



As of June 14, 2021

June Planning Committee Teleconference / WebEx June 8, 2021 9:00 a.m. – 10:35 a.m. EPT

#### Administration (9:00 - 9:05)

- 1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines. The committee will be using the voting application for the endorsement item at today's meeting. The committee was reminded that responses to the "return to in-person meeting survey" are due back June 18th.
- 2. Molly Mooney reviewed the June 8, 2021 Planning Committee Agenda. No changes to the agenda were requested.
- 3. Molly Mooney reviewed the draft May 11, 2021 Planning Committee meeting minutes and the committee approved the minutes.

#### **Endorsements (9:05 - 9:15)**

4. 2021 Reserve Requirement Study Assumptions

Jason Quevada, PJM, reviewed the 2021 RRS assumptions as developed in the Resource Adequacy Analysis Subcommittee. The committee endorsed the study assumptions with 100% support. There were 123 Yes votes, 0 No votes, and 39 Abstain.

#### First Reads (9:30 - 9:45)

5. Manual 14A: New Services Request Process Update

Onyinye Caven, PJM, provided a first read of conforming Manual 14A language for the quick fix of close of queue date and application review timing changes. The committee will be asked to vote on the manual changes at the July meeting.

#### Informational Updates (9:45 - 10:15)

6. Capacity Interconnection Rights for ELCC Resources Update

Brian Chmielewski, PJM, provided an update on the Capacity Interconnection Rights (CIR) for ELCC Resources. Materials and upcoming meeting dates for special sessions can be found <a href="https://example.com/html//hements/hements/html//hements/html//hements/hements/he

7. Interconnection Process Reform

Jack Thomas, PJM, provided an update on the Interconnection Process Reform Task Force. Materials and upcoming meeting dates for task force can be found <a href="https://example.com/here">here</a>.

8. Transmission & Substation Subcommittee Update

Jay Liu, PJM, provided an update on the TSS work activities through the first half of 2021 and a work plan for the remainder of the year.





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#### 9. Reliability Compliance Update

Mark Kuras, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

#### X. AMP Transmission FERC Form 715 Update

Ed Tatum, AMP Transmission, provided an update on FERC Form 715 criteria changes.

#### Working Session (10:15 - 12:00)

#### 10. Critical Infrastructure Stakeholder Oversight Update

Michael Herman, PJM, led a discussion on the Planning Committee approved Mitigation package, including a review of Operating Agreement language. The committee will be asked to vote at the July PC meeting on whether the draft Operating Agreement revisions accurately reflect the CISO Mitigation package (as contained in the matrix) which was endorsed by the PC at its February 2021 meeting.

#### Informational Posting

#### Model Build Activity Update

2021 Series RTEP

- Powerflow
  - PJM staff will internally review the winter and light load cases in June 2021 and work with the Transmission Owners to finalize the cases

#### 2020 Series MMWG

- Dynamics
  - o Final 2020 Series MWMG dynamics cases were released and have been and posted to pjm.com

#### 2021 Series MMWG

- Powerflow
  - PowerTech posted the final 2021 winter study case
  - PJM will submit the trial 1 12 cases to PowerTech by June 25, 2021

#### 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 2021 forms; For any questions or comments email <u>MOD-032@pjm.com</u>
- Gen Model link: <a href="https://pjm.com/planning/services-requests/planning-modeling-submission-mod032.aspx">https://pjm.com/planning/services-requests/planning-modeling-submission-mod032.aspx</a>

Future Meeting Dates and Materials		Materials Due	Materials	
			to Secretary	Published
Tuesday,	9:00 a.m. –	Special PC: CIR for ELCC Resources (WebEx)	Tuesday,	Friday,
June 22, 2021	12:00 p.m.		June 15, 2021	June 18, 2021
Tuesday,	9:00 a.m. –	Interconnection Process Reform Task Force (WebEx)	Monday,	Thursday,
June 29, 2021	4:00 p.m.		June 21, 2021	June 24, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
July 13, 2021	12:00 p.m.		July 01, 2021	July 06, 2021





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Monday,	9:00 a.m. –	Interconnection Process Reform Task Force (WebEx)	Friday,	Wednesday,
July 19, 2021	4:00 p.m.		July 09, 2021	July 14, 2021
Thursday,	9:00 a.m. –	Special PC: CIR for ELCC Resources (WebEx)	Wednesday,	Monday,
July 22, 2021	12:00 p.m.		July 14, 2021	July 19, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
August 10, 2021	12:00 p.m.		July 29, 2021	August 03, 2021
Friday,	1:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Thursday,	Tuesday,
August 13, 2021	4:00 p.m.		August 05, 2021	August 10, 2021
Monday,	9:00 a.m. –	Interconnection Process Reform Task Force (WebEx)	Friday,	Wednesday,
August 23, 2021	4:00 p.m.		August 13, 2021	August 18, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
August 31, 2021	12:00 p.m.		August 19, 2021	August 24, 2021
Tuesday,	9:00 a.m. –	Special PC: CIR for ELCC Resources (WebEx)	Tuesday,	Friday,
September 21, 2021	12:00 p.m.		September 14, 2021	September 17, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
October 5, 2021	12:00 p.m.		September 23, 2021	September 28, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
November 2, 2021	12:00 p.m.		October 21, 2021	October 26, 2021
Tuesday,	9:00 a.m. –	Planning Committee (WebEx)	Thursday,	Tuesday,
November 30, 2021	12:00 p.m.		November 18, 2021	November 23, 2021

#### **Attendance List**

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Rebecca Marcotte	Acciona Energy North America Corporation	Generation Owner
Makenna Harris	Adapt2 Solutions	Not Applicable
Tyler Berton	American Electric Power	Transmission Owner
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Alexandros Lousos	American Municipal Power, Inc.	Electric Distributor
Vince Guntle	American PowerNet Management, L.P.	End User Customer
Rachel Elkins	American Transmission Systems, Inc.	Transmission Owner
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
ash panegal	Apex Clean Energy	Not Applicable
Brock Ondayko	Appalachain Power Company	Transmission Owner
Terry Gates	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Eric Yeh	Baltimore Gas and Electric Company	Transmission Owner
Tom Jens	Black Oak Energy, LLC	Other Supplier
Ron Pezon	Borough of Chambersburg	Electric Distributor
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Tony Lopez-Lopez	Bryndan Associates, Inc.	Not Applicable
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Bill Allen	Commonwealth Edison Company	Transmission Owner
Paul Mills	Commonwealth Edison Company	Transmission Owner
Ron Regner	Commonwealth Edison Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Haibin Sun	Constellation Energy Services, Inc	Other Supplier
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Lynn Horning	Customized Energy Solutions, Ltd.	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
Michael Russ	Dayton Power & Light Company (The)	Transmission Owner
Dimitar Kozhuharov	Delaware Public Service Comission	Not Applicable
David Hastings	Dhast Co	Not Applicable
Jim Davis	Dominion Energy Marketing, Inc.	Generation Owner
Junbiao Han	Dominion Virginia Power	Transmission Owner
Tania Jones	Dominion Virginia Power	Transmission Owner
Derek Kou	Dominion Virginia Power	Transmission Owner
Bao Pham	Dominion Virginia Power	Transmission Owner
Ryen Lawson	Dominion Virginia Power	Transmission Owner
Kenneth Curtis	Drilling Info, Inc	Not Applicable



\_Augustine Caven

# **Draft Minutes**



As of June 14, 2021

William Jett	Duke Energy Business Services LLC	Transmission Owner
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
Jeff Baker	Duke Energy Ohio, Inc.	Transmission Owner
Dan Benson	Duke Energy Ohio, Inc.	Transmission Owner
Julie Mason	Duke Energy Ohio, Inc.	Transmission Owner
Gian Alian	Duquesne Light Company	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Nathan Bradley	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chuck Dugan	East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc.	Transmission Owner
Michael Norman Paul Sotkiewicz	E-Cubed Policy Associates	Transmission Owner Not Applicable
John Brodbeck	EDP Renewables North America LLC	Generation Owner
Jarett Contino	EDP Renewables North America LLC	Generation Owner
Salil Pradhan	Elk Hill Solar 1, LLC	Not Applicable
Gaurav Mehta	Enel Trading North America, LLC	Other Supplier
Thomas Leeming	Exelon	Transmission Owner
Jason Barker	Exelon Business Services Company, LLC	Transmission Owner
Rajesh Bhana	Exelon Business Services Company, LLC	Transmission Owner
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Amber Thomas	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyil	Exelon Business Services Company, LLC	Transmission Owner
Roozbeh Shegarfi	Exelon Generation Co., LLC	Generation Owner
Tom Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jim Benchek	FirstEnergy Solutions Corp.	Transmission Owner
Stacey Burbure	FirstEnergy Solutions Corp.	Transmission Owner
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Lawrence Hozempa	FirstEnergy Solutions Corp.	Transmission Owner
Jeff Stuchell Stephen Tutor	FirstEnergy Solutions Corp.	Transmission Owner Transmission Owner
Gabriella Hudis	FirstEnergy Solutions Corp. Gabel and Associates	Not Applicable
Donna Robichaud	Geenex	Not Applicable
Tom Hyzinski	GT Power Group	Not Applicable
Rory Sweeney	GT Power Group	Not Applicable
Jeff Whitehead	GT Power Group	Not Applicable
Zachary Callen	Illinois Commerce Commission	Not Applicable
Christine Ericson	Illinois Commerce Commission	Not Applicable
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Megan Wisersky	Madison Gas and Electric	Other Supplier
Christopher Lo	Maryland Public Service Commission	Not Applicable
Craig Taborsky	Maryland Public Service Commission	Not Applicable
Kathleen Wehnes	Maryland Public Service Commission	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Alexandria Koepplinger	Michigan Public Service Commission	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
John Dadourian	Monitoring Analytics, LLC National Grid Renewables	Not Applicable
Anupama Janapareddy George Kogut	New York Power Authority	Not Applicable Other Supplier
Brian McArdle	NextEra Energy Transmission, LLC	Other Supplier
Kshitij Shah	NextEra Energy Transmission, LLC	Other Supplier
Divya Kurthakoti	Ocean Wind LLC	Not Applicable
Erik Heinle	Office of the Peoples Counsel for the District of Columbia	End User Customer
Michael Cocco	Old Dominion Electric Cooperative	Electric Distributor
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Tomas Rodriguez	OPSI	Not Applicable
Pulin Shah	PECO Energy Company	Transmission Owner
Meredith Dibert	Pennsylvania Department of Environmental Protection	Not Applicable
Rajat Pungaliya	Pine Gate Mid-Atlantic, LLC	Other Supplier
David Anders	PJM Interconnection, LLC	Not Applicable
Alejandro Bautista	PJM Interconnection, LLC	Not Applicable
Tarik Bensala	PJM Interconnection, LLC	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Mike Bryson	PJM Interconnection, LLC	Not Applicable
Augustine Caven	PJM Interconnection, LLC	Not Applicable

PJM Interconnection, LLC

Not Applicable





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Onyinye Caven	PJM Interconnection, LLC
Brian Chmielewski	PJM Interconnection, LLC
Jason Connell	PJM Interconnection, LLC
Nicolae Dumitriu	PJM Interconnection, LLC
Amanda Egan	PJM Interconnection, LLC
David Egan	PJM Interconnection, LLC
Tom Falin	PJM Interconnection, LLC
Brian Fitzpatrick	PJM Interconnection, LLC
Pauline Foley	PJM Interconnection, LLC
Suzanne Glatz	PJM Interconnection, LLC
Adrian Gonzalez	PJM Interconnection, LLC
Michele Greening	PJM Interconnection, LLC
Joe Hay	PJM Interconnection, LLC
Suzanne Herel	PJM Interconnection, LLC
Michael Herman	PJM Interconnection, LLC
Mike Hickey	PJM Interconnection, LLC
Ed Kovler	PJM Interconnection, LLC
Mark Kuras	PJM Interconnection, LLC
Matt LaRocque	PJM Interconnection, LLC
Jay Liu	PJM Interconnection, LLC
Jessica Lynch	PJM Interconnection, LLC
Lark McAllister	PJM Interconnection, LLC
Susan McGill	PJM Interconnection, LLC
Shaun Murphy	PJM Interconnection, LLC
Medha Pai	PJM Interconnection, LLC
Jason Quevada	PJM Interconnection, LLC
John Reynolds	PJM Interconnection, LLC
Ken Schuyler	PJM Interconnection, LLC
Mark Sims	PJM Interconnection, LLC
Michelle Souder	PJM Interconnection, LLC
Nebiat Tesfa	PJM Interconnection, LLC
Jack Thomas	PJM Interconnection, LLC
Jeanine Watson	PJM Interconnection, LLC
Jere Williamson Downs	PJM Interconnection, LLC
Kalyan Chilukuri	Power System Consultant
Shadab Ali	PPL Electric Utilities Corp.

Corp. dba PPL Utilities John Feller PPL Electric Utilities Corp. dba PPL Utilities PPL Electric Utilities Corp. dba PPL Utilities Homam Kamhia Meagan Kuchan PPL Electric Utilities Corp. dba PPL Utilities PPL Electric Utilities Corp. dba PPL Utilities Horst Lehmann Cleveland Richards PPL Electric Utilities Corp. dba PPL Utilities Alexa Rooney PPL Electric Utilities Corp. dba PPL Utilities PSEG Energy Resources and Trade LLC Gary Greiner James Caristia Public Service Electric & Gas Company Roseanne Circelli Public Service Electric & Gas Company Leonid Lyakhovich Public Service Electric & Gas Company Public Service Electric & Gas Company Alex Stern Glenn Catenacci Public Service Eletric and Gas ReliabilityFirst Corporation Ray Mason Lubaba Islam Rockland Electric Company Michael Yoder RTO Insider

Wonbae Choi Samsung Renewable Energy Inc.

James Okenfuss Savion Energy

Sean Chang Shell Energy North America (US), LP
John Rohrbach Southern Maryland Electric Cooperative
Jennifer Hohenshilt Talen Energy Marketing, LLC

Brad Swalwell Tangent Energy Solutions, Inc.

Kenneth Foladare Tangibl
Bernie Socha UGI Utilities, Inc.

James Wilson Energy Economics

Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Electric Distributor Generation Owner Other Supplier

Not Applicable

Not Applicable

Transmission Owner

Author: Molly Mooney