

**Planning Committee**  
**PJM Conference and Training Center, Audubon, PA**  
**February 9, 2017**  
**9:30 a.m. – 12:15 p.m. [EPT]**

## Administration (9:30 – 9:35)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. - Mr. Steve Herling
2. Approve draft minutes from the January 12<sup>th</sup>, 2017 Planning Committing (PC) meeting.

## Endorsements (9:35 – 10:05)

### 3. **Manual 22 Updates**

Mr. Jerry Bell, PJM, will present administrative updates to Manual 22. **The committee will be asked to endorse these updates.**

### 4. **Sunset the Earlier Queue Submittal Task Force (EQSTF)**

Mr. Andrew Gledhill, PJM, will discuss sun-setting the Earlier Queue Submittal Task Force (EQSTF). **The committee will be asked to endorse the sunset of the EQSTF.**

### 5. **Transmission Substation Equipment in FERC Order 1000**

Mr. Mark Sims, PJM, will discuss Regional Transmission Expansion Plan (RTEP) process enhancements related to the treatment of transmission substation equipment in PJM FERC Order 1000 Proposal Windows. Mr. Sims will also present PJM Operating Agreement revisions to implement the proposed changes. **The committee will be asked to endorse these changes.**

## Informational Updates (10:05 – 12:15)

### 6. **Calculation of Incremental Auction Revenue Rights for RTEP Upgrades**

Mr. Asanga Perera, PJM, will provide an update on the calculation of incremental auction revenue rights for Regional Transmission Expansion Plan (RTEP) upgrades.

### 7. **NERC/RRO Update**

Mr. Sri Kappagantula, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RFC.

### 8. **Regional Transmission Expansion Plan (RTEP) Case Updates**

Mr. Jonathan Thompson, PJM, will provide an update on the Regional Transmission Expansion Plan (RTEP) base case build schedule.

## 9. TEAC Redesign and RTEP Structure and Timing

Ms. Melissa Maxell, PJM, and Ms. Natalie Tacka, PJM, will present an update on the TEAC (Transmission Expansion Advisory Committee) Redesign and an update on the RTEP (Regional Transmission Expansion Plan) structure and timing.

## 10. PPL SPS Removal

Shadab Ali, PPL, will present on the removal of the Jenkins SPS (Special Protection Scheme).

### Informational Section

#### DEDSTF Update

The Designated Entity Design Standards Task Force (DEDSTF) last met on 1/24/2017. At that meeting the three sub groups (Substations, lines and protection) continued discussions on the organization/development of the Design Standards as well as the process of reviewing the existing materials. The DEDSTF expects to bring a first draft of the minimum requirements document to the March or April PC meeting. The next meeting of the DEDSTF is 2/16/2017, all registrations are available on the [DEDSTF website](#).

#### Order 1000 Update

A Special PC Session on Order 1000 was held on January 13<sup>th</sup>. An additional session is scheduled for February 10, 2017 (9am – 12 Noon). The focus of the upcoming session is the review of the draft Manual 14F on Competitive Planning Processes.

#### Tie Line Process

In order to address concerns with obtaining important tie line information for modeling, PJM will update the Manual 3A with the operational requirements previously discussed with draft M14C tie line changes. The preferred timeline for submittal of the wires-to-wires agreement will not be incorporated into the PJM manuals as the FERC rules already address the filing requirements. Therefore, changes to M14C previously discussed will not be necessary as the operational requirements will be covered in M3A.

### Future Meeting Dates

February 10, 2017	9:00 a.m.	Special PC Session: TEAC Redesign and RTEP Cycle	PJM Conference and Training Center, Audubon, PA
March 9, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
April 13, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
May 4, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
June 8, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
July 13, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
August 10, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
September 14, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
October 12, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
November 9, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
December 14, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA

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**Anti-trust:**

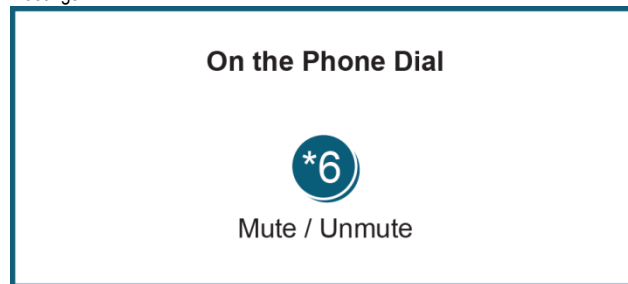
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers 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.



Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>