

Planning Committee
PJM Conference and Training Center
May 16, 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 April 11th, 2019 PC meeting
4. Update on Benefit/Cost Analysis Problem Statement and Issue Charge

Endorsements (9:15-9:30)

5. **Manual 07 Updates**
Mr. Mark Kuras, PJM, will present updates to PJM Manual 07 PJM Protection Standards. **The Committee will be requested to endorse these updates today.**

First Reads (9:30-10:00)

6. **Manual 14G Updates**
Ms. Lisa Krizenoskas, PJM, will present updates to Manual 14G Generation Interconnection Requests. The Committee will be requested to endorse these updates at the next meeting.
7. **2019 RRS Assumptions**
Mr. Jason Quevada, PJM, will present the 2019 RRS assumptions as developed in the Resource Adequacy Analysis Subcommittee. The committee will be requested to endorse the study assumptions at the next meeting.

Informational Updates (10:00-12:00)

8. **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](#)
9. **Merchant Transmission and Off-Shore Wind Update**
Mr. John Reynolds, PJM, will provide an update on the 4/16 and 5/3 Special PC sessions.
[Issue Tracking: Merchant Transmission and Off-Shore Wind](#)
10. **RTEP Process Enhancements Update**
Mr. Aaron Berner, PJM, will provide an update concerning the activities of the PC Special Sessions around the subject of upgrade modeling in the RTEP.

11. PJM Interconnection Queue Status Update

Ms. Onyinye Caven, PJM, will provide an update on the status of the PJM Interconnection Queues.

12. Model Build Activity Update

Mr. Kyle Clifford will provide an update regarding current model build activities, including the 2019 series MMWG/MOD-032 cases.

13. Geomagnetic Disturbance Update

Ms. Ilyana Dropkin, PJM, will provide an update on efforts being made to PJM Planning processes in light of NERC Reliability Standard TPL-007-2: Transmission System Planned Performance for Geomagnetic Disturbance Events.

14. PJM-MISO Joint Operating Agreement Revisions

Mr. Alex Worcester, PJM, will present revisions to Article 9 of the PJM-MISO Joint Operating Agreement. These revisions have been developed in consultation with the PJM-MISO Interregional Planning Stakeholder Advisory Committee.

15. Exelon Transmission Planning Criteria Update

Mr. Thomas Leeming, Exelon, will provide an overview of the updated criteria that applies to all the Exelon Operating Companies.

16. Retirement of Quad Cities Remedial Action Scheme

Mr. Mohit Singh, ComEd, will present information related to the retirement of the Quad Cities Remedial Action Scheme.

17. Multi-user Submissions for Queue Point

Mr. Ian Mundell, PJM, will provide an update on an upcoming enhancement to Queue Point which will allow multiple Queue Point users to collaborate on the same submission.

Information Only

FERC Order No. 845 Update

PJM's compliance approach and draft Tariff redlines for Order 845 was presented during several Special PC sessions since September 2018. PJM staff is preparing the finalized redlines and filing letter for the Compliance Filing due on May 22, 2019.

DER Ride Through Task Force (DERRTTF) Update

As discussed at the latest DER Ride Through Task Force (DERRTTF) meeting on April 23, 2019, PJM is conducting a poll of the DERRTTF and Planning Committee in order to gauge stakeholder interest in a new direction for the Task Force and the proposed settings for ride through that have been discussed to this point. The results of this poll will be used to develop a solutions package at the next DERRTTF meeting on May 21, 2019. The poll will be open through Thursday, May 16, 2019.

PJM is asking for only one response per company. If you have more than one representative participating please coordinate your responses.

The poll can be accessed at the following URL: <https://www.surveymonkey.com/r/DERRTTFPoll>

The DERRTF website where previous meeting material (including discussion of the proposed settings and the poll) and upcoming meeting material and registration can be accessed here:

<https://www.pjm.com/committees-and-groups/task-forces/dertrtf.aspx>

If you have any questions or comments please reach out to Susan.McGill@pjm.com or Jonathan.Thompson@pjm.com.

Future Meeting Dates

May 29, 2019	9:00 a.m. – 12:00 p.m.	Special PC: RTEP Process Enhancements	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

***1**

To enter the question queue (does not work during a vote)

***2**

To be removed from the question queue

***0**

To signal for PJM support staff assistance

During an Acclamation Vote

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.

***7**

Yes

***8**

No

***9**

Abstain

***0**

To signal for PJM support staff assistance

Asking Question

- 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.

Linking Teleconference Connection to WebEx

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.

Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**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.