

**November Planning Committee
Teleconference / WebEx
November 4, 2020
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9:15)

1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
2. Molly Mooney reviewed the November 4, 2020 Planning Committee Agenda. No changes to the agenda were requested.
3. Molly Mooney reviewed the draft minutes posted for the October 6, 2020 meeting and the Planning Committee approved the minutes.
4. Dave Souder reviewed the Planning Committee Charter. The committee will be requested to endorse the Charter at next month's meeting.

Endorsements (9:15 – 9:35)

5. Manual 14C Update
Mark Sims, PJM, provided a second read of changes to Manual 14C: Generation and Transmission Interconnection Facility Construction, as part of the biennial cover-to-cover review. **The committee endorsed the Manual 14C changes with an acclamation vote of 0 objections and 0 abstentions**

First Reads (9:35– 11:30)

6. Storage As Transmission Asset Update
Michele Greening, PJM, discussed work being done at the most recent Storage As Transmission Asset Special Planning Committee sessions and review recent poll results. Jeffrey Goldberg and Nick Dumitriu, PJM, presented a first read of PJM's package. The committee will be asked to endorse the package at its next meeting.
[Issue Tracking: Storage As a Transmission Asset](#)
7. Critical Infrastructure Stakeholder Update
Christina Stotesbury, PJM, reviewed results from the second survey monkey poll on the Critical Infrastructure Stakeholder Oversight issue. Mike Herman, PJM, presented a first read of proposals to address both the Mitigation and Avoidance of future CIP-014 facilities. The committee will be asked to endorse the packages at its next meeting.
[Issue Tracking: Critical Infrastructure Stakeholder Oversight](#)

Informational Updates (11:30 – 12:15)

8. Recent Load Impacts and Load Forecast Model Development
 - A. Andrew Gledhill, PJM, presented the estimated Covid-19 impacts on recent loads.
 - B. Andrew Gledhill, discussed details of proposed load forecast model changes.

9. Update on Executive Order on Bulk Electric Power System

Craig Glazer, PJM, provided an update on Department of Energy Efforts to Implement the President's Executive Order to Remove Grid Equipment Connected to 'Foreign Adversaries'.

10. Capacity Capability Senior Task Force Update

Andrew Levitt, PJM, provided an update on the Effective Load Carrying Capability (ELCC) data submission requirements for intermittent and limited duration resources. The November data submission deadline will be pushed back to November 23rd, and is only required for members who wish to receive preliminary, non-binding ELCC results. The deadline for submitting data to supporting binding ELCC results to be used in the 2023/24 BRA will be early next year.

Informational Posting

Model Build Activity Update

2020 Series MMWG

- Powerflow – PJM to review and approve final cases as soon as they are posted by Powertech; Powertech to post final cases once all Planning Coordinators have reviewed and approved the final cases

2021 Series RTEP

- Powerflow – Transmission Owners to submit Trial 1 case updates by Friday November 20, 2020
- Short Circuit – PJM is currently building the Trial 1 2023 case, it will be sent to the Transmission Owners for review in early January 2021

Update on 2021 Generator Model Window

Posted with materials for the November PC is a document describing 2021 Gen Model updates. New data requested is described in the document.

PJM Interconnection Queue Status Update

PJM has posted slides showing an update on the status of the PJM Interconnection Queues.

Future Meeting Dates

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|----------------------------|------------------------|------------------------------------|-------|
| Tuesday, December 01, 2020 | 9:00 a.m. – 12:00 p.m. | Planning Committee | WebEx |
| Friday, December 11, 2020 | 9:00 a.m. – 4:00 p.m. | Interconnection Process Workshop 2 | WebEx |

Attendance List

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| David Souder (Chair) | PJM Interconnection, LLC | Not Applicable |
| Molly Mooney (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Randy Holliday | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Meghan Jurica | Allegheny Power (AP load) | Not Applicable |
| Deb Kanner | Allegheny Power (AP load) | Not Applicable |
| Tyler Berton | American Electric Power | Not Applicable |
| Ryan Dolan | American Municipal Power | Electric Distributor |
| Gerit Hull | American Municipal Power, Inc. | Electric Distributor |
| Art Iler | American Municipal Power, Inc. | Electric Distributor |
| Vince Guntle | American PowerNet Management, L.P. | End User Customer |
| Rachel Elkins | American Transmission Systems, Inc. | Transmission Owner |

