

**February Planning Committee
Teleconference / WebEx
February 8, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 – 9:15)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Approve Planning Committee (PC) Agenda for this meeting.
3. Approve draft minutes from the January 11, 2022 PC meeting.
4. Amanda Egan, PJM, will review an update to the Voting Application to retire the use of weak encryption.
5. Susan McGill, PJM, will review the concept of Browserless/API 2 Factor Authentication Public Key Infrastructure (PKI) and proposed PKI production implementation schedule.

Endorsements (9:15 – 10:00)

6. Interconnection Process Reform - Transition
 - A. Jack Thomas, PJM, will provide a review of the transition packages (PJM and National Grid Renewables) from the work done at the Interconnection Process Reform Task Force.
 - B. Christian Alva, Bitter Ridge Wind Farm LLC, will discuss a proposed alternative supported by Bitter Ridge Wind Farm LLC, Tri Global Energy, Hecate Energy, Leeward Energy.

The committee will be asked to vote on the transition package(s) at today's meeting.

[Issue Tracking: Interconnection Process Reform](#)

Materials for task force can be found [here](#).

7. TO/TOP Matrix V16

Gizella Mali, PJM, will review 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 V16 at today's meeting.**

First Reads (10:00 – 10:30)

8. Deactivation Process Timing

Dave Egan, PJM, will provide a second first read of a proposed deactivation process timing update. The committee will be asked to approve the issue charge and endorse the proposed solution as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at next month's meeting.

Informational Updates (10:30 – 12:00)


9. Capacity Interconnection Rights for ELCC Resources Update
Brian Chmielewski, PJM, will provide an update from the work done during the PC special session on Capacity Interconnection Rights (CIR) for ELCC Resources.

Issue Tracking: CIRs for ELCC Resources
Materials for the special sessions can be found [here](#).
10. Generator Deliverability Timeline Update
Jonathan Kern, PJM, will provide a generator deliverability proposal development timeline update.
11. Interconnection Queue Update
Jason Shoemaker, PJM, will review status of the PJM Interconnection Queues.
12. Offshore Wind State Agreement Approach
Sue Glatz, PJM, will provide an update on the State Agreement Approach (SAA) Agreement filing.
13. ~~TTMS Charter Update~~
~~Gizella Mali, PJM, will provide a TTMS charter update on future TO/TOP matrix reviews at the PC.~~
14. Reliability Compliance Update
Becky Davis, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

Model Build Activity Update

- MMWG
 - Dynamics
 - PowerTech is working on dynamic cases initializations and disturbance test
- RTEP
 - Loadflow
 - Transmission Owners to provide Trial 3 and contingency file updates by February 4, 2022
 - Short Circuit
 - PJM posted Trial 1 2024 RTEP short circuit case and files on January 28, 2022
 - Transmission Owners are required to review the files and provide their feedback by February 11, 2022
- The upcoming Gen Model Window for MOD-032 data submittals for applicable Generator Owners will open on Sunday, May 1st, 2022 and end on Wednesday, June 15th, 2022

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Meeting (Location)		
Tuesday, February 8, 2022	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, January 27, 2022	Tuesday, February 1, 2022
Tuesday, March 8, 2022	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, February 24, 2022	Tuesday, March 1, 2022
Tuesday, April 12, 2022	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, March 31, 2022	Tuesday, April 5, 2022
Tuesday, May 10, 2022	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, April 28, 2022	Tuesday, May 3, 2022
Tuesday, June 7, 2022	9:00 a.m. – 12:00 p.m.	Planning Committee (TBD)	Thursday, May 26, 2022	Tuesday, May 31, 2022

Author: Molly Mooney

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 PJM 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.

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.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to Webex</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>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under “Select Audio Option” select “Call Me” option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM’s role.