

As of October 11, 2021

October Planning Committee Teleconference / WebEx October 5, 2021 9:00 a.m. – 11:20 p.m. EPT

### Administration (9:00 – 9:15)

- 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.
- 2. Molly Mooney reviewed the October 5, 2021 Planning Committee Agenda. No changes to the agenda were requested.
- 3. Molly Mooney reviewed the draft August 31, 2021 Planning Committee meeting minutes and the committee approved the minutes.
- 4. Molly Mooney reviewed the Planning Committee Work Plan through the end of Q3 2021.

## Endorsements (9:15 – 9:45)

 <u>2021 Reserve Requirement Study Results</u> Patricio Rocha Garrido, PJM, reviewed the 2021 Reserve Requirement Study results (IRM, FPR). The committee endorsed the study results (IRM, FPR) with 100% support. There were 186 Yes votes, 0 No votes, and 0 Abstain.

First Reads (9:45 – 10:30)

- X. <u>2021 Reserve Requirement Study Results Winter Weekly Reserve Target</u> Patricio Rocha Garrido, reviewed the Winter Weekly Reserve Target (WWRT). The committee will be requested to endorse the Winter Weekly Reserve Target at next month's meeting.
- 6. <u>Manual 14B: PJM Region Transmission Planning Process Update</u> Michael Herman, PJM, provided a first read of Manual 14B regarding the biennial cover to cover review. The committee will be asked to vote on the manual changes at next month's meeting.
- Manual 19: Load Forecasting and Analysis Update John Reynolds, PJM, provided a first read of Manual 19 regarding the biennial cover to cover review. The committee will be asked to vote on the manual changes at next month's meeting.
- Manual 14F: Competitive Planning Process Update Joseph Hay, PJM, provided a first read of Manual 14F changes to the proposal fee structure to conform to the PJM Operating Agreement. The committee will be asked to vote on the manual changes at next month's meeting.

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### Informational Updates (10:30 – 12:00)

 Manual 14A: New Services Request Process & Manual 14B: PJM Region Transmission Planning Updates

Jonathan Kern, PJM, provided an update to Manual 14A and 14B to reflect changes to generator deliverability test and related procedures. Stakeholders asked questions and were requested to provide feedback to PJM on proposted manual changes.

- <u>Market Efficiency Process Enhancement Carbon Impact Reporting</u> Nicolae Dumitriu, PJM, presented an initiative to include carbon impact reporting, for information only purposes, as an enhancement to the current Market Efficiency Process.
- <u>Capacity Interconnection Rights for ELCC Resoures Update</u> Brian Chmielewski, PJM, provided an update on work being done during the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources. Materials and upcoming meeting dates for special sessions can be found <u>here</u>.
- 12. 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 <u>here</u>

 <u>Reliability Compliance Update</u> Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

### Informational Posting

#### Model Build Activity Update

- MMWG
  - Loadflow
    - PowerTech will post the final cases by October 1, 2021
    - PJM sends out request for 2022SUM study case updates by October 21, 2021
    - Transmission Owners to provide 2022SUM study case updates by October 28, 2021
- RTEP
  - Loadflow
    - PJM sends out request to Transmission Owners for tie line data by October 6, 2021
    - PJM sends out Trial 1 cases to Transmission Owners by October 15, 2021
    - o Short circuit
      - Transmission Owners to provide updated 2024 case and files by October 21, 2021

#### Manual 03 Updates

Updates to PJM Manual 03, Revision 60 - Transmission Operations are posted as informational only with meeting materials

Future Meeting Dates and Materials



# **Draft Minutes**

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Date	Time	Meeting (Location)	Materials Due to Secretary	Materials Published
Thursday,	2:00 p.m. –	Interconnection Process Reform Task Force (Webex)	Wednesday,	Monday,
October 7, 2021	5:00 p.m.		September 29, 2021	October 4, 2021
Tuesday,	9:00 a.m. –	Interconnection Process Reform Task Force (Webex)	Monday,	Thursday,
October 19, 2021	12:00 p.m.		October 11, 2021	October 14, 2021
Thursday,	2:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Wednesday,	Monday,
October 21, 2021	5:00 p.m.		October 13, 2021	October 18, 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,	3:00 p.m. –	Interconnection Policy Workshop #7 (WebEx)	Monday,	Thursday,
November 2, 2021	5:00 p.m.		October 25, 2021	October 28, 2021
Thursday,	3:00 p.m. –	Interconnection Process Reform Task Force (Webex)	Wednesday,	Monday,
November 4, 2021	5:00 p.m.		October 27, 2021	November 1, 2021
Monay,	3:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Friday,	Wednesday,
November 8, 2021	5:00 p.m.		October 29, 2021	November 3, 2021
Thursday,	11:00 a.m.	Interconnection Process Reform Task Force (Webex)	Wednesday,	Monday,
November 18, 2021	– 1:00 p.m.		November 10, 2021	November 15, 2021
Tuesday,	1:00 p.m. –	Special PC: CIR for ELCC Resources (WebEx)	Monday,	Thursday,
November 23, 2021	4:00 p.m.		November 15, 2021	November 18, 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) Molly Mooney (Secretary)

Tyler Berton Gerit Hull Steven Lieberman Alexandros Lousos Gary Fuerst ash panegal Brock Ondayko Takis Laios Kevin Kilgallen Zelalem Tekle Hugh Scott Diane Janicki Stephen Kellv Paul Mills Rehan Gilani Haibin Sun Guy Filomena Lynn Horning Carl Johnson Jonathan Sasser John Horstmann David Leventhal **David Hastings** Ron Carrier Tania Jones Derek Kou Connie Lowe Hamidreza Sadeghian Ryen Lawson William Jett John Sturgeon Jeff Baker Julie Mason Joe Pilch Iker Choo

PJM Interconnection, LLC PJM Interconnection, LLC

American Electric Power American Municipal Power, Inc. American Municipal Power, Inc. American Municipal Power, Inc. American Transmission Systems, Inc. Apex Clean Energy Appalachain Power Company Appalachian Power Company Avangrid Renewables LLC Baltimore Gas and Electric Baltimore Gas and Electric Company Boston Energy Trading and Marketing LLC Brookfield Energy Marketing LP Commonwealth Edison Company ConEdison Energy, Inc. Constellation Energy Services, Inc Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Customized Energy Solutions, Ltd. Dayton Power & Light Company (The) Dayton Power & Light Company (The) Dhast Co Direct Energy Business, LLC **Dominion Virginia Power** Dominion Virginia Power Dominion Virginia Power Dominion Virginia Power Dominion Virginia Power Duke Energy Business Services LLC Duke Energy Carolinas, LLC Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duquesne Light Company E ON Climato & Ron

Not Applicable Not Applicable

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Darrin Adams Paul Sotkiewicz Maguette Fall John Brodbeck Minnie Han Gaurav Mehta Wen Zhang Gina Jardot Thomas Leeming Harsha Jasti Sharon Midgley Robert Taylor Amber Thomas Kevin Thundiyil Tom Bainbridge Jim Benchek Lou D'Alessandris Lawrence Hozempa Jeff Stuchell Stephen Tutor Lisa Tynes-Kunzo Emma Nix Lesley Williams Tom Hyzinski Rory Sweeney Jeff Whitehead Matthew Wharton Zachary Callen Christine Ericson Sophia Dossin Justin McNeil Fred Rohs Megan Wisersky Craig Taborsky David Mabry Alexandria Koepplinger Christin Domian John Dadourian Anupama Janapareddy Radha Soorya Joe DeLosa George Kogut David Davis Brian McArdle Mike Dailey John Rainey Yohannes Mariam Michael Cocco Adrien Ford Greg Carmean Tomas Rodriguez Pulin Shah Regan Fink David Anders Tarik Bensala Aaron Berner Joshua Bruno Augustine Caven Brian Chmielewski Jason Connell Becky Davis Nicolae Dumitriu Amanda Egan Janell Fabiano Tom Falin

East Kentucky Power Cooperative, Inc. E-Cubed Policy Associates EDF Renewable EDP Renewables North America LLC Enel Trading North America, LLC Enel Trading North America, LLC Enverus Essential Power, LLC Exelon Exelon Business Services Company, LLC FirstEnergy Solutions Corp. Gabel and Associates Geenex GT Power Group GT Power Group GT Power Group Guidehouse, Inc Illinois Commerce Commission Illinois Commerce Commission Invenergy, LLC Kentucky Government Landco Madison Gas and Electric Marvland Public Service Commission McNees Wallace & Nurick LLC Michigan Public Service Commission Mitsubishi Electric Power Products Inc. Monitoring Analytics, LLC National Grid Renewables Navigant New Jersey Board of Public Utilities New York Power Authority NextEra Energy Power Marketing, LLC NextEra Energy Transmission, LLC Northern Virginia Electric Cooperative Northern Virginia Electric Cooperative Office of the Peoples Counsel for the District of Columbia Old Dominion Electric Cooperative Old Dominion Electric Cooperative OPSI OPSI PECO Energy Company Pine Gate Renewables PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC

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Pauline Foley Suzanne Glatz Andrew Gledhill Jeffrey Goldberg Michele Greening Joe Hay Suzanne Herel Michael Herman Tim Horaer Eric Hsia Jonathan Kern Matt LaRocque Jessica Lynch Megan McLaverty Shaun Murphy **Darlene Phillips** Wenzheng Qiu Jason Quevada John Reynolds Patricio Rocha-Garrido Ken Seiler Jason Shoemaker Stan Sliwa Michelle Souder Nebiat Tesfa Jack Thomas Jen Tribulski Steve Wittenauer Jeff Palermo Koushy Nareshkumar Shadab Ali Homam Kamhia Meagan Kuchan Horst Lehmann **Cleveland Richards** Alexa Roonev Daniel Hutt Esam Khadr Leonid Lyakhovich Alex Stern Heather Svenson Rafael Wilches Mahila Christopher Ray Mason Tom Hoatson Michael Yoder Hamid Kazerooni Kenneth Foladare Brad Heisey Boone Staples John Sillin Ibrahima Kalle Ronnie Bailey James Wilson

PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC PJP Consulting Potomac Electric Power PPL Electric Utilities Corp. dba PPL Utilities Public Service Electric & Gas Company Public Utilities Commission of Ohio (The) ReliabilityFirst Corporation Riverside Generating, LLC **RTO** Insider Talen Energy Marketing, LLC Tangibl Tenaska Power Services Co Tenaska Power Services Co The Federal Energy Regulatory Commission **Tibiri Energies** Virginia Electric & Power Company Wilson Energy Economics

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

Author: Molly Mooney