

**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
Haibin Sun	Constellation Energy Services, Inc	Other Supplier
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.	Not Applicable
Tim Bockhorn	Dayton Power & Light Company (The)	Transmission Owner
Michael Russ	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
Steve Steinkuhl	Duke Energy Business Services LLC	Transmission Owner
John Sturgeon	Duke Energy Carolinas, LLC	Other Supplier
Mandy Meadors	Duke Energy Ohio, Inc.	Transmission Owner
Patrick Grau	Dynegy Marketing and Trade, LLC	Generation Owner
Darrin Adams	East Kentucky Power Cooperative, Inc.	Transmission Owner
John Brodbeck	EDP Renewables North America, LLC	Other Supplier
Malcolm Ainspan	Energy Curtailment Specialists, Inc.	Not Applicable
Chuck Fan	Energy Exemplar	Not Applicable
Charles Graf	Energy Exemplar	Not Applicable
Thomas Leeming	Exelon	Transmission Owner
Harsha Jasti	Exelon Business Services Company, LLC	Transmission Owner
Sachin Khosla	Exelon Business Services Company, LLC	Transmission Owner
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Pablo Ovando	Exelon Business Services Company, LLC	Transmission Owner
Chad Singer	Fellon McCord	Not Applicable
Tom Bainbridge	FirstEnergy Solutions Corp.	Transmission Owner
Jim Benchek	FirstEnergy Solutions Corp.	Transmission Owner
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Mike Durinsky	FirstEnergy Solutions Corp.	Transmission Owner
Andrew Horne	FirstEnergy Solutions Corp.	Transmission Owner
Lawrence Hozempa	FirstEnergy Solutions Corp.	Transmission Owner
Jeff Stuchell	FirstEnergy Solutions Corp.	Transmission Owner
Donna Robichaud	Genex	Not Applicable
Laurie Opper	Grid Advisers Inc	Not Applicable
Tom Hyzinski	GT Power Group	Not Applicable
Jeff Whitehead	GT Power Group	Not Applicable
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Kent Chandler	Kentucky Government	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Christin Domian	Mitsubishi Electric Power Products Inc.	Not Applicable
John Dadourian	Monitoring Analytics, LLC	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
Erik Heinle	Office of the Peoples Counsel for the District of Columbia	End User Customer
Michael Cocco	Old Dominion Electric Cooperative	Electric Distributor
Imelda Foley	Other	Not Applicable
Regina Carrado	PECO Energy Company	Transmission Owner
Pulin Shah	PECO Energy Company	Transmission Owner
David Anders	PJM Interconnection, LLC	Not Applicable
Jerry Bell	PJM Interconnection, LLC	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Matthew Bernstein	PJM Interconnection, LLC	Not Applicable
Jason Bilash	PJM Interconnection, LLC	Not Applicable
Ilyana Dropkin	PJM Interconnection, LLC	Not Applicable
David Egan	PJM Interconnection, LLC	Not Applicable
Janell Fabiano	PJM Interconnection, LLC	Not Applicable
Tom Falin	PJM Interconnection, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
Lawrence Farmer	PJM Interconnection, LLC	Not Applicable
Pauline Foley	PJM Interconnection, LLC	Not Applicable
Suzanne Glatz	PJM Interconnection, LLC	Not Applicable
Jim Glennon	PJM Interconnection, LLC	Not Applicable
Michele Greening	PJM Interconnection, LLC	Not Applicable

Suzanne Herel
 Michael Herman
 Srinivas Kappagantula
 Jay Liu
 Susan McGill
 Megan McLaverty
 Jason Quevada
 John Reynolds
 Ken Schuyler
 Michelle Souder
 Mark Stanisz
 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

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 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

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

Author: Molly Mooney