

Planning Committee
PJM Conference and Training Center, Audubon, PA
November 3, 2016
9:30 a.m. – 12:15 p.m. [EPT]

Administration (9:30 – 9:35)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, and Media Participation Guidelines. - Mr. Steve Herling
2. Approve draft minutes from the October 6th, 2016 Planning Committee (PC) meeting.

Endorsements (9:35 – 10:35)

3. **PJM Manual 14B Updates**

Mr. Mike Herman, PJM, will present modifications to PJM Manual 14B (PJM Region Transmission Planning Process) regarding the CIL procedure. The procedure resides in Attachment G.11 of M14B. **The committee will be asked to endorse these updates.**

4. **Manual 21 Updates**

Mr. Jerry Bell, PJM, will review proposed draft changes for Manual 21 (Rules and Procedures for Determination of Generating Capability) related to generator testing requirements. **The committee will be asked to endorse these updates.**

5. **Updates to Manual 14A**

Mr. Aaron Berner, PJM, will present updates to the Tariff and Manual 14A (Generation and Transmission Interconnection Process) that are a result of discussions at the Special PC sessions regarding New Service Request Cost Allocation & Study Methods. **The committee will be asked to endorse these updates.**

6. **TO/TOP Matrix Changes**

Mr. Sri Kappagantula will review the proposed updates to the TO/TOP matrix. **The Planning Committee will be asked to provide a recommendation for approval to the TOA-AC.**

7. **Winter Weekly Reserve Target**

Mr. Patricio Rocha Garrido, PJM, will present the winter weekly reserve target results. **The committee will be asked to endorse the Winter Weekly Reserve Targets.**

First Readings (10:35 – 10:45)

8. **Manual 14C Updates**

Ms. Sue Glatz, PJM, will present a first read for changes to Section 6.1.6 of Manual 14C (Generation and Transmission Interconnection Facility Construction).

Informational Updates (10:45 – 12:15)

9. Regional Transmission Expansion Plan (RTEP) Case Updates

Ms. Amber Thomas, PJM, will provide an update on the Regional Transmission Expansion Plan (RTEP) base case build schedule.

10. JOA Deactivation Update

Mr. Aaron Berner, PJM, will provide an update on the JOA Deactivation work being conducted at the PJM/MISO Joint and Common Market meetings.

11. New Service Request Study Methods

Mr. Berner, PJM, will provide an update on items under discussion at the Special PC Sessions for New Service Request Study Methods.

12. Initial Review of Market Efficiency Project Selection Guidelines

Mr. Asanga Perera, PJM, will review the draft guidelines for Market Efficiency Project Selection.

13. 2016 Operations and Planning Audit Results

Mr. Kappagantula, PJM, will provide an update on the results of the 2016 Operations and Planning Audit Results.

14. NERC/RRO Update

Mr. Kappagantula, PJM, will provide an update to the membership on the activities, issues and items of interest at NERC, SERC, and RFC.

15. PJM/NYISO Wheel Modeling

Mr. Sims, PJM, will provide an update regarding the operational and planning protocols related to the termination of the ConEd Wheel. The ConEd/PSEG Wheel Replacement Proposal is available [here](#).

Informational Section

DEDSTF Update

The Designated Entity Design Standards Task Force (DEDSTF) last met on 10/25/2016. At that meeting the three sub groups (Substations, lines and protection) continued discussions on the organization/development of the Design Standards as well as the process of reviewing the existing materials. The Substation sub group will be holding a webex on 11/1 and the Lines sub group will be

holding a webex on 11/8. The next meeting of the DEDSTF is 11/15/2016. All registrations are available on the DEDSTF website. [DEDSTF website](#)

Order 1000 Update

Special PC Sessions on Order 1000 were held on September 16, 2016, October 3, and October 21. An additional session is scheduled for November 11, 2016 (9am – 12 Noon). At the most recent session, we introduced future discussion topics: (1) TEAC Redesign and (2) RTEP Schedule, as well as review of the draft Market Efficiency Project Selection Guidelines.

Future Meeting Dates

November 11, 2016	9:00 a.m.	Special PC Session: Order 1000	PJM Conference and Training Center, Audubon, PA
November 11, 2016	1:00 p.m.	Special PC Session: New Service Request Study Methods	Teleconference
December 15, 2016	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
January 12, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
February 9, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
March 9, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
April 13, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
May 4, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
June 8, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
July 13, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
August 10, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
September 14, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
October 12, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
November 9, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA
December 14, 2017	9:30 a.m.	Planning Committee	PJM Conference and Training Center, Audubon, PA

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Anti-trust:

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.



Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>