

Planning Committee
PJM Conference and Training Center
September 12, 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, 2019 Stakeholder Satisfaction Survey
2. Approve Planning Committee (PC) Agenda for this meeting
3. Approve draft minutes from the August 8th, 2019 PC meeting
4. Order EL15-1387 and EL19-61 Update

Endorsements (9:15-9:45)

5. **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 the Issue Charge at today's meeting.**

First Reads (9:45-10:45)

6. **Competitive Transmission Proposal Fee Restructuring Update**
Mr. Mark Sims, PJM, will present Operating Agreement language updates on the competitive transmission proposal fee restructuring efforts. The Committee will be requested to endorse the Operating Agreement language at its next meeting.
7. **2019 Installed Reserve Margin Study Results**
Mr. Patricio Rocha Garrido, PJM, will review the 2019 Reserve Requirement Study results (IRM, FPR). The Committee will be requested to endorse the study results at its next meeting.
8. **Critical Infrastructure Stakeholder Problem Statement and Issue Charge**
Mr. Erik Heinle, Office of the Peoples Counsel for the District of Columbia, and Greg Poulus, CAPS, will present a Problem Statement and Issue Charge related to Critical Infrastructure Stakeholder Oversight. The Committee will be requested to endorse the Issue Charge at its next meeting.

Informational Updates (10:45-12:00)

9. **Manual 14F Revisions**
Mr. Mark Sims, PJM, will present an update on the two workshops that were held related to the PJM Manual 14F Competitive Planning Process and cost containment. PJM will provide an update on next steps.
[Issue Tracking: Cost Containment](#)

10. Merchant Transmission and Off-Shore Wind Update

Mr. John Reynolds, PJM, will provide an update on the activities of the Merchant Transmission and Off Shore Wind Special sessions.

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

11. Proposed Load Forecast Model Enhancements

Mr. Andrew Gledhill, PJM, will review ongoing work to identify improvements to the load forecasting model.

12. Preliminary 2020 Project Budget

Mr. Jim Snow, PJM, will review the Preliminary 2020 Project Budget.

13. Model Build Activity Update

Mr. Peter Lamaina, PJM, will provide an update regarding current model build activities, including the 2020 series RTEP cases.

14. Capacity Interconnection Rights Education

Ms. Brinda Malladi, PJM, will provide education on the Capacity Interconnection Rights process.

Informational Posting

New Attachment M-4 to the PJM Tariff Solely Applicable to the Planning of CIP-014 Mitigation Projects

Notice of Transmission Owners Intent to File a New Attachment M-4 to the PJM Tariff Solely Applicable to the Planning of CIP-014 Mitigation Projects (CMPs) has been posted with today's meeting materials. Please email comments to Comments for Transmission Owners@pjm.com by no later than Monday, September 30, 2019.

Future Meeting Dates

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: Molly Mooney

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>
<h3>Asking Question</h3> <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. 	
<h3>Linking Teleconference Connection to WebEx</h3> <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.