



Proposed OA and Tariff Revisions Affecting the Transfer of the Regional Transmission Planning Protocol From the OA to the Tariff

David Anders, Director, Stakeholder Affairs

Jessica Lynch, Associate General Counsel

Members Committee Meeting

May 6, 2024

From the OPSI Correspondence to the PJM Board:

“OPSI supports the PJM Board having 205 rights over the RTEP Protocol, but the CTOA edits before you are not the appropriate path. The PJM Board should instead look for another way to obtain those rights, either by amendment of the OA by Members, a Section 206 filing, or a cleaner amendment to the CTOA that makes only the minimum number of changes necessary to transfer the 205 rights.”

From the PJM Board’s Response to OPSI:

“The PJM Board shares OPSI’s concerns about following a defined process to amend the OA. While the CTOA is a foundational governing document, the OA is also a foundational governing document. As such, an attempt should be made to amend the OA by a vote of the Members Committee.”

Note: The Board has not reached any decisions regarding the proposed OA, Tariff or CTOA revisions. The Board intends to discuss the matter at its meeting following the Annual Meeting.

“Accordingly, the PJM Board respectfully invokes OA, section 7.7(v) and states its intent to submit to the Members Committee proposed amendments to the OA that would serve to move [the RTEP Protocol] to the Tariff along with any necessary conforming OA and Tariff changes”

7.7 Duties and Responsibilities of the PJM Board

“In accordance with this Agreement, the PJM Board shall supervise and oversee all matters pertaining to the PJM Region and the LLC, and carry out such other duties as are herein specified, including but not limited to the following duties and responsibilities:

...

v) On its own initiative or at the request of a User Group as specified herein, submit to the Members Committee such proposed amendments to this Agreement or any Schedule hereto, or a proposed new Schedule, as it may deem appropriate;”

From the Message Announcing the April 25, 2024, Informational Markets & Reliability Committee Meeting

“The MC will be asked to vote to approve the proposed OA revisions and endorse the Tariff revisions at its meeting on May 6, 2024. The question to the MC is expected to be:

“Do you approve proposed OA revisions and endorse proposed Tariff revisions effectuating the transfer of the Regional Transmission Expansion Planning Protocol from the OA to the Tariff?”

In support of the Board’s request, an Informational Markets & Reliability Committee (MRC) meeting has been scheduled for April 25, 2024, 2:30-4:00, for the purpose of reviewing the proposed OA and Tariff revisions.”

PJM posted five documents with today's meeting materials, showing in redline:

- The deletion of Schedule 6 from the OA in its entirety (Att. A)
- The addition of new Schedule 19 to the Tariff (former OA Schedule 6) (Att. B)
- The specific changes made to Schedule 19, including updated internal references and other cleanup or clarifying revisions (Att. C)
- Other effectuating changes to the OA (Att. D)
- Other effectuating changes to the Tariff (Att. E)

The documents contain five categories of revisions:

- Copying the text of OA Schedule 6 and pasting it into new Tariff, Schedule 19
- Replacing references to OA Schedule 6 with references to Tariff, Schedule 19
- Moving definitions of terms used exclusively or primarily in current OA Schedule 6 to the Tariff
- Replacing references to RTEP-related dispute resolution processes being set forth in the OA with references to such processes being set forth in the Tariff or CTOA, as appropriate
- Ministerial/cleanup/clarifying changes

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<p>The Board seeks the MC vote on the proposed OA and Tariff revisions prior to its meeting immediately following the Annual Meeting.</p>	<p>The question put to the MC is:</p> <p><i>“Do you approve proposed OA revisions and endorse proposed Tariff revisions effectuating the transfer of the Regional Transmission Expansion Planning Protocol from the OA to the Tariff?”</i></p>	<p>The Board has not asked the MC to vote on the Transmission Owner’s proposed CTOA revisions; the CTOA has its own voting process at the TOA-AC.</p>

Chair:
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Presenters:
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Appendix A: Description of Ministerial/Cleanup/Clarifying Changes



Description of Ministerial/Cleanup/Clarifying Changes

Attachment C – PJM Proposed Edits to Tariff, Schedule 19

Section	Change
Tariff, Schedule 19, § 1.1	Added defined term (“Protocol”) since the term “Protocol” is used elsewhere in the Tariff
Tariff, Schedule 19, § 1.4(d)(iv)	Deleted extra space between words “relieve” and “transmission”
Tariff, Schedule 19, § 1.5.1(a)(iii)	Deleted extra space between words “more” and “stringent”
Tariff, Schedule 19, § 1.5.7(b)(i)	Added missing word “Expansion” to phrase “Regional Transmission Expansion Plan”
Tariff, Schedule 19, § 1.5.7(c)(iii)	Added missing word “Expansion” to phrase “Regional Transmission Expansion Plan”
Tariff, Schedule 19, § 1.9	Clarified relationship between RTEP Protocol and other provisions of the Tariff

Attachment D – PJM Proposed Edits to Other Provisions of Operating Agreement

Section	Change
OA, Table of Contents	Deleted Schedule 6 from Table of Contents and added “[RESERVED]”
OA, Definitions M-N	Added return after “NERC Rules of Procedure” so formatting was consistent with other definitions
OA, Definitions S-T	In the definition of “Transmission Owner,” corrected the name of the Consolidated Transmission Owners Agreement
OA, Cover Page for Schedule 6	Deleted the title of former Schedule 6, added “[RESERVED],” and added note that the RTEP Protocol was moved to Tariff, Schedule 19

Attachment E - PJM Proposed Edits to Other Provisions of Tariff

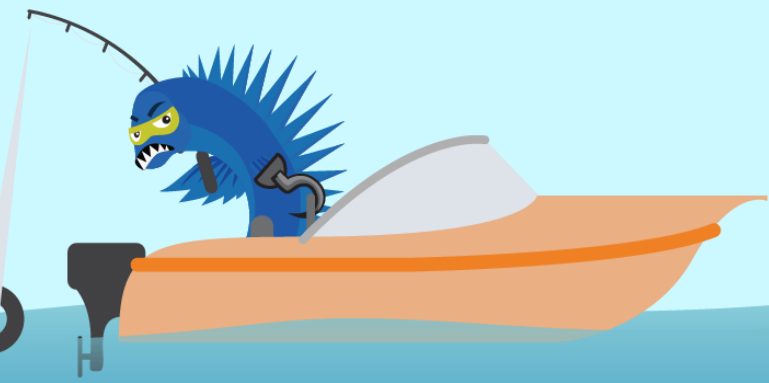
Section	Change
Tariff, Table of Contents	Added Schedule 18, IROL Critical Resource Cost Recovery, to Table of Contents. There are no changes to that section , but the title was missing from the Table of Contents.
Tariff, Table of Contents	Added Schedules 19, 19-A and 19-B
Tariff, Definitions T-U-V	In the definition of “Transmission Owner,” corrected the name of the Consolidated Transmission Owners Agreement
Tariff, Definitions T-U-V	In the definition of “Transmission Provider,” there is a reference to the “Designated Facilities List contained in the PJM Manual on Transmission Operations.” Although PJM maintains a list of transmission facilities, it is not included in any manual, and there is no defined term “Designated Facilities List.” PJM corrected the description in the definition

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