and Mr. Kyle Clifford, PJM, will present accomplishments of the Network Model Alignment Initiative outlining the work performed and its relevance to Planning.

11. **Dynamic Model Submission**  
Mr. Kyle Clifford and Mr. Tao Yang, PJM, will provide an update on moving to generic dynamic models instead of user defined dynamic models.

12. **Order 845 Update**  
Ms. Susan McGill, PJM, will provide an update on Order 845.

13. **RTEP Process Enhancements**  
(A) Mr. Aaron Berner, PJM, will discuss the development of a problem statement related to the process for removal of a network upgrade, baseline, or supplemental transmission project from the RTEPP.

(B) Ms. Sharon Segner, LS Power, will review when transmission projects will be removed from the RTEP models as proposed at the January 24 MRC meeting as friendly amendments.

14. **Model Build Activity Update**  
Mr. Kyle Clifford will provide an update regarding current model build activities, including the 2019 series MMWG/MOD-032 cases.

15. **Value of Transmission Paper**  
Mr. Ken Seiler will present highlights from the Value of Transmission paper released in January.

16. **Retirement of Lisle Remedial Action Scheme**  
Mr. Alan Engelmann and Mr. Minh Nguyen, ComEd, will present information related to the retirement of the Remedial Action Scheme at Lisle substation.

### Future Meeting Dates

- **March 07, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **April 11, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **April 12, 2019**  
  1:00 p.m.  
  Special PC: M-3 Process Lessons Learned  
  PJM Conference & Training Center/ WebEx

- **May 16, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **June 13, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **July 11, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **July 12, 2019**  
  9:00 a.m.  
  Special PC: M-3 Process Lessons Learned  
  PJM Conference & Training Center/ WebEx

- **August 6, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **September 12, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **October 11, 2019**  
  9:00 a.m.  
  Special PC: M-3 Process Lessons Learned  
  PJM Conference & Training Center/ WebEx

- **October 17, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **November 14, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

- **December 12, 2019**  
  9:00 a.m.  
  Planning Committee  
  PJM Conference & Training Center/ WebEx

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 transciptional 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.

### During a Meeting

<table>
<thead>
<tr>
<th>During an Acclamation Vote</th>
<th>During a Meeting</th>
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<tbody>
<tr>
<td>*1 To enter the question queue (does not work during a vote)</td>
<td>*2 To be removed from the question queue</td>
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<tr>
<td>*0 To signal for PJM support staff assistance</td>
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<th>Asking Question</th>
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<td>• 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.</td>
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<td>• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</td>
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<th>Linking Teleconference Connection to WebEx</th>
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<td>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.</td>
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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

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

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