

Planning Committee
PJM Conference and Training Center
August 08, 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 July 11th, 2019 PC meeting

Endorsements

None

First Reads (9:15-10:30)

4. **End of Life Problem Statement and Issue Charge**
Mr. Ed Tatum, AMP, will present a Problem Statement and Issue Charge related to End of Life planning. **The Committee will be requested to endorse this Problem Statement and Issue Charge at today's meeting following the First Read.**
5. **Manual 14F Revisions**
Mr. Mark Sims, PJM, will present revisions to PJM Manual 14F Competitive Planning Process related to the cost containment process. The Committee will be requested to endorse these revisions at the next meeting.
[Issue Tracking: Cost Containment](#)

Informational Updates (10:30-12:00)

6. **Competitive Transmission Proposal Fee Restructuring Update**
Mr. Mark Sims, PJM, will provide an update on the competitive transmission proposal fee restructuring efforts.
7. **RTEP Process Enhancements Update**
Mr. Aaron Berner, PJM, will provide an update on the RTEP Process Enhancements.
8. **M-3 Process Lessons Learned Update**
Mr. Aaron Berner, PJM, will provide an update on the recent M-3 process lessons learned Special PC session.
9. **FERC Order No. 845 Update**
Ms. Pauline Foley, PJM, will provide an update on FERC Order No. 845.

10. Local/Regional Cost Allocation

Ms. Pauline Foley, PJM, will provide an update on the Local/Regional cost allocation remand back to FERC.

11. Model Build Activity Update

Mr. Peter Lamaina, PJM, will provide an update regarding current model build activities, including the 2019 series MMWG cases.

12. Reliability Compliance Update

Mr. Preston Walker, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

Manual 03 Attachment E Updates

The PJM Manual 03 Attachment E Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted as an Information Only item.

Load Forecast Update

PJM is proposing some changes to the load forecast model that were discussed at the LAS meeting of Aug. 6. For more information, please refer to the material that was posted for the Aug. 6 LAS meeting. PJM will review the proposed changes with the PC in September and then draft Manual language changes that will be reviewed through the stakeholder process up to the MRC. Any model changes would become effective with the 2020 Load Forecast Report to be issued in late Dec/early Jan 2020.

Special Session of the Planning Committee on Merchant Transmission and Offshore Wind

At the most recent meeting on June 15, PJM presented additional details on, along with examples, for the previously proposed PJM solution options. Following the meeting PJM released a poll to determine stakeholder preferences regarding: the temporary “XCIR” concept; possible changes to the generation request process; study and analysis requirements; as well as support for the existing three solution packages. The poll is open until **Monday, August 12** and can be accessed here:

<https://www.surveymonkey.com/r/offshorewindpoll>.

Future Meeting Dates

August 13, 2019	9:00 a.m. – 4:00 p.m.	Special PC: RTEP Process Enhancements	PJM Conference & Training Center/ WebEx
August 23, 2019	9:00 a.m. – 12:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
August 29, 2019	1:00 p.m. – 4:00 p.m.	Special PC: Cost Containment Workshop	PJM Conference & Training Center/ WebEx
September 12, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
September 20, 2019	9:00 a.m. – 12:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	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
October 24, 2019	9:00 a.m. – 12:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
November 14, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
November 15, 2019	9:00 a.m. – 12:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx
December 12, 2019	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
December 13, 2019	9:00 a.m. – 12:00 p.m.	Special PC: Merchant Transmission and Off-Shore Wind	PJM Conference & Training Center/ WebEx

Author: Anisha Fernandes

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

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.