

Planning Committee

Webex / PJM Conference and Training Center

August 06, 2024

9:00 a.m. – 12:30 p.m. EPT

Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Rebecca Carroll reviewed and stakeholders approved the August 06, 2024 Planning Committee (PC) Agenda.
3. Ashwini Bhat reviewed and **the committee approved the draft minutes from the July 16, 2024 Planning Committee by acclamation with 0 objections and 0 abstentions.**

Endorsements

4. Load Analysis Subcommittee (LAS) Charter Review

Andrew Gledhill, PJM, reviewed updates to the Load Analysis Subcommittee Charter.

A friendly amendment was made to the Charter document under the 'Mission' section. David Scarpignato, Calpine Energy Services, proposed an amendment as follows.

..and is responsible for soliciting stakeholder input and providing review of PJM reports...

There were no objections, and therefore the amendment was incorporated into the proposed Charter.

The committee approved the LAS Charter as amended by acclamation with 0 objections and 0 abstentions.

5. Manual 14B Update

A. Stan Sliwa, PJM, provided a second read of Manual 14B changes. **The committee endorsed the manual changes by acclamation with 0 objections and 0 abstentions.**

First Reads

6. Manual 14F – Competitive Planning Process

Brian Lynn, PJM, provided an update on Manual 14F changes as part of the periodic review. **The committee will be asked to endorse these changes at its next meeting.**

Informational Updates

7. Reliability Compliance Update

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

8. Preliminary ELCC Class Ratings for 2027- 2034

Patricio Rocha Garrido, PJM, provided information about the calculation of the Preliminary ELCC Class Ratings for the period 2027 – 2034.

Working Items

9. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency

- A. Rebecca Carroll, PJM, reviewed the work plan.
- B. Rebecca Carroll, PJM, led stakeholders in a discussion to identify and review interests, design components and solution options for the updated issue charge.
- C. Joe Bowring, IMM, presented a proposal package on behalf of IMM.

The Planning Committee may seek endorsement of the proposed solutions at the September 12th PC meeting.

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

Informational Posting

A. Model Build Activity Update

- RTEP
 - 2024 Series Dynamics
 - PJM is currently building 2028 SUM and LL dynamic cases
- MMWG
 - 2024 Series Load Flow
 - PowerTech to post Trial 2 cases by August 2nd
 - TOs to provide feedback on Trial 2 cases by August 9th
 - PJM to provide Trial 2 corrections to PowerTech by August 16th
 - PowerTech to post Trial 3 cases by August 23rd
 - TOs to provide feedback on Trial 3 cases by August 30th
 - PJM to provide Trial 3 corrections to PowerTech by September 6th
 - 2023 Series Dynamics
 - MMWG to provide dynamics data updates

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Thursday, September 12, 2024	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center and Webex	Tuesday, August 30, 2024	Thursday, September 5, 2024
Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Tuesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, October 25, 2024	Tuesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, November 21, 2024	Tuesday, November 26, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

Attendance

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<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>
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Draft Minutes

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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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