Agenda

January Planning Committee
Teleconference / WebEx
January 11, 2021
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:20)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines.

2. Approve Planning Committee (PC) Agenda for this meeting

3. Approve draft minutes from the December 1, 2020 PC meeting

4. Review of the 2021 PC Work Plan

Endorsements ( )

First Reads (9:20 – 10:20)

5. CISO Update
   Mike Herman, PJM, will provide a first read for the PJM proposal to address Mitigation and Avoidance of future CIP-014 facilities, including revisions to associated manual language. The committee will be asked to endorse the packages on Avoidance/Mitigation and avoidance manual language at the next meeting.
   Issue Tracking: Critical Infrastructure Stakeholder Oversight

6. TO/TOP Matrix V15
   Mark Kuras, PJM, will present the proposed changes to the TO/TOP Matrix. The committee will be requested to provide a recommendation to the TOA-AC to approve the Draft TO/TOP Matrix V15 at the next meeting.

Informational Updates (10:20 – 11:00)

7. EOL Update
   Pauline Foley, PJM Legal, will review the recent End of Life Order.

8. PPL Dynamic Line Ratings Project
   Dave Quier, PPL, will present the PPL Dynamic Line Ratings Implementation Plan.

9. 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

Model Build Activity Update

2021 Series RTEP

- Powerflow – Transmission Owners are asked to submit their Trial 2 updates by Friday January 15, 2021
- Short Circuit – PJM is currently building the Trial 1 2023 case, it will be sent to the Transmission Owners by January 15, 2021; the Transmission Owners are asked to provide their feedback by January 29, 2021

Update on 2021 Generator Model Window

A document describing dates and references for the upcoming Generator Model Window for MOD-032 data submittals is posted with today's materials.

Recent Load Impacts

The estimated Covid-19 impacts on recent loads are posted with today's materials.

Wednesday, January 6, 2021	9:00 a.m – 12:00 p.m.	Joint SATA & CISO Meeting	WebEx
Monday, January 11, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Friday, January 29, 2021	9:00 a.m. – 4:00 p.m.	Interconnection Process Workshop #3	WebEx
Tuesday, February 9, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Friday, March 5, 2021	9:00 a.m. – 4:00 p.m.	Interconnection Process Workshop #4	WebEx
Tuesday , March 9, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, April 6, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, May 11, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, June 8, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	WebEx
Tuesday, July 13, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, August 10, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Wednesday, September 8, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, October 5, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, November 2, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD
Tuesday, Noember 30, 2021	9:00 a.m – 12:00 p.m.	Planning Committee	TBD

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During a Meeting	During an Acclamation Vote
*1 To enter the question queue (does not work during a vote) ***2** To be removed from the question queue ***0** To signal for PJM support staff assistance	Please log in to the voting application at *voting.pjm.com*, so that you can be registered as the active voter prior to the start of the meeting. ***7** Yes ***8** No ***9** Abstain ***0** To signal for PJM support staff assistance

Asking A Question
- Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue.
- Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.

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