Agenda

Planning Committee
Webex/PJM Conference and Training Center
September 05, 2023
9:00 a.m. – 10:00 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. Review and approve Planning Committee (PC) Agenda for this meeting.

3. Review and approve draft minutes from the August 08, 2023 PC meeting.

Endorsements

There are no endorsements at this meeting**.**

First Reads (9:15 - 9:45)

4. Manual 19 - Attachment B: Load Forecast Adjustment Guidelines Changes

   Molly Mooney, PJM, will provide an update on Manual 19 changes to align with Attachment B: Load Forecast Adjustment Guidelines as discussed at the Load Analysis Subcommittee. **The committee will be asked to approve the Issue Charge and endorse the proposed manual changes as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.**

5. Review of IRM (or RRS) Study Results

   Patricio Rocha Garrido, PJM, will review the 2023 Reserve Requirement Study (RRS) results. **The committee will be asked to endorse the study results at its next meeting.**

Informational Updates (9:45 – 10:00)

6. eGADS to SSO Account Migration

   Ian Mundell, PJM, will provide an overview of the upcoming migration of eGADS accounts to Single Sign On accounts in Account Manager.

7. Reliability Compliance Update

   Mark Kuras, PJM, will provide an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

A. Model Build Activity Update

- RTEP

  o 2024 Series Load Flow
    - PJM provided Trial 0 on August 25th
    - TOs to provide feedback on Trial 0 by September 22nd
  o 2024 Series Short Circuit
    - PJM to provide Trial 0 by September 1st
    - TOs to provide feedback on Trial 0 by September 29th
  o 2023 Series Dynamics
    - PJM finalized the 2028 SUM and LL dynamics cases

- MMWG

  o 2023 Series Load Flow
    - TOs to provide feedback on Trial 3 cases by September 1st
    - PJM to submit Trial 3 corrections by September 8th
    - Powertech to post pre-final cases by September 15th
    - PJM to approve models by September 22nd
    - Powertech to post final cases by September 29th
  o 2023 Series Dynamics
    - PJM to submit dynamics data by September 1st

B. eDART to SSO Account Migration

  o [Presentation](#) from August PC Meeting

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Meeting		
Tuesday, October 3, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, September 21, 2023	Tuesday, September 26,2023
Tuesday, October 31, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Thursday, October 19, 2023	Tuesday, October 24,2023
Tuesday, December 5, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Centre and Webex	Wednesday, November 22, 2023	Tuesday, November 28,2023

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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.

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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.

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