

**December Planning Committee
Teleconference / WebEx
December 06, 2022
9:00 a.m. – 12:00 p.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 December 6, 2022 Planning Committee (PC) Agenda.
3. Rebecca Carroll reviewed and stakeholders approved the draft November 1, 2022 Planning Committee meeting minutes.
4. Rebecca Carroll reviewed and stakeholders approved the PC Charter as proposed.
5. Jason Connell, PJM, provided an update on the FERC order on Interconnection Process Reform.

Endorsements

No endorsements in December.

First Reads (9:15 – 11:00)

6. Capacity Interconnection Rights for ELCC Resources
 - A. Brian Chmielewski, PJM, provided a first read of the solution packages from the work done in the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources. Package sponsors were given an opportunity to provide supplemental comments.
 - B. Thomas Hoatson, LS Power, discussed the proposed package(s) supported by LS Power.

The committee will be requested to vote on the proposed packages at the January PC meeting.

[Issue Tracking: CIRs for ELCC Resources](#)

Materials for the special sessions can be found [here](#).

7. Generator Deliverability Proposal

Jonathan Kern, PJM, provided a first read of the generator deliverability test contained within Manuals 14A and 14B. **The committee will be requested to vote on the proposed changes at the January PC meeting.**

Informational Updates (11:00 – 12:00)


8. Preliminary 2023 Load Forecast
Andrew Gledhill, PJM, reviewed the preliminary 2023 Load Forecast results.
9. Transmission & Substation Subcommittee Update
Jay Liu, PJM, provided an update on the Transmission & Substation Subcommittee (TSS) work activities through 2022.
10. Transmission Facilitation Program RFP Announced for Capacity Projects – DOE Update
Jessica Lynch, PJM, provided an update on Department of Energy (DOE) announcement regarding accepting applications for [Grid Resilience and Innovation Partnership Program](#) and [Transmission Facilitation Program](#).
11. Reliability Compliance Update
Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.
12. TPL-001-5: Single Point of Failure Contingencies
Stan Sliwa, PJM, presented an update on the request to PJM Transmission Owners for updated Single Point of failure contingencies based on updated contingency definitions in TPL-001-5.

Informational Posting

Model Build Activity Update

- MMWG
 - Dynamics
 - PJM provided missing dynamic models to PowerTech
 - PJM has built the required eight cases to test dynamic models, all eight cases have been tested for no fault and disturbance
 - PJM collected dynamic data updates for the Transmission Owners dynamic devices
 - Loadflow
 - Transmission Owners will provide updates to PJM for the Trial 2 2023 summer study case by December 1, 2022
 - PJM will provide updates to PowerTech for the Trial 2 2023 summer study case by December 2, 2022
 - PowerTech will post the final 2023 summer study case by December 5, 2022
- RTEP
 - Short Circuit
 - PJM is building the Trial 1 two year case and will send it to the Transmission Owners for review in early January 2023

- PJM requests the Transmission Owners update tie line data via the Tie-Line Share Point site
- Loadflow
 - PJM will deliver the Trial 2 cases and shunt workbook to the Transmission Owners by December 9, 2022

MMWGFuture Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting		
Tuesday, January 10, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, December 29, 2022	Tuesday, January 3, 2023
Tuesday, February 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, January 26, 2023	Tuesday, January 31, 2023
Tuesday, March 7, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, February 23, 2022	Tuesday, February 28, 2023

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