

Planning Committee
PJM Conference and Training Center
March 07, 2019
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

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 February 7th, 2019 PC meeting

Endorsements (9:15-9:20)

4. **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.**

First Reads (9:20-10:00)

5. **Market Efficiency Process Enhancement Task Force**
Mr. Brian Chmielewski, PJM, will present the Market Efficiency phase 2 proposal developed at the Market Efficiency Process Enhancement Task Force (MEPETF), and the associated OATT revisions. The Committee will be requested to endorse the proposal and Tariff revisions at the next meeting.
[Issue Tracking: RTEP Market Efficiency Analysis](#)
6. **Manual 21 Proposed Revisions**
Mr. Jerry Bell and Patricio Rocha-Garrido, PJM, will present proposed revisions to PJM Manual 21 Rules & Procedures for Determination of Generating Capability, including the revisions from the recent ELCC Analysis discussions. The committee will be requested to endorse these revisions at the next meeting.

Informational Updates (10:00-12:00)

7. **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](#)
8. **FERC Order No. 845 Update**
Ms. Susan McGill, PJM, will provide an update on FERC Order No. 845.
9. **AE2 Queue Update**
Mr. Jason Connell, PJM, will provide an update on the AE2 queue.
10. **Planning Modeling Update and MOD-32 Update**
Mr. Kyle Clifford, PJM, will provide an update on the MOD-032 data requirements including revisions to

the documentation available for the MOD-032 process and the 2019 schedule, along with updates on the current model build activities.

11. Merchant Transmission Interconnection Process and Off-Shore Wind

Ms. Sue Glatz, PJM, will provide information on the Special PC sessions scheduled to work on the Problem Statement that was endorsed at last month's PC meeting.

[Issue Tracking: Merchant Transmission and Off-Shore Wind](#)

12. RTEP Process Enhancements – Upgrade Modeling

Mr. Aaron Berner, PJM, will present a problem statement related to the process for removal of a network upgrade, baseline or Supplemental Project from the RTEPP, to be worked on at upcoming scheduled PC Special Sessions.

13. PJM.com Homepage Redesign

Mr. Chad Hutchinson, PJM, will provide a live demo of the new PJM.com homepage redesign.

Information Only

2018 RTEP Report

PJM is notifying stakeholders that the 2018 RTEP Report has been published on PJM.com and can be viewed here:

[2018 RTEP Report](#)

Future Meeting Dates

March 22, 2019	9:00 a.m. – 3:00 p.m.	Special PC: RTEP Process Enhancements – Upgrade Modeling	PJM Conference & Training Center/ WebEx
March 29, 2019	1:00 p.m. – 4:00 p.m.	Special PC: RTEP Process Enhancements – Upgrade Modeling	Teleconference/WebEx
April 11, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
April 12, 2019	1:00 p.m. – 4:00 p.m.	Special PC: M-3 Process Lessons Learned	PJM Conference & Training Center/ WebEx
April 16, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
May 3, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
May 16, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
May 31, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
June 13, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
June 28, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
July 11, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
July 12, 2019	9:00 a.m. – 12:00 p.m.	Special PC: M-3 Process Lessons Learned	PJM Conference & Training Center/ WebEx
July 24, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
August 8, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
September 12, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
October 11, 2019	9:00 a.m. – 12:00 p.m.	Special PC: M-3 Process Lessons Learned	PJM Conference & Training Center/ WebEx
October 17, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
November 14, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
December 12, 2019	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 Question</p> <ul style="list-style-type: none"> • 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. • 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>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.</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.*