

**November Planning Committee  
Teleconference / WebEx  
November 4, 2020  
9:00 a.m. – 12:00 p.m. EPT**

## Administration (9:00 – 9:15)

1. Dave Souder, PJM, called the meeting to order. Molly Mooney, PJM, reviewed the Antitrust, Code of Conduct, media participation, and WebEx guidelines.
2. Molly Mooney reviewed the November 4, 2020 Planning Committee Agenda. No changes to the agenda were requested.
3. Molly Mooney reviewed the draft minutes posted for the October 6, 2020 meeting and the Planning Committee approved the minutes.
4. Dave Souder reviewed the Planning Committee Charter. The committee will be requested to endorse the Charter at next month's meeting.

## Endorsements (9:15 – 9:35)

5. Manual 14C Update  
Mark Sims, PJM, provided a second read of changes to Manual 14C: Generation and Transmission Interconnection Facility Construction, as part of the biennial cover-to-cover review. **The committee endorsed the Manual 14C changes with an acclamation vote of 0 objections and 0 abstentions**

## First Reads (9:35– 11:30)

6. Storage As Transmission Asset Update  
Michele Greening, PJM, discussed work being done at the most recent Storage As Transmission Asset Special Planning Committee sessions and review recent poll results. Jeffrey Goldberg and Nick Dumitriu, PJM, presented a first read of PJM's package. The committee will be asked to endorse the package at its next meeting.  
[Issue Tracking: Storage As a Transmission Asset](#)
7. Critical Infrastructure Stakeholder Update  
Christina Stotesbury, PJM, reviewed results from the second survey monkey poll on the Critical Infrastructure Stakeholder Oversight issue. Mike Herman, PJM, presented a first read of proposals to address both the Mitigation and Avoidance of future CIP-014 facilities. The committee will be asked to endorse the packages at its next meeting.  
[Issue Tracking: Critical Infrastructure Stakeholder Oversight](#)

## Informational Updates (11:30 – 12:15)

8. Recent Load Impacts and Load Forecast Model Development
  - A. Andrew Gledhill, PJM, presented the estimated Covid-19 impacts on recent loads.
  - B. Andrew Gledhill, discussed details of proposed load forecast model changes.

## 9. Update on Executive Order on Bulk Electric Power System

Craig Glazer, PJM, provided an update on Department of Energy Efforts to Implement the President's Executive Order to Remove Grid Equipment Connected to 'Foreign Adversaries'.

## 10. Capacity Capability Senior Task Force Update

Andrew Levitt, PJM, provided an update on the Effective Load Carrying Capability (ELCC) data submission requirements for intermittent and limited duration resources. The November data submission deadline will be pushed back to November 23<sup>rd</sup>, and is only required for members who wish to receive preliminary, non-binding ELCC results. The deadline for submitting data to supporting binding ELCC results to be used in the 2023/24 BRA will be early next year.

## Informational Posting

### Model Build Activity Update

#### 2020 Series MMWG

- Powerflow – PJM to review and approve final cases as soon as they are posted by Powertech; Powertech to post final cases once all Planning Coordinators have reviewed and approved the final cases

#### 2021 Series RTEP

- Powerflow – Transmission Owners to submit Trial 1 case updates by Friday November 20, 2020
- Short Circuit – PJM is currently building the Trial 1 2023 case, it will be sent to the Transmission Owners for review in early January 2021

### Update on 2021 Generator Model Window

Posted with materials for the November PC is a document describing 2021 Gen Model updates. New data requested is described in the document.

### PJM Interconnection Queue Status Update

PJM has posted slides showing an update on the status of the PJM Interconnection Queues.

## Future Meeting Dates

Tuesday, December 01, 2020	9:00 a.m. – 12:00 p.m.	Planning Committee	WebEx
Friday, December 11, 2020	9:00 a.m. – 4:00 p.m.	Interconnection Process Workshop 2	WebEx

## Attendance List

David Souder (Chair)	PJM Interconnection, LLC	Not Applicable
Molly Mooney (Secretary)	PJM Interconnection, LLC	Not Applicable
Randy Holliday	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Meghan Jurica	Allegheny Power (AP load)	Not Applicable
Deb Kanner	Allegheny Power (AP load)	Not Applicable
Tyler Berton	American Electric Power	Not Applicable
Ryan Dolan	American Municipal Power	Electric Distributor
Gerit Hull	American Municipal Power, Inc.	Electric Distributor
Art Iler	American Municipal Power, Inc.	Electric Distributor
Vince Guntle	American PowerNet Management, L.P.	End User Customer
Rachel Elkins	American Transmission Systems, Inc.	Transmission Owner





Megan McLaverty	PJM Interconnection, LLC	Not Applicable
Shaun Murphy	PJM Interconnection, LLC	Not Applicable
Wenzheng Qiu	PJM Interconnection, LLC	Not Applicable
John Reynolds	PJM Interconnection, LLC	Not Applicable
Paul Scheidecker	PJM Interconnection, LLC	Not Applicable
Jeffrey Schmitt	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Mark Sims	PJM Interconnection, LLC	Not Applicable
Michelle Souder	PJM Interconnection, LLC	Not Applicable
Mark Stanisiz	PJM Interconnection, LLC	Not Applicable
Christina Stotesbury	PJM Interconnection, LLC	Not Applicable
Nebiat Tesfa	PJM Interconnection, LLC	Not Applicable
Jack Thomas	PJM Interconnection, LLC	Not Applicable
Jen Tribulski	PJM Interconnection, LLC	Not Applicable
Stuart Widom	PJM Interconnection, LLC	Not Applicable
Jere Williamson Downs	PJM Interconnection, LLC	Not Applicable
Chris Benson	PowerBridge, LLC	Transmission Owner
Shadab Ali	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
John Feller	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Horst Lehmann	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Steven Nadel	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Arun Nava	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
David Quier	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Amanda Rumsey	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Valerie Saveri	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Christopher Szmodis	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Gary Greiner	PSEG Energy Resources and Trade LLC	Transmission Owner
Qamar Arsalan	Public Service Electric & Gas Company	Transmission Owner
Esam Khadr	Public Service Electric & Gas Company	Transmission Owner
Leonid Lyakhovich	Public Service Electric & Gas Company	Transmission Owner
Alex Stern	Public Service Electric & Gas Company	Transmission Owner
Heather Svenson	Public Service Electric & Gas Company	Transmission Owner
Caroline Tkachuk	Public Service Electric & Gas Company	Transmission Owner
Rafael Wilches	Public Service Electric & Gas Company	Transmission Owner
Mahila Christopher	Public Utilities Commission of Ohio (The)	Not Applicable
Tom Hoatson	Riverside Generating, LLC	Other Supplier
Michael Yoder	RTO Insider	Not Applicable
James Okenfuss	Savion Energy	Not Applicable
Sean Chang	Shell Energy North America (US), LP	Other Supplier
Casey Roberts	Sierra Club	Not Applicable
John Rohrbach	Southern Maryland Electric Cooperative	Electric Distributor
Jennifer Hohenshilt	Talen Energy Marketing, LLC	Generation Owner
Brad Swalwell	Tangent Energy Solutions, Inc.	Other Supplier
Kenneth Foladare	Tangibl	Not Applicable
Syed Ahmad	The Federal Energy Regulatory Commission	Not Applicable
John Sillin	The Federal Energy Regulatory Commission	Not Applicable
Vince DeGiusto	UGI Utilities, Inc.	Transmission Owner
Adam Weber	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Chris Mertz	Virginia Electric & Power Company	Transmission Owner
Karim Siamer	Virginia Electric & Power Company	Transmission Owner
James Wilson	Wilson Energy Economics	Not Applicable

Author: Molly Mooney