

Planning Committee
PJM Conference and Training Center
December 12, 2019
9:00 a.m. – 11:45 a.m. EPT

Administration (9:00-9:10)

1. Mr. Dave Souder, PJM, called the meeting to order and Ms. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
2. Ms. Molly Mooney reviewed the December 12, 2019 Planning Committee Agenda. There was an additional item posted as an alternate Issue Charge for Agenda Item 5: Critical Infrastructure Stakeholder Oversight.
3. Ms. Molly Mooney reviewed the draft minutes posted for the November 14, 2019 meeting and the Planning Committee approved the minutes.

Endorsements (9:10-10:30)

4. **Planning Committee Charter**

Mr. David Souder, PJM, reviewed the Planning Committee Charter. No changes were made to the Planning Committee Charter. **The Committee endorsed the Planning Committee Charter Revisions with an acclamation vote of 0 objections and 0 abstentions.**

5. **Critical Infrastructure Stakeholder Problem Statement and Issue Charge**

Mr. Erik Heinle, Office of the Peoples Counsel for the District of Columbia, and Greg Poulos, CAPS, presented a Problem Statement and Issue Charge related to Critical Infrastructure Stakeholder Oversight. Exelon proposed an alternate Issue Charge. After stakeholder discussion, it was the decision of the Chair to vote on both Issue Charges. Ms. Sharon Segner, LS Power, called a point of order to reverse the decision of the Chair which was seconded by Mr. David Scarpignato, Calpine. **The Committee vote did not reverse the decision of the Chair to vote both Issue Charges with a vote of 63 Yes; 104 No; 2 Abstain = FAIL (38%).**

Next, the Committee voted on the Issue Charge presented by the Office of the Peoples Counsel for the District of Columbia and then the Issue Charge presented by Exelon.

The Committee passed the Issue Charge presented by the Office of the Peoples Counsel for the District of Columbia with a vote of 84 Yes; 67 No; 4 Abstain = PASS (56%).

The Committee did not pass the Issue Charge presented by Exelon with a vote of 68 Yes; 83 No; 4 Abstain = FAIL (45%).

6. **Manual 14G Revisions**

Mr. Bernie O'Hara, PJM, presented a second read to Manual 14G, Section 2.2 updates regarding projects applying for interconnection under Attachment Y. **The Committee endorsed the Manual 14G Revisions with an acclamation vote of 0 objections and 0 abstentions.**

7. **Sunset the DER Ride-Through Task Force**

Ms. Susan McGill, PJM, reviewed work completed at the DER Ride-Through Task Force. **The Committee endorsed sun setting the DER Ride-Through Task Force with an acclamation vote of 0 objections and 0 abstentions.**

First Reads (10:30-10:45)

8. **Manual 14F Revisions**

Mr. Jason Bilash, PJM, presented a first read to Manual 14F regarding the removal of FERC 715 language from the proposal window. These Manual 14F revisions are contingent on FERC accepting PJM's related filing. The committee will be asked to endorse the revisions at its next meeting.

Informational Updates (10:45-11:45)

9. **Market Efficiency Process Enhancement Task Force Update**

Mr. Fran Barrett, PJM, reviewed work completed at the Market Efficiency Process Enhancement Task Force.

10. **Preliminary 2020 Load Forecast**

Mr. Andrew Gledhill, PJM, reviewed the preliminary 2020 Load Forecast results.

11. **ELCC Education**

Mr. Patricio Rocha Garrido, PJM, reviewed the ELCC-based method to determine the UCAP value of wind and solar resources and discussed potential steps going forward.

12. **PJM Interconnection Queue Status Update**

Ms. Onyinye Caven, PJM, provided an update on the status of PJM Interconnection Queues.

13. **Reliability Compliance Update**

Mr. Christopher Moran, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

14. **Model Build Activity Update**

Mr. Peter Lamaina, PJM, provided an update regarding current model build activities, including the 2020 series RTEP cases. There were no objections to moving this agenda item to be an informational posting at future meetings.

Informational Posting

Future Meeting Dates

Tuesday, January 07, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, February 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, March 10, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, April 14, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, May 12, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, June 02, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, July 07, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, August 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, September 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, October 06, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Wednesday, November 04, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx
Tuesday, December 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	PJM Conference & Training Center/ WebEx

Attendance List

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Eric Laverty	Aces	Electric Distributor
Robert Cundiff	AEP Energy Partners, Inc.	Other Supplier
Nick Koehler	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Tyler Berton	American Electric Power	Not Applicable
Ryan Dolan	American Municipal Power	Electric Distributor
Ed Tatum	American Municipal Power	Electric Distributor
Steven Lieberman	American Municipal Power, Inc.	Electric Distributor
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
Dana Horton	Appalachian Power Company	Transmission Owner
Takis Laios	Appalachian Power Company	Transmission Owner
Kevin Kilgallen	Avangrid Renewables LLC	Generation Owner
Zelalem Tekle	Baltimore Gas and Electric	Transmission Owner
Hugh Scott	Baltimore Gas and Electric Company	Transmission Owner
Eric Yeh	Baltimore Gas and Electric Company	Transmission Owner
Tom Jens	Black Oak Energy, LLC	Other Supplier
Ron Pezon	Borough of Chambersburg	Electric Distributor
Brian Vayda	Borough of Park Ridge	Electric Distributor
Diane Janicki	Boston Energy Trading and Marketing LLC	Generation Owner
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Greg Poulos	CAPS	Not Applicable
Bill Allen	Commonwealth Edison Company	Transmission Owner
Paul Mills	Commonwealth Edison Company	Transmission Owner
Ron Regner	Commonwealth Edison Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Tim Bockhorn	Dayton Power & Light Company (The)	Transmission Owner
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
David Hastings	Dhast Co	Not Applicable
Jim Davis	Dominion Energy Marketing, Inc.	Generation Owner
Kyle Hannah	Dominion Virginia Power	Transmission Owner
Connie Lowe	Dominion Virginia Power	Not Applicable
Ryen Lawson	Dominion Virginia Power	Not Applicable
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
Bryan Garnett	Duke Energy Ohio, Inc.	Transmission Owner
Julie Mason	Duke Energy Ohio, Inc.	Transmission Owner
Joe Pilch	Duquesne Light Company	Transmission Owner
Iker Chocarro	E.ON Climate & Renewables North America, Inc.	Generation Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Bruce Campbell	EnergyConnect, Inc.	Other Supplier

Gina Jardot	Essential Power, LLC	Generation Owner
Thomas Leeming	Exelon	Transmission Owner
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Robert Taylor	Exelon Business Services Company, LLC	Transmission Owner
Kevin Thundiyl	Exelon Business Services Company, LLC	Transmission Owner
Jim Benchek	FirstEnergy Solutions Corp.	Transmission Owner
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Lawrence Hozempa	FirstEnergy Solutions Corp.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Laurie Oppel	Grid Advisers Inc	Not Applicable
Tom Hyzinski	GT Power Group	Not Applicable
Rory Sweeney	GT Power Group	Not Applicable
Jeff Whitehead	GT Power Group	Not Applicable
Randy Rismiller	Illinois Commerce Commission	Not Applicable
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Rob Janssen	Kelson Energy	Not Applicable
Brian Armstrong	Leidos	Not Applicable
Sharon Segner	LS Power Transmission, LLC	Transmission Owner
Kathleen Wehnes	Maryland Public Service Commission	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Gabriel Hollis	NextEra Energy Transmission, LLC	Other Supplier
Frederico Von Pinho	NextEra Energy Transmission, LLC	Other Supplier
Brian Kauffman	NRG Curtailment Solutions	Other Supplier
Erik Heinle	Office of the Peoples Counsel for the District of Columbia	End User Customer
Yohannes Mariam	Office of the Peoples Counsel for the District of Columbia	End User Customer
Michael Cocco	Old Dominion Electric Cooperative	Electric Distributor
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Bill Pezalla	Old Dominion Electric Cooperative	Electric Distributor
Gregory Carmean	OPSI	Not Applicable
Imelda Foley	Other	Not Applicable
Karan Joshi	Pattern Energy Group	Not Applicable
Regina Carrado	PECO Energy Company	Transmission Owner
Pulin Shah	PECO Energy Company	Transmission Owner
John Sweriduk	PECO Energy Company	Transmission Owner
Scott Baker	PJM Interconnection, LLC	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Onyinye Caven	PJM Interconnection, LLC	Not Applicable
Brian Chmielewski	PJM Interconnection, LLC	Not Applicable
Joe Ciabattoni	PJM Interconnection, LLC	Not Applicable
Jason Connell	PJM Interconnection, LLC	Not Applicable
Ilyana Dropkin	PJM Interconnection, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
Lawrence Farmer	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Jim Glennon	PJM Interconnection, LLC	Not Applicable
Jim Gluck	PJM Interconnection, LLC	Not Applicable
Michele Greening	PJM Interconnection, LLC	Not Applicable
Suzanne Herel	PJM Interconnection, LLC	Not Applicable
Michael Herman	PJM Interconnection, LLC	Not Applicable
Matt LaRocque	PJM Interconnection, LLC	Not Applicable
Erich Mauroschadt	PJM Interconnection, LLC	Not Applicable
Susan McGill	PJM Interconnection, LLC	Not Applicable
Megan McLaverty	PJM Interconnection, LLC	Not Applicable
Christopher Moran	PJM Interconnection, LLC	Not Applicable
Shaun Murphy	PJM Interconnection, LLC	Not Applicable
Chris O'Hara	PJM Interconnection, LLC	Not Applicable
Bernard O'Hara	PJM Interconnection, LLC	Not Applicable
Wenzheng Qiu	PJM Interconnection, LLC	Not Applicable
Jason Quevada	PJM Interconnection, LLC	Not Applicable
John Reynolds	PJM Interconnection, LLC	Not Applicable
Patricio Rocha-Garrido	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Ken Seiler	PJM Interconnection, LLC	Not Applicable



Draft – Meeting Minutes

Alex Worcester
Jeff Palermo
Shadab Ali
John Feller
Horst Lehmann
Steven Nadel
Christopher Szmodis
Amber Thomas
Mohamed Zahidi
Leonid Lyakhovich
Tom Hoatson
Jame Huang
Lubaba Islam
Christen Smith
Sean Chang
Hamid Kazerooni
Kenneth Foadare
John Sillin
Gimod Olapurayil
Adam Weber
Chad Dixon
James Wilson

PJM Interconnection, LLC
PJP Consulting
PPL Electric Utilities Corp. dba PPL Utilities
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PPL Electric Utilities Corp. dba PPL Utilities
PPL Electric Utilities Corp. dba PPL Utilities
PSEG Energy Resources and Trade LLC
Public Service Electric & Gas Company
Riverside Generating, LLC
Rockland Electric Company
Rockland Electric Company
RTO Insider
Shell Energy North America (US), LP
Talen Energy Marketing, LLC
Tangibl
The Federal Energy Regulatory Commission
Tradewind Energy, Inc.
Union Electric Company d/b/a Ameren Missouri
Viridity Energy, Inc.
Wilson Energy Economics

Not Applicable
Not Applicable
Transmission Owner
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Transmission Owner
Other Supplier
Transmission Owner
Transmission Owner
Not Applicable
Other Supplier
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Other Supplier
Other Supplier
Not Applicable

Author: Molly Mooney