

**Planning Committee  
PJM Interconnection  
May 7, 2015  
9:30 a.m. – 12:30 p.m. [EST]**

## Administration (9:30 – 9:45)

1. Administrative Items
  - 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 April 9, 2015 Planning Committee meeting.
  - C. Order 1000 Lesson Learned Update
  - D. 2015 RTEP Proposal Window Update

## Endorsements/Approvals (9:45 – 9:55)

2. PAR Charter

Mr. Berner will seek endorsement of PAR Transmission Injection and Withdrawal Rights Charter.

## First Readings (9:55 – 10:10)

3. MOD-032 Procedure Document

Mr. Thompson will provide a first read of MOD-032 Procedure Document.

## Education (10:10 – 11:50)

4. NERC/RRO Update

Mr. Kuras will provide an update to the membership on the activities, issues and items of interest at NERC, SERC, and RFC.
5. Light Load Criteria Update

Mr. Sims will discuss next steps for light load criteria changes
6. AA2-Queue Submittal Review

Mr. Egan will lead a discussion on the receipt date of AA2-queue projects.
7. EMUSTF Update
  - A. Mr. McGlynn will review the Planning Committee assignment from the Markets and Reliability Committee to develop rules to incorporate uplift as an input to the RTEP.
  - B. PJM staff will provide an overview of the historic drivers for energy market uplift.

8. Dynamic Load Modeling  
Mr. Sims will review new Dynamic Load modeling criteria.
9. Regional Planning Process Senior Task Force (RPPTF) Update  
Mr. Barrett will provide an update regarding RPPTF activities.

## Future Meeting Dates

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

On the Phone Dial



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