

**August Planning Committee
Teleconference / WebEx
August 10, 2021
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. The committee will be using the voting application for all endorsement items at today's meeting.
2. Molly Mooney reviewed the August 10, 2021 Planning Committee Agenda. No changes to the agenda were requested.
3. Molly Mooney reviewed the draft July 13, 2021 Planning Committee meeting minutes and the committee approved the minutes.

Endorsements (9:15 – 10:20)

4. Manual 20: Resource Adequacy Analysis
Patricio Rocha-Garrido, PJM, reviewed the cover to cover update for Manual 20. **The committee endorsed the manual changes with 100% support. There were 157 Yes votes, 0 No votes, and 8 Abstain.**
5. Load Model Selection
Patricio Rocha-Garrido reviewed the results of the Load Model selection process for the 2021 Reserve Requirement Study. **The committee endorsed the load model selection with 100% support. There were 190 Yes votes, 0 No votes, and 0 Abstain.**

First Reads (10:20 – 10:30)

6. Manual 14G: Generation Interconnection Requests Update
Theresa Esterly, PJM, provided a first read for updates to Manual 14G regarding the Behind the Meter Generation (BTMG) business rules on status changes. The committee will be asked to vote on the manual changes at the August 31st meeting.

Informational Updates (10:30 – 12:00)

7. Winter/Light Load Generator Deliverability Update
Jonathan Kern, PJM, presented changes to the winter and light load generator deliverability analysis. Additional details in the form of manual changes will be shared at future PC meetings.
8. Capacity Interconnection Rights for ELCC Resources Update
Brian Chmielewski, PJM, provided 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](#).

9. Interconnection Process Reform

Jack Thomas, PJM, provided an update on the Interconnection Process Reform Task Force. Materials and upcoming meeting dates for task force can be found [here](#).

10. Reliability Compliance Update

Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

11. Request for Clarification

Mark Stanisz, PJM Legal, provided an informational update regarding PJM's intent to file a request for clarification in response to the Commission's July 15, 2021 Order in *The Dayton Power and Light Company* (Docket No. ER20-1068-000).

Informational Posting

Model Build Activity Update

- 2021 series MMWG Powerflow
 - Powertech to post Trial 2 cases with data checks on August 6, 2021
 - Transmission Owners to provide updates to the Trial 2 cases on August 13, 2021
 - PJM to provide Trial 2 updates to PowerTech on August 20, 2021
- 2022 series RTEP Powerflow and Short Circuit
 - Draft schedule will be posted for Transmission Owner review in mid-August

PJM Manual 03 Attachment E Automatic Sectionalizing Schemes

- The PJM Manual 03 Attachment E Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted as an Informational Only item to the August Planning Committee meeting website.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting (Location)		
Monday, August 23, 2021	9:00 a.m. – 4:00 p.m.	Interconnection Process Reform Task Force (WebEx)	Friday, August 13, 2021	Wednesday, August 18, 2021
Tuesday, August 31, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, August 19, 2021	Tuesday, August 24, 2021
Tuesday, September 21, 2021	9:00 a.m. – 12:00 p.m.	Special PC: CIR for ELCC Resources (WebEx)	Tuesday, September 14, 2021	Friday, September 17, 2021
Tuesday, October 5, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, September 23, 2021	Tuesday, September 28, 2021
Tuesday, November 2, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, October 21, 2021	Tuesday, October 26, 2021
Tuesday, November 30, 2021	9:00 a.m. – 12:00 p.m.	Planning Committee (WebEx)	Thursday, November 18, 2021	Tuesday, November 23, 2021

Attendance List

David Souder (Chair)
Molly Mooney (Secretary)

PJM Interconnection, LLC
PJM Interconnection, LLC

Not Applicable
Not Applicable

Zachary Callen	Illinois Commerce Commission	Not Applicable
Christine Ericson	Illinois Commerce Commission	Not Applicable
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Sophia Dossin	Invenergy, LLC	Generation Owner
Rob Stupar	Invenergy, LLC	Generation Owner
Matt Keenan	J-Power USA	Not Applicable
Morris Schreim	Maryland Public Service Commission	Not Applicable
Kathleen Wehnes	Maryland Public Service Commission	Not Applicable
Susan Bruce	McNees Wallace & Nurick LLC	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Alexandria Koepplinger	Michigan Public Service Commission	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
John Dadourian	Monitoring Analytics, LLC	Not Applicable
Anupama Janapareddy	National Grid Renewables	Not Applicable
Cullen Howe	Natural Resources Defense Council	Not Applicable
Radha Soorya	Navigant	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Jenna Warmuth	Nexamp	Not Applicable
David Davis	NextEra Energy Power Marketing, LLC	Generation Owner
Brian McArdle	NextEra Energy Transmission, LLC	Other Supplier
Rigoberto Milla	NextEra Energy Transmission, LLC	Other Supplier
Fred Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia	End User Customer
Michael Cocco	Old Dominion Electric Cooperative	Electric Distributor
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Gregory Carmean	OPSI	Not Applicable
Tomas Rodriguez	OPSI	Not Applicable
David Anders	PJM Interconnection, LLC	Not Applicable
Alejandro Bautista	PJM Interconnection, LLC	Not Applicable
Tarik Bensala	PJM Interconnection, LLC	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Matthew Bernstein	PJM Interconnection, LLC	Not Applicable
Joshua Bruno	PJM Interconnection, LLC	Not Applicable
Augustine Caven	PJM Interconnection, LLC	Not Applicable
Brian Chmielewski	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Kyle Copeland	PJM Interconnection, LLC	Not Applicable
Becky Davis	PJM Interconnection, LLC	Not Applicable
James Dolan	PJM Interconnection, LLC	Not Applicable
Nicolae Dumitriu	PJM Interconnection, LLC	Not Applicable
David Egan	PJM Interconnection, LLC	Not Applicable
Theresa Esterly	PJM Interconnection, LLC	Not Applicable
Janell Fabiano	PJM Interconnection, LLC	Not Applicable
Tom Falin	PJM Interconnection, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Ed Franks	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Andrew Gledhill	PJM Interconnection, LLC	Not Applicable
Jim Glennon	PJM Interconnection, LLC	Not Applicable
Jeffrey Goldberg	PJM Interconnection, LLC	Not Applicable
Michele Greening	PJM Interconnection, LLC	Not Applicable
Suzanne Herel	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Jack Keegan	PJM Interconnection, LLC	Not Applicable
Jonathan Kern	PJM Interconnection, LLC	Not Applicable
Ed Kovler	PJM Interconnection, LLC	Not Applicable
Diane Lake	PJM Interconnection, LLC	Not Applicable
Matt LaRocque	PJM Interconnection, LLC	Not Applicable
Jessica Lynch	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Paul McGlynn	PJM Interconnection, LLC	Not Applicable
Shaun Murphy	PJM Interconnection, LLC	Not Applicable
Grace Niu	PJM Interconnection, LLC	Not Applicable
Darlene Phillips	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable

