Planning Committee
PJM Conference and Training Center
May 09, 2023
9:00 a.m. – 11:00 a.m. EPT

Administration (9:00 – 9:15)

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 April 11, 2023 PC meeting.

X. Jonathan Kern, PJM, will provide an update on the Release of ELCC/CIR Transition Study Results.

Endorsements

No Endorsements

First Reads (9:15 – 10:15)

4. Enhance CIR Transfers
Denise Foster Cronin, EKPC, and Tonja Wicks, Elevate Renewables will provide a problem statement and issue charge to develop a solution that enhances PJM's process for transferring CIRs from deactivating resources. **The committee will be requested to endorse the problem statement and issue charge at the June PC meeting.**

5. 2023 Reserve Requirement Study (RRS) Assumptions
Patricio Rocha Garrido, PJM, will present the 2023 RRS assumptions as developed in the Resource Adequacy Analysis Subcommittee. **The committee will be requested to endorse the study assumptions at the June PC meeting.**

Informational Updates (10:15 – 11:00)

6. Cost Drivers in M3 Process
Greg Poulos, PJM Consumer Advocates, will provide an update on the request for additional information regarding cost drivers in the M-3 process.

7. 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
- RTEP
  - Load Flow

- PJM's System Planning Modeling and Support delivered all cases to PJM's Transmission Planning and is currently working with them to review.
  - Short Circuit
    - PJM's System Planning Modeling and Support will deliver the 2028 case to PJM's Transmission Planning by mid-May for review.
  - Dynamics
    - PJM is currently building the 2028 SUM and LL dynamics cases.
- MMWG
  - Load Flow
    - The starting cases were provided to Transmission Owners on April 28th.
    - Transmission Owners will provide idevs to update the starting cases by May 26th.
    - PJM submitted idevs to update the 2023 Winter Study case to PowerTech on May 1st.
  - Dynamics
    - The 2022 Series Dynamics cases were finalized by PowerTech on April 11th. PJM has posted these cases.

- The Gen Model Window for MOD-032 data submittals for applicable Generator Owners opened on May 1st and will end on June 15th.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Meeting**		
Tuesday, June 6, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, May 25, 2023	Tuesday, May 30, 2023
Tuesday, July 11, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, June 29, 2023	Tuesday, July 5, 2023
Tuesday, August 8, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, July 27, 2023	Tuesday, August 1, 2023
Tuesday, September 5, 2023	9:00 a.m. – 12:00 p.m.	Planning Committee	Thursday, August 24, 2023	Tuesday, August 29,2023

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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 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. 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

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