

Planning Committee  
Webex/PJM Conference and Training Center  
July 09, 2024  
9:00 a.m. – 12:00 p.m. EPT

## Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
2. Rebecca Carroll reviewed and stakeholders approved the July 09, 2024 Planning Committee (PC) Agenda.
3. Ashwini Bhat reviewed and **stakeholders approved the draft minutes from the June 04, 2024 Planning Committee by acclamation with 0 objections and 0 abstentions.**

## Endorsements

There were no endorsements at this meeting.

## First Reads

5. Load Analysis Subcommittee (LAS) Charter Review

Molly Mooney, PJM, reviewed updates to the Load Analysis Subcommittee Charter. **The committee will be asked to approve the LAS Charter at the August 06 PC meeting.**

6. Manual 14B Update

Stan Sliwa, PJM, provided an update on M14B changes concerning various NERC Standards as well as Generator Deliverability analysis and Light Load base case assumptions. **The committee will be asked to approve these changes at the August 06 PC meeting.**

## Informational Updates

7. Reliability Compliance Update

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

## Working Items

8. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency

- a. Rebecca Carroll, PJM, reviewed the work plan.
- b. Rebecca Carroll, PJM, led stakeholders in a discussion to identify and review interests, design components and solution options for the updated issue charge.

- c. Tonja Wicks, Elevate Renewable Energy, presented a proposal package on behalf of Elevate.

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

## Informational Posting

### A. Model Build Activity Update

- RTEP
  - 2024 Series Dynamics
    - PJM finalized the 2029 SUM and LL dynamics cases
    - PJM started to build 2028 SUM and LL dynamic cases
- MMWG
  - 2024 Series Load Flow
    - PowerTech to post Trial 1 cases by July 12<sup>th</sup>
    - TOs to provide feedback on Trial 1 cases by July 22<sup>nd</sup>
    - PJM to provide Trial 2 cases to PowerTech by July 29<sup>th</sup>
  - 2023 Series Dynamics
    - MMWG is currently working to finalize dynamic cases

- B. PJM has requested large load adjustments to be considered for the 2025 Load Forecast. This request went out to the Load Analysis Subcommittee and Planning Committee distribution lists on 7/1/2024. More information on the process can be found in [Manual 19 Attachment B](#). Please email [load\\_analysis\\_team@pjm.com](mailto:load_analysis_team@pjm.com) with any questions.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	



# Draft Minutes

Tuesday, July 16, 2024	9:00 a.m. – 12:00 p.m.	Webex	Thursday, July 05, 2024	Tuesday, July 09, 2024
Tuesday, August 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, July 25, 2024	Tuesday, July 30, 2024
Tuesday, September 10, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Wednesday, August 28, 2024	Tuesday, September 3, 2024
Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Tuesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, October 25, 2024	Tuesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, November 21, 2024	Tuesday, November 26, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

### Antitrust:

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

### 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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# Draft Minutes

## Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*