

**October Planning Committee
Teleconference / WebEx
October 5, 2021
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 August 31, 2021 PC meeting.
4. Review of the PC Work Plan

Endorsements (9:15 – 9:45)

5. 2021 Reserve Requirement Study Results
Patricio Rocha Garrido, PJM, will review the 2021 Reserve Requirement Study results (IRM, FPR).
The committee will be requested to endorse the study results today's meeting.

First Reads (9:45 – 10:30)

- X. 2021 Reserve Requirement Study Results – Winter Weekly Reserve Target
Patricio Rocha Garrido, will review the Winter Weekly Reserve Target (WWRT). The Committee will be requested to endorse the Winter Weekly Reserve Target at next month's meeting.
6. Manual 14B: PJM Region Transmission Planning Process Update
Michael Herman, PJM, will provide a first read of Manual 14B regarding the biennial cover to cover review. The committee will be asked to vote on the manual changes at next month's meeting.
7. Manual 19: Load Forecasting and Analysis Update
John Reynolds, PJM, will provide a first read of Manual 19 regarding the biennial cover to cover review. The committee will be asked to vote on the manual changes at next month's meeting.
8. Manual 14F: Competitive Planning Process Update
Joseph Hay, PJM, will provide a first read of Manual 14F changes to the proposal fee structure to conform to the PJM Operating Agreement. The committee will be asked to vote on the manual changes at next month's meeting.
9. Manual 14A: New Services Request Process & Manual 14B: PJM Region Transmission Planning Updates
Jonathan Kern, PJM, will provide a first read of Manual 14A and 14B to reflect changes to generator deliverability test and related procedures. The committee will be asked to approve the issue charge

~~and endorse the proposed solution (manual changes) as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at next month's meeting.~~

Informational Updates (10:30 – 12:00)

9. Manual 14A: New Services Request Process & Manual 14B: PJM Region Transmission Planning Updates
Jonathan Kern, PJM, will provide an update to Manual 14A and 14B to reflect changes to generator deliverability test and related procedures.
10. Market Efficiency Process Enhancement - Carbon Impact Reporting
Nicolae Dumitriu, PJM, will present an initiative to include carbon impact reporting, for information only purposes, as an enhancement to the current Market Efficiency Process.
11. Capacity Interconnection Rights for ELCC Resources Update
Brian Chmielewski, PJM, will provide an update on work being done during the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources.
Materials and upcoming meeting dates for special sessions can be found [here](#).
12. Interconnection Process Reform
Jack Thomas, PJM, will provide an update on the Interconnection Process Reform Task Force.
Materials and upcoming meeting dates for task force can be found [here](#)
13. Reliability Compliance Update
Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.


Informational Posting

Model Build Activity Update

- MMWG
 - Loadflow
 - PowerTech will post the final cases by October 1, 2021
 - PJM sends out request for 2022SUM study case updates by October 21, 2021
 - Transmission Owners to provide 2022SUM study case updates by October 28, 2021
- RTEP
 - Loadflow
 - PJM sends out request to Transmission Owners for tie line data by October 6, 2021
 - PJM sends out Trial 1 cases to Transmission Owners by October 15, 2021
 - Short circuit
 - Transmission Owners to provide updated 2024 case and files by October 21, 2021

Manual 03 Updates

Updates to PJM Manual 03, Revision 60 – Transmission Operations are posted as informational only with meeting materials

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting (Location)		
Tuesday, October 5, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, September 23, 2021	Tuesday, September 28, 2021
Thursday, October 7, 2021	2:00 p.m. – 5:00 p.m.	Interconnection Process Reform Task Force (Webex)	Wednesday, September 29, 2021	Monday, October 4, 2021
Tuesday, October 19, 2021	9:00 a.m. – 12:00 p.m.	Interconnection Process Reform Task Force (Webex)	Monday, October 11, 2021	Thursday, October 14, 2021
Monday, October 25, 2021	1:00 p.m. – 4:00 p.m.	Interconnection Policy Workshop #7 (WebEx)	Friday, October 15, 2021	Wednesday, October 20, 2021
Tuesday, November 2, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, October 21, 2021	Tuesday, October 26, 2021
Thursday, November 4, 2021	3:00 p.m. – 5:00 p.m.	Interconnection Process Reform Task Force (Webex)	Wednesday, October 27, 2021	Monday, November 1, 2021
Thursday, November 18, 2021	11:00 a.m. – 1:00 p.m.	Interconnection Process Reform Task Force (Webex)	Wednesday, November 10, 2021	Monday, November 15, 2021
Tuesday, November 30, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, November 18, 2021	Tuesday, November 23, 2021

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>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *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. 	
<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>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) 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.