

Planning Committee
Webex/PJM Conference and Training Center
August 08, 2023
9:00 a.m. – 10:00 a.m. EPT

Administration (9:00 - 9:15)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.
2. Review and approve Planning Committee (PC) Agenda for this meeting.
3. Review and approve [draft minutes](#) from the July 11, 2023 PC meeting.

Endorsements (9:15 - 9:30)

4. Load Model Selection

Patricio Rocha Garrido will present the results of the Load Model selection process for the 2023 Reserve Requirement Study. **The committee will be requested to endorse this Load Model Selection at today's PC meeting.**

First Reads

There are no first reads at this meeting.

Informational Updates (9:30 – 10:00)

5. Preliminary 2024 Capital Project Budget

James Snow, PJM, will review the Preliminary 2024 Capital Project Budget.

6. eDART to SSO Account Migration

Maria Baptiste, PJM, will provide an overview of the upcoming migration of eDART accounts to Single Sign On accounts in Account Manager.

7. 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

- A. PJM filed comments to the Department of Energy’s National Interest Electric Corridors Notice of Intent and Request for Information.

- B. Model Build Activity Update
 - RTEP
 - Dynamics
 - PJM is currently reviewing the pre-final 2028 SUM and LL dynamics cases

 - MMWG
 - Load Flow
 - Powertech to post Trial 2 cases by August 4th
 - TOs to provide feedback on Trial 2 cases by August 11th
 - PJM to submit Trial 2 corrections by August 18th
 - Powertech to post Trial 3 cases by August 25th

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Meeting		
Tuesday, September 5, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, August 24, 2023	Tuesday, August 29, 2023
Tuesday, October 3, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, September 21, 2023	Tuesday, September 26, 2023
Tuesday, October 31, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, October 19, 2023	Tuesday, October 24, 2023

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 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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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.

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.*