

**January Planning Committee
Teleconference / WebEx
January 11, 2021
9:00 a.m. – 11:05 a.m. EPT**

Administration (9:00 – 9:20)

1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
2. Molly Mooney reviewed the January 11, 2021 Planning Committee Agenda. No changes to the agenda were requested.
3. Molly Mooney reviewed the draft minutes posted for the December 1, 2020 meeting and the Planning Committee approved the minutes.
4. Molly Mooney reviewed the 2021 Planning Committee Work Plan. The special sessions under the PC along with manuals and recurring work items for 2021 were shared.

Dave Souder announced a Special PC meeting is scheduled for January 22, 2021 from 1 – 4 pm to continue discussing the SATA and CISO initiatives.

Endorsements ()

First Reads (9:20 – 10:30)

5. CISO Update
Mike Herman, PJM, provided a first read for the PJM proposal to address Mitigation and Avoidance of future CIP-014 facilities, including revisions to associated manual language. After stakeholder discussion, PJM noted that the additional special PC session scheduled for 1/22 will allow for further discussion on CISO avoidance manual language and CISO mitigation Operating Agreement language (if available). The CISO mitigation and avoidance second read and endorsement vote is currently scheduled for the February 9, 2021 PC meeting.
[Issue Tracking: Critical Infrastructure Stakeholder Oversight](#)
6. TO/TOP Matrix V15
Mark Kuras, PJM, presented the proposed changes to the TO/TOP Matrix. The committee will be requested to provide a recommendation to the TOA-AC to approve the Draft TO/TOP Matrix V15 at the next meeting.

Informational Updates (10:30 – 11:05)

7. EOL Update
Pauline Foley, PJM Legal, reviewed the recent End of Life Order.

8. PPL Dynamic Line Ratings Project
Shadab Ali, PPL, presented the PPL Dynamic Line Ratings Implementation Plan.
9. Reliability Compliance Update
Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

Model Build Activity Update

2021 Series RTEP

- Powerflow – Transmission Owners are asked to submit their Trial 2 updates by Friday January 15, 2021
- Short Circuit – PJM is currently building the Trial 1 2023 case, it will be sent to the Transmission Owners by January 15, 2021; the Transmission Owners are asked to provide their feedback by January 29, 2021

Update on 2021 Generator Model Window

A document describing dates and references for the upcoming Generator Model Window for MOD-032 data submittals is posted with today's materials.

Recent Load Impacts

The estimated Covid-19 impacts on recent loads are posted with today's materials.

Future Meeting Dates

Friday, January 22, 2021	1:00 p.m – 4:00 p.m.	Joint SATA & CISO Meeting	WebEx
Friday, January 29, 2021	9:00 a.m. – 4:00 p.m.	Interconnection Process Workshop #3	WebEx
Tuesday, February 9, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Friday, March 5, 2021	9:00 a.m. – 4:00 p.m.	Interconnection Process Workshop #4	WebEx
Tuesday, March 9, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, April 6, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, May 11, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, June 8, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, July 13, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, August 10, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Wednesday, September 8, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, October 5, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, November 2, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, November 30, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD

Attendance List

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Leslie Padilla	Acciona Energy North America Corporation	Generation Owner
Ed Achaab	AEP Energy Partners, Inc.	Other Supplier
Tyler Berton	American Electric Power	Transmission Owner
Ryan Dolan	American Municipal Power	Electric Distributor
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Art Iler	American Municipal Power, Inc.	Electric Distributor



Draft Minutes

Cameron DeAngelis
Garan Gunn
Daniel Hutt
Esam Khadr
Leonid Lyakhovich
Alex Stern
Heather Svenson
Debbie Gebolys
Maura McClelland
Rafik Halim
Tom Hoatson
Lubaba Islam
Rollie Mangonon
Michael Yoder
James Okenfuss
Sean Chang
John Rohrbach
Jennifer Hohenshilt
Kenneth Foladare
Syed Ahmad
John Sillin
Edrissa Cham
Vince DeGiusto
Adam Weber

Public Service Electric & Gas Company
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Public Utilities Commission of Ohio (The)
Public Utilities Commission of Ohio (The)
Rafik-Geronimo
Riverside Generating, LLC
Rockland Electric Company
Rockland Electric Company
RTO Insider
Savion Energy
Shell Energy North America (US), LP
Southern Maryland Electric Cooperative
Talen Energy Marketing, LLC
Tangibl
The Federal Energy Regulatory Commission
The Federal Energy Regulatory Commission
Tradewind Energy, Inc.
UGI Utilities, Inc.
Union Electric Company d/b/a Ameren Missouri

Transmission Owner
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Not Applicable
Not Applicable
None
Other Supplier
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Electric Distributor
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Transmission Owner
Other Supplier

Author: Molly Mooney