

**Planning Committee**  
**PJM Conference and Training Center**  
**April 11, 2023**  
**9:00 a.m. – 11:00 a.m. EPT**

## Administration (9:00 – 9:15)

1. Rebecca Carroll, PJM, called the meeting to order. Marilyn Jayachandran, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Rebecca Carroll reviewed and stakeholders approved the April 11, 2023 Planning Committee (PC) Agenda.
3. Marilyn Jayachandran reviewed and stakeholders approved the draft March 7, 2023 PC meeting minutes.
4. Marilyn Jayachandran reviewed the 2023 PC Work Plan
- X. System Planning Update  
Dave Souder, PJM, provided a System Planning update. Andrew Gledhill, PJM, provided an update regarding the Reserve Requirement Study discussion at the Resource Adequacy Analysis Subcommittee (RAAS) and encouraged stakeholder participation at the RAAS.

## Endorsements

No Endorsements

## First Reads

No First Reads

## Informational Updates (9:15 – 11:00)

5. Cost Drivers in M-3 Process  
Greg Poulos, PJM Consumer Advocates, held a discussion seeking additional information on the underlying cost drivers in the M-3 process
6. Interconnection Process Subcommittee (IPS) Activities Update  
Ed Kovler, PJM, provided an update on the Interconnection Process Subcommittee activities.
7. Reliability Compliance Update  
Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.
8. PJM Legal Update  
Pauline Foley, PJM, provided an update regarding the FERC order accepting PJM ELCC/CIR proposal.


## Informational Posting

### Model Build Activity Update

- RTEP
  - Load Flow
    - PJM’s System Planning Modeling and Support delivered 2028 cases to PJM’s Transmission Planning and is currently working with them to review
  - Short Circuit
    - TOs submitted feedback on the Trial 3 2025 case, Trial 1 2028 case, and associated files by March 24, 2023
    - PJM’s System Planning Modeling and Support will deliver the 2028 case to PJM’s Transmission Planning by mid-April for review
- The Gen Model Window for MOD-032 data submittals for applicable Generator Owners will open on May 1<sup>st</sup> and end on June 15<sup>th</sup>

### M03 Updates

Updates to PJM Manual 03, Revision 64 – Transmission Operations are posted as informational only with meeting materials

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting		
Tuesday, May 9, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, April 27, 2023	Tuesday, May 2, 2023
Tuesday, June 6, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, May 25, 2023	Tuesday, May 30, 2023

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