

**Planning Committee**  
**PJM Conference and Training Center**  
**December 12, 2019**  
**9:00 a.m. – 11:45 a.m. EPT**

## Administration (9:00-9:10)

1. Mr. Dave Souder, PJM, called the meeting to order and Ms. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
2. Ms. Molly Mooney reviewed the December 12, 2019 Planning Committee Agenda. There was an additional item posted as an alternate Issue Charge for Agenda Item 5: Critical Infrastructure Stakeholder Oversight.
3. Ms. Molly Mooney reviewed the draft minutes posted for the November 14, 2019 meeting and the Planning Committee approved the minutes.

## Endorsements (9:10-10:30)

### 4. **Planning Committee Charter**

Mr. David Souder, PJM, reviewed the Planning Committee Charter. No changes were made to the Planning Committee Charter. **The Committee endorsed the Planning Committee Charter Revisions with an acclamation vote of 0 objections and 0 abstentions.**

### 5. **Critical Infrastructure Stakeholder Problem Statement and Issue Charge**

Mr. Erik Heinle, Office of the Peoples Counsel for the District of Columbia, and Greg Poulos, CAPS, presented a Problem Statement and Issue Charge related to Critical Infrastructure Stakeholder Oversight. Exelon proposed an alternate Issue Charge. After stakeholder discussion, it was the decision of the Chair to vote on both Issue Charges. Ms. Sharon Segner, LS Power, called a point of order to reverse the decision of the Chair which was seconded by Mr. David Scarpignato, Calpine. **The Committee vote did not reverse the decision of the Chair to vote both Issue Charges with a vote of 63 Yes; 104 No; 2 Abstain = FAIL (38%).**

Next, the Committee voted on the Issue Charge presented by the Office of the Peoples Counsel for the District of Columbia and then the Issue Charge presented by Exelon.

**The Committee passed the Issue Charge presented by the Office of the Peoples Counsel for the District of Columbia with a vote of 84 Yes; 67 No; 4 Abstain = PASS (56%).**

**The Committee did not pass the Issue Charge presented by Exelon with a vote of 68 Yes; 83 No; 4 Abstain = FAIL (45%).**

### 6. **Manual 14G Revisions**

Mr. Bernie O'Hara, PJM, presented a second read to Manual 14G, Section 2.2 updates regarding projects applying for interconnection under Attachment Y. **The Committee endorsed the Manual 14G Revisions with an acclamation vote of 0 objections and 0 abstentions.**

## 7. **Sunset the DER Ride-Through Task Force**

Ms. Susan McGill, PJM, reviewed work completed at the DER Ride-Through Task Force. **The Committee endorsed sun setting the DER Ride-Through Task Force with an acclamation vote of 0 objections and 0 abstentions.**

### First Reads (10:30-10:45)

## 8. **Manual 14F Revisions**

Mr. Jason Bilash, PJM, presented a first read to Manual 14F regarding the removal of FERC 715 language from the proposal window. These Manual 14F revisions are contingent on FERC accepting PJM's related filing. The committee will be asked to endorse the revisions at its next meeting.

### Informational Updates (10:45-11:45)

## 9. **Market Efficiency Process Enhancement Task Force Update**

Mr. Fran Barrett, PJM, reviewed work completed at the Market Efficiency Process Enhancement Task Force.

## 10. **Preliminary 2020 Load Forecast**

Mr. Andrew Gledhill, PJM, reviewed the preliminary 2020 Load Forecast results.

## 11. **ELCC Education**

Mr. Patricio Rocha Garrido, PJM, reviewed the ELCC-based method to determine the UCAP value of wind and solar resources and discussed potential steps going forward.

## 12. **PJM Interconnection Queue Status Update**

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

## 13. **Reliability Compliance Update**

Mr. Christopher Moran, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

## 14. **Model Build Activity Update**

Mr. Peter Lamaina, PJM, provided an update regarding current model build activities, including the 2020 series RTEP cases. There were no objections to moving this agenda item to be an informational posting at future meetings.

### Informational Posting

## Future Meeting Dates

Tuesday, January 07, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, February 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, March 10, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, April 14, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, May 12, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, June 02, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, July 07, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, August 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, September 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, October 06, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Wednesday, November 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, December 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx

## Attendance List

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Eric Laverty	Aces	Electric Distributor
Robert Cundiff	AEP Energy Partners, Inc.	Other Supplier
Nick Koehler	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Tyler Berton	American Electric Power	Not Applicable
Ryan Dolan	American Municipal Power	Electric Distributor
Ed Tatum	American Municipal Power	Electric Distributor
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Dana Horton	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Kevin Kilgallen	Avangrid Renewables LLC	Generation Owner
Zelalem Tekle	Baltimore Gas and Electric	Transmission Owner
Hugh Scott	Baltimore Gas and Electric Company	Transmission Owner
Eric Yeh	Baltimore Gas and Electric Company	Transmission Owner
Tom Jens	Black Oak Energy, LLC	Other Supplier
Ron Pezon	Borough of Chambersburg	Electric Distributor
Brian Vayda	Borough of Park Ridge	Electric Distributor
Diane Janicki	Boston Energy Trading and Marketing LLC	Generation Owner
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Greg Poulos	CAPS	Not Applicable
Bill Allen	Commonwealth Edison Company	Transmission Owner
Paul Mills	Commonwealth Edison Company	Transmission Owner
Ron Regner	Commonwealth Edison Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Tim Bockhorn	Dayton Power & Light Company (The)	Transmission Owner
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
David Hastings	Dhast Co	Not Applicable
Jim Davis	Dominion Energy Marketing, Inc.	Generation Owner
Kyle Hannah	Dominion Virginia Power	Transmission Owner
Connie Lowe	Dominion Virginia Power	Not Applicable
Ryen Lawson	Dominion Virginia Power	Not Applicable
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
Bryan Garnett	Duke Energy Ohio, Inc.	Transmission Owner
Julie Mason	Duke Energy Ohio, Inc.	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Iker Chocarro	E.ON Climate & Renewables North America, Inc.	Generation Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Bruce Campbell	EnergyConnect, Inc.	Other Supplier





# Meeting Minutes

Alex Worcester  
Jeff Palermo  
Shadab Ali  
John Feller  
Horst Lehmann  
Steven Nadel  
Christopher Szmodis  
Amber Thomas  
Mohamed Zahidi  
Leonid Lyakhovich  
Tom Hoatson  
Jame Huang  
Lubaba Islam  
Christen Smith  
Sean Chang  
Hamid Kazerooni  
Kenneth Foadare  
John Sillin  
Gimod Olapurayil  
Adam Weber  
Chad Dixon  
James Wilson

PJM Interconnection, LLC  
PJP Consulting  
PPL Electric Utilities Corp. dba PPL Utilities  
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PPL Electric Utilities Corp. dba PPL Utilities  
PPL Electric Utilities Corp. dba PPL Utilities  
PSEG Energy Resources and Trade LLC  
Public Service Electric & Gas Company  
Riverside Generating, LLC  
Rockland Electric Company  
Rockland Electric Company  
RTO Insider  
Shell Energy North America (US), LP  
Talen Energy Marketing, LLC  
Tangibl  
The Federal Energy Regulatory Commission  
Tradewind Energy, Inc.  
Union Electric Company d/b/a Ameren Missouri  
Viridity Energy, Inc.  
Wilson Energy Economics

Not Applicable  
Not Applicable  
Transmission Owner  
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Transmission Owner  
Transmission Owner  
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Transmission Owner  
Transmission Owner  
Other Supplier  
Transmission Owner  
Transmission Owner  
Not Applicable  
Other Supplier  
Generation Owner  
Not Applicable  
Not Applicable  
Not Applicable  
Other Supplier  
Other Supplier  
Not Applicable

Author: Molly Mooney