

Planning Committee

Webex

July 16, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration

1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx meeting participation guidelines.
2. Rebecca Carroll reviewed and stakeholders approved the July 16, 2024 Planning Committee (PC) Agenda.
3. Ashwini Bhat reviewed and **stakeholders approved the draft minutes from the July 09, 2024 Planning Committee by acclamation with 0 objections and 0 abstentions.**

Endorsements

4. Review and Endorsement of IRM and FPR results for 2026/27 Delivery Year

Patricio Rocha Garrido, PJM, provided a first read of the Installed Reserve Margin (IRM) and Forecast Pool Requirements (FPR) results for 2026/27 Delivery Year. **The committee endorsed these results by acclamation with 0 objections and 0 abstentions upon first read.**

Working Items

5. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency
 - a. Gabriella Hudis, Gabel Associates, presented a proposal package on behalf of Gabel.
 - b. A proposal package was not presented by the IMM. The IMM's presentation was deferred to the August PC meeting.
 - c. Grant Glazer, MN8 Energy, presented a proposal package on behalf of MN8 Energy.
 - d. Ed Franks, PJM, presented a proposal package on behalf of PJM.

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
Tuesday, August 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, July 25, 2024	Tuesday, July 30, 2024
Tuesday, September 12, 2024	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center and Webex	Wednesday, August 30, 2024	Tuesday, September 5, 2024

Tuesday, October 8, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, September 26, 2024	Tuesday, October 1, 2024
Tuesday, November 6, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, October 25, 2024	Tuesday, October 30, 2024
Tuesday, December 3, 2024	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday, November 21, 2024	Tuesday, November 26, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ashwini Bhat

Attendance

Last Name	First Name	Company	Sector
Carroll (Chair)	Rebecca	PJM Interconnection	None
Bhat (Secretary)	Ashwini	PJM Interconnection	None
Abdulsalam	Sami	PJM Interconnection	None
Abdurrahman	Muhsin	Dynegy Marketing and Trade, LLC (DECAM)	Generation Owner
Affleck	Jon	PJM Interconnection	None
Alan	Mok	Duke Energy	Transmission Owner
Ament	Todd	Cube Hydro Partners, LLC	Generation Owner
Anders	David	PJM Interconnection	None
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Arkatin	Tyler	PJM Interconnection	None
Bainbridge	Tom	American Transmission Systems, Inc.	Transmission Owner
Baker	Scott	PJM Interconnection	None
Barker	Jason	Vitol Inc.	Generation Owner
Barmack	Matt	Calpine Energy Services, L.P.	Generation Owner
Benner	William	PJM Interconnection	None
Benson	Dan	Duke Energy Indiana, LLC	None
Berner	Aaron	PJM Interconnection	None
Bhana	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Bielak	Donnie	PJM Interconnection	None
Bob	Anderson	Tenaska	Generation Owner
Bobbio	Emmanuele	PJM Interconnection	None
Brahman	Azade	Orsted	None
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Bruce	Susan	McNees Wallace and Nuris	None
Bruno	Joshua	PJM Interconnection	None

Bryan L	Garnett	Duke Energy	Transmission Owner
Carrier	Ron	Big Lake Consulting	None
Caven	Augustine	PJM Interconnection	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
cocco	Michael	Old Dominion Electric Cooperative	Electric Distributor
Connell	Jason	PJM Interconnection	None
Connolly	Matt	PJM Interconnection	None
Copeland	Kyle	PJM Interconnection	None
Dadourian	John	Monitoring Analytics	None
Davis	David	Apex Clean Energy Holdings, LLC	None
De La Mora	Luis	Strom Power, LLC	Other Supplier
Diaz	Juan	Public Service Electric and Gas Company	Transmission Owner
dolan	Ryan	NextEra Energy Transmission, LLC	Other Supplier
Domian	Christin	Duquesne Light Company	Transmission Owner
Drivas	Cristina	Elevate Renewable Energy	None
Du	Yuan	Virginia Electric & Power Company	Transmission Owner
Du	Yuan	Virginia Electric & Power Company	Transmission Owner
Dugan	chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Eakins	Doug	Commonwealth Edison Company	Transmission Owner
Edgar-Smith	Collin	Urban Grid Solar Projects, LLC	Generation Owner
Egan	David	PJM Interconnection	None
Everngam	Scott	Blue Horseshoe Energy LLC	None
Falk	Elizabeth	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Falk	Ellie	PPL Electric Utilities Corp. dba PPL Utilities (LSE)	Transmission Owner
Filomena	Guy	CES - Ltd	None
Fink	Sari	Pine Gate Mid-Atlantic, LLC	Generation Owner
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Franks	Edmund	PJM Interconnection	None
Frede	Shannon	Maryland Energy Administration	None
Fuller	Pete	Autumn Lane Energy Consulting LLC	None
Fultz	McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	None
Glatz	Sue	None	None
Glazer	Grant	PJM Interconnection	None
Gledhill	Andrew	PJM Interconnection	None

Greene	Ben	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Grey	Bruce	Samsung	None
Handlin	Mike	PJM Interconnection	None
Hart	Ron	Dominion Energy	Transmission Owner
Hazel	Steve	Geenex Solar LLC	Other Supplier
Heinle	Erik	Dynegy Marketing and Trade, LLC	Generation Owner
Herel	Suzanne	PJM Interconnection	None
Herman	Michael	PJM Interconnection	None
Hoatson	Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holt	Christopher	PJM Interconnection	None
Horger	Tim	PJM Interconnection	None
Horning	Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hozempa	Larre	American Transmission Systems, Inc.	Transmission Owner
Hsia	Eric	PJM Interconnection	None
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hugh	Scott	Exelon Business Services Company, LLC	Transmission Owner
Iler	Art	Indiana Office of Utility Consumer Counselor	None
Isaac	Carlos	Exelon Business Services Company, LLC	Transmission Owner
Ivanova	Christiana	Sun 2 O	None
Jacobs	Mike	Union of Concerned Scientists	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot	Gina	NRG	None
Jay	Rasmussen	Duke Energy	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Other	None
Jones	Scott	Other	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kilgallen	Kevin	Avangrid	None
Kim	Sung	PJM Interconnection	None
Kommenovic	Ana	PA Consulting	None
Konowal	Richard	PJM Interconnection	None
Kuchan	Meagan	Dayton Power & Light Company (The)	Transmission Owner



Draft Minutes

Kwon Ha	Soo	Dominion Energy	Transmission Owner
Lacek	Mollie	PJM Interconnection	None
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
leeming	thomas	Exelon Business Services Company, LLC	Transmission Owner
Leith-Yessian	Devin	RTO Insider	None
Lunde	Constance	Shell Energy North America (US), L.P.	Other Supplier
Lyakhovich	Leonid	Public Service Electric and Gas Company	Transmission Owner
Mali	Gizella	PJM Interconnection	None
Mason	Julie M	Duke Energy Ohio, Inc.	Transmission Owner
McCorry	Hannah	Illinois Commerce Commission	None
McGill	Susan	PJM Interconnection	None
McNailen	Thomas	Advantage Capital	None
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney	Molly	PJM Interconnection	None
Morris	Jasmine	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Nix	Emma	EDF Renewable Development, Inc.	None
Noel Jeune	Reynaldo	Orsted	None
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn	Eric	EDF Renewable Development, Inc.	None
Pearlman	Toba	Illinois Commerce Commission	None
Perera	Asanga	PJM Interconnection	None
Pham	Bao	Lincoln Generating Facility, LLC	Generation Owner
Pierpont	Dan	Riverside Generating Company, L.L.C.	Generation Owner
Pietrucha	Doug	Advanced Energy United	None
Pimentel	Nadia	KCI Technologies, Inc.	None
Poulos	Greg	PJM Interconnection	None
Reiter	Heather	PJM Interconnection	None
Richards Jr	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Roberts	Casey	Other	None
Rocha-Garrido	Patricio	PJM Interconnection	None
Rutigliano	Tom	NRDC	None
S Potter	Harrison	Dominion Energy	Transmission Owner
Salloum	Ahmed	Swift Current energy	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Schavrien	Nick	Silver Run Electric, LLC	Transmission Owner
Scheidecker	Paul	Monitoring Analytics	None

Scheirer	Alex	PJM Interconnection	None
Schmidt	Tom	Buckeye Power, Inc.	Electric Distributor
Schmitt	Catherine	Public Service Electric and Gas Company	Transmission Owner
Schuyler	Ken	PJM Interconnection	None
Selick	Sam	Customized Energy Solutions, Ltd.	None
Shoemaker	Jason	PJM Interconnection	None
Siegner	Katie	RMI	None
Sillin	John	FERC	None
Sims	Mark	PJM Interconnection	None
Sotkiewicz	Paul	E-Cubed Policy Associates, LLC	None
Stadlmeier	Rebecca	Jersey Green Energy LLC	Other Supplier
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Steve	Steinkuhl	Duke Energy	Transmission Owner
Steven	Kirk	NextEra Energy Transmission, LLC	Other Supplier
Stuchell	Jeff	American Transmission Systems, Inc.	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owner
Summers	Clara	Citizens Utility Board	None
Sussler	Philip	Maryland Energy Administration	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tangvald	Rainor	Duke Energy	Transmission Owner
Thekkekara	Justin	PowerTransitions	None
Tuan	Truong	Duke Energy	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
VanBlargan	Bryna	Sabinsville SunPower, LLC	None
Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Welch	Shawn	Doral LLC	None
Wharton	Matthew	PJM Interconnection	None
Whitehead	Jeff	GT Power Group	None
Wilches	Rafael	PSEG Energy Resources and Trade LLC	Other Supplier
Wilson	James	Other	None
Wu	Mia	PJM Interconnection	None
Wylie-Chambers	Ericka	Dominion Energy	Transmission Owner
Yovanovich	Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Zhu	Kun	Elevate Renewables	None

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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