



# 2010 Members Committee Annual Plan

Approved by the Members Committee  
November 19, 2009  
March 25, 2010 Update

One-Time Issues					
Initiating Committee	Issue	Target Completion Date	Notes	Strategic Focus Area	FERC Filing Required
MIC	Integration of Intermittent Resources	2010	IRWG Charter approved 11/12/2009	Reliability, Markets	TBD
MRC	Inter-Regional Real-Time Congestion Management Plan - Progress <a href="http://tinyurl.com/RealTimeCongestionMgmt">http://tinyurl.com/RealTimeCongestionMgmt</a>	2010	Initial Plan expected to be filed in 12/09; additional Plan development in 2010 for implementation in 2011	Reliability, Markets	TBD
MRC	Scarcity Pricing <a href="http://tinyurl.com/ScarcityPricingTemplate">http://tinyurl.com/ScarcityPricingTemplate</a>	2Q10/4Q10	Filing expected in <i>June</i> 2010, implementation expected in <i>2011</i>	Reliability, Markets	Yes
PC	PJM-MISO Cross Border Cost Allocation	1Q10	PJM / MISO under discussion	Reliability, Markets	TBD
PC	PJM / MISO Cross Border Planning	Ongoing		Reliability, Planning	TBD
MC	Governance Assessment Special Team	4Q10	Phase IIA expected to be complete in 2Q10; Potential Phase IIB to follow	N/A	TBD
MRC	Capacity Market Evolution Committee Long Term Issues <a href="http://tinyurl.com/CMEC-LongTermIssuesTemplate">http://tinyurl.com/CMEC-LongTermIssuesTemplate</a>	2010	Symposium in 1Q10, <i>path forward to be discussed at 4/21/10 MRC meeting</i>	Reliability, Markets	Yes
CDTF	Balance /Operating Reserve Opportunity Cost Adders	2010		Market, Operations	Yes

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MRC	Demand Response Metrics: Include impacts of Scarcity pricing and price responsive demand on operational and long-term forecasts  <a href="http://tinyurl.com/DemandResponseForecasts">http://tinyurl.com/DemandResponseForecasts</a> <a href="http://tinyurl.com/NormalOperationsReview">http://tinyurl.com/NormalOperationsReview</a> <a href="http://tinyurl.com/DR-TestingReqs">http://tinyurl.com/DR-TestingReqs</a>	3Q10		Markets	Yes
OC	RFC/SERC Audit	4Q10		Operations	No
OC	Renewable Energy Integration  <a href="http://tinyurl.com/RenewableEnergyIntegration">http://tinyurl.com/RenewableEnergyIntegration</a>	4Q10		Markets, Operations, Planning	Yes
PJM	Order 719A	4Q09/1Q10	Order 719A has compliance filing requirements of 90 (Aggregation Rules) and 180 days (LSE Notification Rules)	Markets, Operations	Yes
PJM	Title Clarity	3/25/10	OATT, OA, RAA modifications to clearly denote transaction title	Markets	Yes
PJM	Eastern Interconnection Planning Collaborative	TBD		Markets, Operations, Planning	TBD

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MRC	CDTF compliance filing on directive to expand opportunity cost (filing due 7/1/10)	6/3/10		Markets, Operations	TBD
FERC	Order 1063 (FERC response to PJM's Order 719 filing)	2Q10	Matrix of specific compliance filing requirements under development.	Markets	Yes
<i>MIC</i>	<i>Broader Regional Markets</i>	<i>TBD</i>		<i>Markets</i>	<i>TBD</i>
<i>CDTF</i>	<i>Opportunity Cost Adders</i>	<i>2010</i>		<i>Market, Operations</i>	<i>Yes</i>

## Recurrent Issues

Initiating Committee	Issue	Target Completion Date	Generic Target Completion Date	Notes
MC	Election of Board Members	5/5/2010	<i>Annual Meeting</i>	Per the PJM Operating Agreement (OA); Elected at the PJM Annual Meeting
MC	Election of Nominating Committee Members	9/23/2010	<i>Second to last MC Meeting Annually</i>	Per the PJM Operating Agreement (OA)
MC	Election of Finance Committee Members	11/18/2010	<i>Last MC Meeting Annually</i>	Per the PJM Operating Agreement (OA); Elected at the PJM Annual Meeting
MC	Election of MC Vice Chair	11/18/2010	<i>Last MC Meeting Annually</i>	Per the Members Committee charter
PC	Installed Reserve Margin "IRM" Parameters <a href="http://tinyurl.com/IRM-Parameters">http://tinyurl.com/IRM-Parameters</a>	11/18/2010	<i>Last MC Meeting Annually</i>	Per the Reliability Assurance Agreement (RAA)
MC	Members Committee Annual Plan for 2011	11/18/2010	<i>Last MC Meeting Annually</i>	Per the Members Committee charter
MC	Working Group Re-Chartering	11/18/2010	<i>Last MC Meeting Annually</i>	Committees to report by 8/12/2010
<i>MC</i>	<i>Strategic Plan Review</i>	<i>6/3/2010</i>	<i>First MC Meeting Annually</i>	<i>Review current strategic plan and Ensure alignment with annual plan. Confirm priorities and assignments in the annual plan for the upcoming year</i>
<i>MRC</i>	<i>MRC Annual Plan</i>	<i>11/18/2010</i>	<i>Second to last MC Meeting Annually</i>	

## Watch Areas - Areas Which May Require Stakeholder Process Activity During 2010

Initiating Committee	Issue	Target Completion Date	Notes
OC	Perfect Dispatch <a href="http://tinyurl.com/PerfectDispatch">http://tinyurl.com/PerfectDispatch</a>	4Q10	Additional enhancements may be identified throughout 2010
MLUG	Marginal Losses Users Group Output	TBD	
TEACUG	TEAC User Group Output	TBD	
PJM	FERC Consideration of PJM Filed Compliance Requirements related to Order 719	TBD	
MRC	Cost Allocation Mechanism for Transmission Enhancement Projects Over 500 kV	TBD	
PJM	First Energy Integration	6/1/2010	
PC	Load Forecasting Modeling Techniques	TBD	
MRC	Holistic Review of Generations Compensation	1Q10	
MRC	Inter-Regional Real-Time Congestion Management Plan – NY ISO & Duke	TBD	

## PJM Committee Annual Plans Prioritization Considerations

The Senior Committee Annual Plans will focus on initiatives that require stakeholder development and input and would likely result in a proposal to be voted on by the Members Committee. The following list of questions represents examples of factors that may be considered in prioritizing initiatives for each committee's Annual Plan. This list is not intended to be all-inclusive, nor may each question be applicable to evaluating every potential topic to be considered for a committee's Annual Plan.

- Is the Initiative a FERC requirement?
- Is the Initiative a NERC requirement or a NAESB commitment?
- Is the Initiative a request from or commitment made to the Organization of PJM States?
- Is the Initiative required to implement PJM's legal or contractual commitments directly affecting the Members (e.g. Implementation Agreements, Joint and Common Market development, etc.)?
- Has the Board of Managers referred this Initiative to the Members?
- Has the Members Committee classified the Initiative a high priority strategic industry matter (e.g. FERC Notices of Proposed Rulemakings or new policies, governance, etc.)?
- Has the Markets and Reliability Committee classified the Initiative a high priority to enable PJM to maintain the safety, adequacy, reliability, and security of the power system?
- Has the Markets and Reliability Committee classified the Initiative a high priority to enable PJM to create and operate robust, competitive, and non-discriminatory electric power markets?
- What Initiatives remain to be completed from the prior calendar?

\*PJM Members Handbook, p. 41