

Planning Committee
PJM Conference and Training Center
January 7, 2020
9:00 a.m. – 9:45 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 January 7, 2020 Planning Committee Agenda. An announcement was made regarding the postings for the executive summary and redline version of Manual 14F for agenda item 5. These items are now updated with the correct materials on the Planning Committee website.
3. Ms. Molly Mooney reviewed the draft minutes posted for the December 12, 2019 meeting and the Planning Committee approved the minutes.
4. Ms. Molly Mooney reviewed the 2020 Planning Committee work plan including a new slide to track progress throughout the year on recurring PC items.

Endorsements (9:10-9:15)

5. **Manual 14F Revisions**
Mr. Jason Bilash, PJM, presented a second read to M14F regarding the removal of FERC 715 language from the proposal window. **The Committee endorsed the Manual 14F revisions with an acclamation vote of 0 objections and 1 abstention.**

First Reads (9:15-9:20)

6. **TO/TOP Matrix V14**
Mr. Srinivas Kappagantula, PJM, presented 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 V14 at its next meeting.

Informational Updates (9:20-9:45)

7. **FERC 845 Order**
Ms. Pauline Foley, PJM, reviewed the recent FERC 845 ruling.
8. **Critical Infrastructure Stakeholder Oversight**
Ms. Christina Stotesbury, PJM, will facilitate the special PC stakeholder group regarding Critical Infrastructure. The group will meet on Monday, January 27th, 2020 and develop a workplan/timeline.
9. **Designated Entity Design Standards**
Mr. Jay Liu, PJM, presented the status of bi-annual (every two years) review of the Designated Entity Minimum Required Standards as required by the DEDSS Charter.

10. Capacity Interconnection Rights Education

Mr. Jason Quevada, PJM, provided follow up to data requests on the Capacity Interconnection Rights process.

11. Reliability Compliance Update

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

12. Model Build Activity Update

Mr. Peter Lamaina, PJM, provided an update regarding current model build activities, including the 2020 series RTEP update and the 2020 MOD-032 generator data submittal window announcement.

Informational Posting

Future Meeting Dates

Monday, January 27, 2020	9:00 a.m. – 12:00 p.m.	Special PC: Critical Infrastructure	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
Lisa McAlister	American Municipal Power, Inc.	Electric Distributor
Gary Fuerst	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachian Power Company	Transmission Owner
David Canter	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
Diane Janicki	Boston Energy Trading and Marketing LLC	Generation Owner
Stephen Kelly	Brookfield Energy Marketing LP	Other Supplier
Bill Allen	Commonwealth Edison Company	Transmission Owner
Ron Regner	Commonwealth Edison Company	Transmission Owner
Rehan Gilani	ConEdison Energy, Inc.	Other Supplier



Draft Minutes

Michael Herman
Srinivas Kappagantula
Jay Liu
Susan McGill
Megan McLaverty
Jason Quevada
John Reynolds
Ken Schuyler
Michelle Souder
Mark Stanisiz
Henry (Jack) Thomas
Jen Tribulski
Preston Walker
William Walker
John Feller
Amber Thomas
Leonid Lyakhovich
Alex Stern
Ray Mason
Tom Hoatson
Lubaba Islam
Christen Smith
Kenneth Foladare

PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PPL Electric Utilities Corp. dba PPL Utilities
PPL Electric Utilities Corp. dba PPL Utilities
Public Service Electric & Gas Company
Public Service Electric & Gas Company
ReliabilityFirst Corporation
Riverside Generating, LLC
Rockland Electric Company
RTO Insider
Tangibl

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

Author: Molly Mooney