

Planning Committee
PJM Conference and Training Center, Audubon, PA
August 11th, 2016
9:30 a.m. – 12:15 p.m. [EPT]

Administration (9:30 – 9:35)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. - Mr. Steve Herling
2. Approve draft minutes from the July 14th, 2016 Planning Committee (PC) meeting.

Endorsements (9:35 – 9:45)

3. **Planning Committee Charter**

Ms. Bridgid Cummings, PJM, will present red-line changes to the Planning Committee Charter. The updates are administrative updates only.

First Readings (9:45 – 10:15)

4. **Manual 14B and 14C Updates**

Mr. Mike Herman, PJM, will present manual changes for Manual 14B and 14C related to the new equipment energization process.

5. **Manual 14B Updates**

Mr. Herman, PJM, will present manual changes for Manual 14B related to winter temperature ratings.

6. **Manual 14C Updates**

Ms. Sue Glatz, PJM, will present manual changes Manual 14C related to the tie-line discussions and administrative items.

Informational Updates (10:15 – 12:15)

7. **FERC Order 1000 Updates**

PJM Staff will present updates on several areas related to FERC Order 1000

- A. Mr. Mark Sims, PJM, will provide an update on lower voltage, substation equipment and TO Criteria.
- B. Mr. Fran Barrett, PJM, will provide an update on TEAC Communications and RTEP Planning Cycles.
- C. Mr. Frank Koza, PJM, will provide an update on the Market Efficiency process.
- D. Mr. Herman, PJM, will provide an update on FERC Order 1000 manual documentation.

8. PJM/NYISO Wheel Modeling

Mr. Sims, PJM, will provide an update regarding updates to the operational and planning protocols related to the termination of the ConEd Wheel.

9. System Planning Modeling and Support Update

Mr. Jason Connell, PJM, will provide an update on the newly formed System Planning Modeling and Support Group.

10. RTEP Case Updates

Ms. Amber Thomas, PJM, will provide an update on the base case build cycle, short circuit case and powerflow case.

11. NERC/RRO Update

Mr. Mark Kuras, PJM, will provide an update to the membership on the activities, issues and items of interest at NERC, SERC, and RFC.

12. ComEd Transmission Planning Criteria

Mr. Ronald Regner, COMED, will review planning criteria last presented at the June 9, 2016 Planning Committee meeting.

Informational Section

Model on Demand Update

The MOD-032 window for Generation Owner data submission has closed on July 31, 2016. PJM is currently working with GOs who missed the deadline to get data submitted and reviewing submitted data. If anyone still has not submitted data, is having issues submitting data, or has data updates please reach out to MOD-032@pjm.com. If PJM has any technical concerns regarding the data submitted, it will reach out in writing for clarification under Requirement 3 of MOD-032-1.

Subcommittee/Task Force Updates

DEDSTF

The DEDSTF last met on 7/19/2016. At that meeting the three sub groups (Substations, lines and protection) continued discussions on the organization/development of the Design Standards as well as the process of reviewing the existing materials. The next meeting of the DEDSTF is 8/17/2016. The DEDSTF will give an update to the Planning Committee at the September meeting on scope of documentation and timing of deliverables. [DEDSTF website](#)

Transmission Replacement Processes Senior Task Force (TRPSTF)

The TRPSTF last met on July 18th, and the group reviewed interests that have been captured previously as well as those submitted by Transmission Owners, Transmission Customers, and PJM.

Interests were updated and/or clarified during the review, and additional interests were solicited. Additionally, Mr. Fran Barret communicated the approval process of any potential recommendations resulting from the senior task force that will require PC approval prior to MRC endorsement. For items deemed to require PC review and endorsement, the TRPSTF recommendations will first be communicated to the MRC as part of the senior task force's summary report of findings and recommendations, but will not seek MRC endorsement at that time. The appropriate recommendations would then be taken to PC for review and approval, and only after it has been approved by the PC would the senior task force seek endorsement from the MRC. During the meeting, the group also examined a scope component related to transmission costs and discussed if it could be an outcome of the work done by this senior task force or if it should be taken up by another task force. The parties involved agreed to caucus prior to the next meeting to determine a course of action.

Please encourage any subject matter experts who may later participate in the TRPSTF to view the recorded training sessions, as it is important for participants to remain on the same page for continued progress of this senior task force. Please visit the [TRPSTF site](#) for further information, and direct any questions you may have to the TRPSTF secretaries ([Julia Spatafore](#) and [Jason Quevada](#)).

To receive email notifications, please subscribe to the Transmission Replacement Processes Senior Task Force list serve on the [My Email Lists](#) page on your My PJM account.

Future Meeting Dates

September 15, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
October 6, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
November 3, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA
December 15, 2016	9:30 a.m.	PJM Conference and Training Center, Audubon, PA

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Anti-trust:

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.

On the Phone Dial



Mute / Unmute