Draft Minutes

Planning Committee
Webex/PJM Conference and Training Center
December 05, 2023
9:00 a.m. – 10:00 a.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 December 05, 2023 Planning Committee (PC) Agenda.

3. Ashwini Bhat reviewed and **stakeholders approved the draft minutes from the October 31, 2023 Planning Committee by acclamation with 0 objections and 0 abstentions.**

4. Rebecca Carroll reviewed the PC Charter. **The PC Charter was endorsed with no changes.**

Endorsements

5. Manual 21A – Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis

   Josh Bruno, PJM, provided an update on conforming revisions to Manual - 21A due to Hybrids –Phase II – Market Participation of Hybrid Resources and other Mixed Technology Facilities. **The manual changes were endorsed by acclamation with 0 objections and 0 abstentions.**

   Issue Tracking: Solar - Battery Hybrid Resources

First Reads

   There were no first reads at this meeting.

Informational Updates

6. Preliminary 2024 Load Forecast

   Molly Mooney, PJM, reviewed the preliminary 2024 Load Forecast results.

7. Transmission & Substation Subcommittee Update

   Brian Lynn, PJM, provided an update on the Transmission & Substation Subcommittee (TSS) work activities through 2023.

8. Reliability Compliance Update

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

A. Model Build Activity Update

- RTEP

    o 2024 Series Load Flow

        - TOs to submit Trial 1 feedback by November 27th
        - PJM to provide Trial 2 cases for review by December 8th

    o 2024 Series Short Circuit

        - PJM to provide Trial 1 case for review by January 12th

- MMWG

    o 2023 Series Dynamics

        - PJM submitted dynamics update to Powertech on November 9th
        - PJM submitted dynamics load models to Powertech on November 21st
        - PJM submitted dynamic device models to Powertech by November 22nd

B. FERC Waiver of Timing Requirement for Annual Market Efficiency Reevaluation (FERC Docket No. ER24-477) - Presentation .

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	*5:00 p.m. EPT deadline**	
Tuesday, January 9, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, December 26, 2023	Tuesday, January 2, 2024
Tuesday, February 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, January 25, 2024	Tuesday, January 30, 2024
Tuesday, March 5, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, February 22, 2024	Tuesday, February 27, 2024
Tuesday, April 2, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, March 21, 2024	Tuesday, March 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.

On the Phone, Dial ***6** 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.