



November 5, 2024

Mr. Mark Takahashi
Chair, PJM Board of Managers
PJM Interconnection, LLC
2750 Monroe Boulevard
Valley Forge Corporate Center
Audubon, PA 19403

Re: November 18, 2024 Liaison Committee Meeting Agenda

Dear Mr. Takahashi and the PJM Board of Managers:

On behalf of the Members of PJM, the sector representatives of the Liaison Committee thank you for your July 17, 2024 letter regarding our upcoming LC meeting. We appreciate the PJM Board of Managers' ("Board") feedback regarding our proposed topics. Accordingly, the LC sector representatives are pleased to provide the following agenda for our November 18, 2024 meeting.

I. Welcome and Introductions (10 minutes)

II. The Intersection of Transmission Planning and Resource Adequacy (35 minutes)

The sector representatives would like to discuss the interplay between Transmission Planning and Resource Adequacy. Specifically, sector representatives would like to share their thoughts on CIR transfer reforms, the transmission planning aspects of deactivation and RMRs, PJM's recently proposed Reliability Resource Initiative, and concerns impacting the ability of projects that have completed the interconnection queue process to reach commercial operation.

Sector representatives look forward to providing 15 minutes of opening statements with an additional 20 minutes reserved for discussion with the Board.

III. Addressing Load Growth in PJM (35 minutes)

PJM's intention for Load Forecast Adjustments is to ensure they are "properly identified, estimated, and reviewed" ([Manual 19](#)). As part of that mission, the sector representatives would like to discuss additional methods to evaluate, address, and track large load additions and their effects on load forecasting. We appreciate PJM's efforts to improve the forecasting of large load additions; however, there may be opportunity for improvement. Currently, transmission upgrades associated with large loads are also tracked through the Transmission Expansion Advisory Committee. Stakeholders may benefit from exploring new tools and solutions

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to increase the visibility of large loads to a broader audience. The sector representatives would like to discuss perspectives on the current process and potential for enhancements that would improve both the visibility and the forecasting of large load additions.

Sector representatives look forward to providing 15 minutes of opening statements with an additional 20 minutes reserved for discussion with the Board.

IV. Long-Term Strategies to Ensure Reserve Certainty (30 minutes)

PJM is commencing Phase II of the Reserve Certainty Senior Task Force. The sector representatives would like to provide their perspectives on the best way to account for operator actions and incent the necessary resource participation and flexibility in both the energy and ancillary services markets.

Sector representatives look forward to providing 15 minutes of opening statements with an additional 15 minutes reserved for discussion with the Board.

V. IMM Contract Update (5 minutes)

Sector representatives welcome the opportunity to receive a brief status update on Board discussions regarding the market monitoring services contract.

VI. Closing Remarks (5 minutes)

We also appreciate that the Board acknowledges and anticipates discussion of timely issues such as plans for the Reliability Resource Initiative, potential Capacity Market adjustments, the future of resource adequacy, and 2025 corporate goals among other topics at its November meeting.

The LC sector representatives value the opportunity to discuss these important topics with the Board on behalf of the Members and look forward to a productive and enjoyable LC meeting.

Sincerely,

Lynn Horning
Director of PJM Regulatory Affairs

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 redirect 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](#).

