



Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, August 12, 2009
9:30 AM

*Items on which formal votes will be taken

1. ADMINISTRATIVE

Call to order, roll call, and request for additional agenda items.

2. MINUTES

The Planning Committee will review and approve the draft minutes from the July 15, 2009 Planning Committee meeting.

3. DEFINING LDA'S

Mr. Bresler and Mr. McGlynn will lead a discussion on the development of analytic methods to establish new LDAs.

4. *PJM MANUAL M21

Mr. Falin will request Planning Committee endorsement of changes to PJM Manual M21 regarding capacity treatment of intermittent resources.

5. LOAD FORECAST MODEL

PJM will review it's responses to the forecast model issues identified at the July stakeholder review session. Mr. Falin will also ask for proposals from the Planning Committee to change the existing methodology.

6. IRM STUDY

Mr. Falin will present the Planning Committee with a brief update on the 2009 IRM Study.



7. NERC NUCLEAR PLANT INTERFACE STANDARD (NUC-001)

Mr. Souder will discuss plans to comply with NUC-001 including:

- timeframe to publish Manual 39: Nuclear Plant Interface Coordination
- intent of Manual 39 Attachment B: Plant Specific Requirements
- next steps to share plant specific NPIR with PJM and Transmission Owners

8. *GENERATOR DELIVERABILITY PROPOSAL

Mr. Sims will ask for Planning Committee endorsement of changes to Attachment C of Manual 14B regarding a modification to the generator deliverability test.

9. *FERC ORDER 890

Mr. McGlynn will ask for Planning Committee endorsement of draft tariff language to satisfy FERC's recent order 890 filing.

10. *PJM MANUAL 14 AND PJM MANUAL 14B ATTACHMENT G

Mr. Liebold will present the draft of PJM Manual 14. Mr. Liebold will ask for Planning Committee endorsement of Attachment G to PJM Manual 14B.

11. PJM WEBSITE ENHANCEMENTS

Mr. Schweizer will discuss recent PJM website enhancements.

12. NERC/RRO UPDATE

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

13. PRELIMINARY PJM 2010 PROJECTS

Mr. Snow will present the preliminary 2010 project portfolio.

14. FUTURE MEETING DATES

Next Meeting: Wednesday, September 16, 2009 at The Chase Center on the Riverfront, Wilmington, DE.

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



1:00 PM – START OF THE TEAC MEETING. All who are planning to call in for the TEAC meeting should call at 1:00 pm

TEAC Agenda:

1. Reliability analysis update.

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