

**December Planning Committee
Teleconference / WebEx
December 06, 2022
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 November 1, 2022 PC meeting.
4. Approve Planning Committee Charter. No changes have been made to the Planning Committee Charter.
5. **Jason Connell, PJM, will provide an update on the FERC order on Interconnection Process Reform.**

Endorsements

No endorsements in December.

First Reads (9:15 – 11:00)

6. Capacity Interconnection Rights for ELCC Resources
 - A. Brian Chmielewski, PJM, will provide a first read of the solution packages from the work done in the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources. Package sponsors will be given an opportunity to provide supplemental comments.
 - B. Thomas Hoatson, LS Power, will discuss the proposed package(s) supported by LS Power.

The committee will be requested to vote on the proposed packages at the January PC meeting.

Issue Tracking: CIRs for ELCC Resources

Materials for the special sessions can be found [here](#).

7. Generator Deliverability Proposal

Jonathan Kern, PJM, will provide a first read of the generator deliverability test contained within Manuals 14A and 14B. **The committee will be requested to vote on the proposed changes at the January PC meeting.**

Informational Updates (11:00 – 12:00)

8. Preliminary 2023 Load Forecast

Andrew Gledhill, PJM, will review the preliminary 2023 Load Forecast results.

9. Transmission & Substation Subcommittee Update
Jay Liu, PJM, will provide an update on the Transmission & Substation Subcommittee (TSS) work activities through 2022.
10. Transmission Facilitation Program RFP Announced for Capacity Projects – DOE Update
Jessica Lynch, PJM, will provide an update on Department of Energy (DOE) announcement regarding accepting applications for Grid Resilience and Innovation Partnership Programs and Transmission Facilitation Program.
11. Reliability Compliance Update
Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.
12. TPL-001-5: Single Point of Failure Contingencies
Stan Sliwa, PJM, will present an update on the request to PJM Transmission Owners for updated Single Point of failure contingencies based on updated contingency definitions in TPL-001-5.

Informational Posting

Model Build Activity Update

- MMWG
 - Dynamics
 - PJM provided missing dynamic models to PowerTech
 - PJM has built the required eight cases to test dynamic models, all eight cases have been tested for no fault and disturbance
 - PJM collected dynamic data updates for the Transmission Owners dynamic devices
 - Loadflow
 - Transmission Owners will provide updates to PJM for the Trial 2 2023 summer study case by December 1, 2022
 - PJM will provide updates to PowerTech for the Trial 2 2023 summer study case by December 2, 2022
 - PowerTech will post the final 2023 summer study case by December 5, 2022
- RTEP
 - Short Circuit
 - PJM is building the Trial 1 two year case and will send it to the Transmission Owners for review in early January 2023
 - PJM requests the Transmission Owners update tie line data via the Tie-Line Share Point site
 - Loadflow

- PJM will deliver the Trial 2 cases and shunt workbook to the Transmission Owners by December 9, 2022

MMWGFuture Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Meeting		
Tuesday, January 10, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, December 29, 2022	Tuesday, January 3, 2023
Tuesday, February 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, January 26, 2023	Tuesday, January 31, 2023
Tuesday, March 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, February 23, 2022	Tuesday, February 28, 2023

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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.

<p>On the Phone, Dial</p> <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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Agenda

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.