

**April Planning Committee
Teleconference / WebEx
April 14, 2020
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:20)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Approve Planning Committee (PC) Agenda for this meeting
3. Approve draft minutes from the March 10th, 2020 PC meeting
4. Review of the PC Work Plan

Endorsements

First Reads (9:20 - 9:45)

5. **Storage as Transmission Asset**
Mr. Jeff Goldberg, PJM, will introduce a problem statement/issue charge regarding storage as a transmission asset. The Committee will be asked to vote on the issue charge at its next meeting.

Informational Updates (9:45 – 12:00)

6. Market Efficiency Process Enhancement Task Force Update

~~6.~~ **A: LS Power Legal Memo**

Ms. Sharon Segner, LS Power, will review legal memo regarding cost allocation for a new category of regional projects. The Committee will be asked to vote on the packages for Market Efficiency Process Enhancement Task Force at its next meeting.

B: Transmission Owner Response

Mr. Alex Stern, PSEG, will provide a response from the transmission owners regarding the LS Power legal memo.

7. **Competitive Planner Update**

Ms. Ilyana Dropkin, PJM, will present the Competitive Planner application, a new web-based form or application that is developed for Transmission Owners and Developers to participate in the PJM competitive planning process.

8. **FERC Order on Form 715 Compliance Filing Update**

Ms. Pauline Foley, PJM, will provide an update on recent FERC Orders on Form 715 Compliance Filings.

9. Critical Infrastructure Stakeholder Oversight Update

9. A: Review of Special Planning Committee Sessions Work~~Critical Infrastructure Stakeholder Oversight Update~~

Ms. Christina Stotesbury, PJM, will discuss the work being done at the Critical Infrastructure Stakeholder Oversight Special Planning Committee sessions.

B: Exelon Proposed Revised Issue Charge – Critical Infrastructure Stakeholder Oversight

Ms. Gina Carrado, Exelon, will present a redline version of the Critical Infrastructure Stakeholder Oversight Issue Charge for discussion and a vote.

10. Reliability Compliance Update

Mr. Preston Walker, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

11. Load Forecast Update

Mr. Andrew Gledhill, PJM, will provide an update on estimated Covid-19 impacts on recent loads.

Informational Posting

Model Build Activity Update

- The 2020 series RTEP Trial 3 powerflow cases and associated files are being reviewed by PJM staff and the Transmission Owners. PJM is incorporating the feedback received from the Transmission Owners for both the 2 year and 5 year 2020 series RTEP short circuit cases. Preliminary 5 year results will be sent out in the next couple weeks by Transmission Planning.
- PJM provided the 2020 series MMWG 1, 2 and 5 year Pre-Trial 0 summer cases to the Transmission Owners for topology review. Transmission Owners will provide any necessary updates to the 1, 2 and 5 year summer cases via Model On Demand by April 17, 2020.

MOD-032 Update

- The Gen Model window will open May 1 and remain open through June 15. Generator Owners have the option of using data submitted in previous years to prepopulate the 2020 forms. Gen Model link: <https://pjm.com/planning/services-requests/planning-modeling-submission-mod-032.aspx>; for any questions or comments email MOD-032@pjm.com
 - Generator owners should check for an updated version of the User Guide closer to the window open date.

Effective Load Carrying Capability Problem Statement/Issue Charge

The ELCC issue charge approved at the MRC on April 26th, formed a new senior task force called Capacity Capability Senior Task Force (CCSTF). The CCSTF has its first meeting on 4/7.

System Planning 201 Course

This one-day training course, scheduled for April 27th, provides a detailed review of PJM's Regional Transmission Expansion Planning (RTEP) process. This course is designed to educate participants on both the reliability and market efficiency aspects of the 15-year planning horizon.

Please visit link to register: [System Planning 201](#)

M14 Cost Containment

The latest version of M14F - Competitive Planning Process is updated to include all previously approved changes and is posted to PJM.com.

Manual 03 Updates

Updates to PJM Manual 03 – Transmission Operations are posted as informational only with meeting materials.

Manual 03 Attachment E Updates

The PJM Manual 03 Attachment E Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted as an Information Only item.

Future Meeting Dates

Tuesday, April 28, 2020	1:00 p.m. – 4:00 p.m.	Special PC: Critical Infrastructure	PJM Conference & Training Center/ WebEx
Tuesday, May 12, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Thursday, May 21, 2020	9:00 a.m. – 12:00 p.m.	Special PC: Critical Infrastructure	
Tuesday, June 02, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Friday, June 19, 2020	1:00 p.m. – 4:00 p.m.	Special PC: Critical Infrastructure	PJM Conference & Training Center/ WebEx
Tuesday, July 07, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, August 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, September 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, October 06, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Wednesday, November 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, December 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	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.

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	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *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. 	
<p>Linking Teleconference Connection to Webex</p> <p>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.</p>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**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, an easy-to-understand resource about the power industry and PJM's role.