



AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Tuesday, November 4th, 2014
9:30 AM – 11:00 AM

* Items for endorsement

1. ADMINISTRATION (9:30 – 9:40)

- A. Call to order, roll call, and request for additional agenda items.
- B. The Planning Committee will review and approve the draft minutes from the October 9th, 2014 Planning Committee meeting.
- C. TEAC Moved to November 11th, 2014
- D. December PC/TEAC Holiday Lunch
- E. Proposal Windows Lessons Learned

2. NERC/RRO UPDATE (9:40 – 9:50)

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

3. PJM MANUAL 14B UPDATE FOR PRC-023-3 (9:50 – 10:00) *

Mr. Habtemichael will seek endorsement of draft changes to PJM Manual 14B for PRC-023-3.

4. PSEG ER&T PROBLEM STATEMENT (10:00-10:15)*

Mr. Carretta from PSEG will seek endorsement of the Problem Statement regarding Firm Injection Rights and Firm Withdrawal Rights.

5. TPL-001-4 R1 AND R7 REVIEW (10:15 – 10:25)*

Mr. Sims will seek endorsement of draft M14B language changes to previously approved by the Planning Committee for upcoming TPL-001-4 Requirements R1 and R7.



6. M14B DRAFT LANGUAGE FOR MULTI DRIVER APPROACH(10:25 – 10:40)

Mr. Sims will review draft Manual 14B language for the incorporation of the Multi Driver Approach.

7. RELIABILITY ISSUES BY FACILITY TYPE(10:40 – 10:50)

Mr. Sims will provide an overview of how PJM approaches reliability issues for various categories of facilities.

8. REVIEW OF MOD-032 PROCESS CHANGES (10:50 – 11:00)

PJM staff will discuss upcoming changes to planning data requests regarding MOD-032.

9. PJM LOAD FORECAST MODEL DEVELOPMENT(11:00 – 11:10)

Mr. Gledhill will review an ongoing effort to incorporate electric usage trends into the PJM load forecast model.

10. SUMMER 2014 PJM LOADS (11:10 – 11:20)

Mr. Reynolds will review analysis of RTO loads in Summer 2014.

11. TPL-007 (GEOMAGNETIC DISTURBANCE MITIGATION) (11:20 – 11:30)

Mr. Koza will provide an update on the draft Geomagnetic Disturbance Mitigation standard, TPL-007.

12. FUTURE AGENDA ITEMS (11:30 – 11:40)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting. At a future Planning Committee PJM will discuss Energy Efficiency in the load forecast.

13. FUTURE MEETING DATES

Thursday, December 4, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, January 8, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, February 12, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, March 12, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, April 9, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, May 7, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA



Thursday, June 11, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, July 9, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, August 13, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, September 10, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, October 8, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, November 5, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, December 3, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA

CONCLUSION OF PC MEETING - At this point in the agenda, the Planning Committee will officially end.

11:00 AM – START OF THE TEAC MEETING. All who are planning to call in for the TEAC meeting should call at 11:00 AM. If the Planning Committee is still in session, an update will be given regarding the approximate start time of the TEAC.

TEAC Agenda:

1. PLEASE NOTE THE TEAC HAS BEEN MOVED TO NOVEMBER, 11th 2014.

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CERA Document Number: 3782326

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

