



**PJM Interconnection
PJM Planning Committee Meeting
Minutes of the 130th Meeting
August 12, 2009
9:30 AM**

Members Present:

Richard Geosits	Allegheny Electric Cooperative, Inc.
Colin Mount	Allegheny Energy Supply Company, L.L.C.
Craig Galligan	Allegheny Energy Supply Company, L.L.C.
Chris Norton	American Municipal Power-Ohio, Inc.
Takis Laios	Appalachian Power Company
Charles Matassa	Baltimore Gas and Electric Company
Robert O'Connell	Bear Energy LP
George E. Owens	Borough of Chambersburg
George Braulke	Covanta Energy Group, Inc.
Guy Filomena	Customized Energy Solutions, Ltd.
Juan Diaz	Customized Energy Solutions, Ltd.
Hertzel Shamash	Dayton Power & Light Company (The)
John Horstmann	Dayton Power & Light Company (The)
Kenneth Jennings	Duke Energy Marketing America, LLC
Jason Harchick	Duquesne Light Company
Ron Chu	Exelon Energy Company
Scott Everngam	FERC
Carl Bridenbaugh	FirstEnergy Solutions Corp.
Gerald Huff	FirstEnergy Solutions Corp.
Jeffrey Mackauer	FirstEnergy Solutions Corp.
Steve Huntoon	FPL Energy Power Marketing, Inc.
Dennis W. Sobieski	Hess Corporation
James Wilson	LECG, LLC
John Higgins	Long Island Lighting Company dba LIPA
Charles Vansant	Longview Power, LLC
John Dadourian	Monitoring Analytics
Diane Huis	North Carolina Electric Membership Corporation
James R. Manning	North Carolina Electric Membership Corporation
Patricia Esposito	NRG Power Marketing, Inc.
Lopa Parikh	Office of the People's Counsel for the District of Columbia
Yasmin Snowberger	PA PUC
Kathy McHugh	PECO Energy Company
Mike Koly	PECO Energy Company
John Reynolds	PJM Interconnection
Murty Bhavaraju	PJM Interconnection
Terrance L. Clingan	Potomac Edison Company d/b/a Allegheny Power
John Radman	Potomac Electric Power Company

Lisa Krizenoskas	PPL Electric Utilities Corporation d/b/a PPL Utilities
Michele Greening	PPL Energy Plus, LLC
Thomas M. Piascik	PSEG Energy Resources & Trade LLC
Gerry Binder	PSEG Energy Resources and Trade LLC
Esam Khadr	Public Service Electric and Gas Company
Jason Cross	PUCO
Neal Fitch	Reliant Energy
Deepak Ramlatchan	Rockland Electric Company
Roleto E. Mangonon	Rockland Electric Company
Barry Trayers	Sempra Energy Trading Corporation
John Brodbeck	Shell Energy North America (US), LP
Mark Brozina	Tangibl, LLC
Bob Ramaekers	Tenaska Power Services Co.
Jack Holodak	The Valley Group, Inc.
Ayana Wood	UGI Utilities, Inc.
Louis Slade	Virginia Electric & Power Company
Harold Adams	Virginia Electric and Power Company
Ronnie Bailey	Virginia Electric and Power Company
John P. Syner	West Penn Power Company d/b/a Allegheny Power

PJM Staff Present:

Steve Herling, Chairman	PJM Interconnection
Stu Bresler	PJM Interconnection
Chuck Liebold	PJM Interconnection
John Reynolds	PJM Interconnection
David Schweizer	PJM Interconnection
James Snow	PJM Interconnection
Paul McGlynn	PJM Interconnection
Pauline Foley	PJM Interconnection
Susan McGill	PJM Interconnection
Tom Falin	PJM Interconnection
Mark Sims, Secretary	PJM Interconnection

1. ADMINISTRATIVE

Mr. Herling called the meeting to order and requested that Mr. Sims call the roll. Mr. Herling then asked if there were any additional items for the agenda. There were no suggestions for additional agenda items.

2. MINUTES

Mr. Sims reviewed the revised draft minutes of the July 15, 2009 Planning Committee meeting. Mr. Chu made a motion to approve the minutes as written. Mr. Matassa seconded the motion. **In a voice vote, the Planning Committee approved the July 15, 2009 minutes.**

3. PJM WEBSITE ENHANCEMENTS

Mr. Schweizer presented a live view of the PJM website and discussed recent enhancements to the RTEP upgrades and status section of the website. Mr. Schweizer discussed specific enhancements to the backbone projects area and also commented on changes to the construction status area of the PJM website.

4. PRELIMINARY PJM 2010 PROJECTS

Mr. Snow presented a summary of the preliminary 2010 project summary and the preliminary 2010 Non-AC² capital budget. Mr. Snow also reviewed projects due to application replacements, system reliability, facilities and technology infrastructure, and interregional coordination. A member of the Planning Committee asked Mr. Snow if there is a dollar cutoff to be classified as a PJM capital project. Mr. Snow responded that there is a \$10M cutoff.

5. DEFINING LDA'S

Mr. McGlynn provided some background on the LDA determination methodology, including the FERC order of PJM to review the methodology. Mr. McGlynn then described some potential methods that could be used to trigger development of a new LDA. Mr. Horstmann asked if any low voltage cutoff was used in this LDA analysis. Mr. McGlynn responded that the analysis focused on higher voltage facilities. Mr. Sempra asked Mr. McGlynn if the proposed methodology is intended to only look four years into the future. Mr. McGlynn responded that the intent of the proposal is to look as far out in the future as possible. Finally, Mr. McGlynn discussed a conceptual timeline to implement a new LDA.

6. *PJM MANUAL M21

Mr. Falin displayed the proposed draft of Appendix B to PJM manual 21 and explained the term "Summer Calculation Hours." Mr. Falin also elaborated on the calculation procedure as outlined in Appendix B. Mr. Falin then asked for Planning Committee endorsement of Appendix B to PJM Manual 21. Mr. Chu made a motion to approve the changes to Appendix B in PJM Manual 21. Mr. Trayers seconded the motion. **In a voice vote, the Planning Committee approved the changes to Appendix B in PJM Manual 21 with all members in favor.**

7. IRM STUDY

Mr. Falin provided a verbal update on the status of the 2009 IRM Study. Mr. Falin was asked about the impact of the potential integration of ATSI. Mr. Falin responded that the integration of ATSI is not expected to affect the IRM significantly. Mr. Williams discussed changes in the load forecast due to the recent economic conditions and stated that he would like to review changes in his area due to changes in the customer base.

8. NERC/RRO UPDATE

Ms. McGill provided an update of NERC, RFC, SERC, and NAESB standards activities. Mr. Chu asked what PJM's position was regarding PRC-023-1. Ms. McGill responded that PJM supported the proposal as written. Ms. McGill also announced the formation of the PJM Compliance Committee and stated that PJM will send meeting information to members of the OC, PC, and SOS. Finally, Ms. McGill made RFC announcements.

9. LOAD FORECAST MODEL

Mr. Falin discussed PJM responses to issues identified at the July 2009 load forecast review session. Mr. Falin focused on five main issues that were identified at the July load forecast review session and subsequent Planning Committee meeting. Mr. Falin reviewed each response in detail and answered specific question from the Planning Committee. Next, Mr. Wilson presented a proposal regarding the economic forecast. Mr. Wilson provided some detail regarding the types of economic forecasts that exist and provided graphical comparisons of historical forecasts that were created at specific periods in the past. Finally, Mr. Wilson commented on the performance of individual versus consensus forecasts and presented conclusions. The LAS was tasked with preparing pros and cons for Planning Committee consideration.

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

Mr. McGlynn discussed some highlights of the progress of issues related to NUC-001 and PJM Manual 39. The highlights included a discussion of the collaboration with the Nuclear Generation Owner Users Group and the FERC approval of NUC-001-1. Mr. McGlynn stated that PJM intends to publish Manual 39 on October 1, 2009, with an effective date of April 1, 2010. Mr. McGlynn stated that Manual 39 will also be presented to the MRC for approval. Finally, Mr. McGlynn discussed the ongoing collaborating with stakeholders regarding the Nuclear Plant Interface Requirements contained within Attachment B to Manual 39. Due to the confidential nature of the materials, Mr. McGlynn stated that Attachment B will not be published.

11. *GENERATOR DELIVERABILITY PROPOSAL

Mr. Sims presented the Planning Committee with the generator deliverability proposal and corresponding draft updates to Attachment C of PJM Manual 14B. Mr. Sims explained that the purpose of the proposal is to limit the amount of generation scaled by the test. After providing a brief overview of the proposal, Mr. Sims reviewed the draft updates to Attachment C of PJM Manual 14B that are required to implement the proposal. Mr. Sims then asked for Planning Committee endorsement of the changes to Attachment C of PJM Manual 14B. Mr. Chu made a motion to approve the manual changes. Mr. Radman seconded the motion. **In a voice vote, the Planning Committee approved Attachment C of PJM Manual 14B.**

12. FERC ORDER 890

Mr. McGlynn discussed specific requirements in FERC's Order 890 that provide for stakeholder participation in transmission owners' local plans. Mr. McGlynn discussed revisions to Schedule 6

of the Operating Agreement that require local transmission owner models, criteria, and assumptions to be available in compliance with Order 890. The revisions to the Operating Agreement also require an opportunity for the stakeholders to review and comment on the local plan prior to finalization. Mr. McGlynn asked for Planning Committee endorsement of the revisions to Schedule 6 of the PJM Operating Agreement. Mr. Matassa made a motion to approve. Mr. Radman seconded the motion. **In a voice vote, the Planning Committee approved Schedule 6 of the PJM Operating agreement with six abstentions.**

13. PJM MANUAL 14 AND PJM MANUAL 14B ATTACHMENT G

Mr. Liebold presented a draft of PJM Manual 14 – Introduction to the PJM Manual 14 Series. Mr. Liebold explained that the purpose of this manual is to introduce the RTEP process and the other planning manuals in the planning series. Mr. Liebold also presented the draft Attachment G to PJM Manual 14B. Mr. Liebold asked for Planning Committee endorsement of Attachment G to PJM Manual 14B. Mr. Chu made a motion to approve. Mr. Syner seconded the motion. **In a voice vote, the Planning Committee approved Attachment G to PJM Manual 14B.**

14. FUTURE MEETINGS

Wednesday, September 16, 2009	9:30 AM	Chase Center, Wilmington, DE
Wednesday, October 22, 2009	9:30 AM	Chase Center, Wilmington, DE
Wednesday, November 18, 2009	9:30 AM	Chase Center, Wilmington, DE
Wednesday, December 16, 2009	9:30 AM	Chase Center, Wilmington, DE

Prepared By:	Mark Sims, Secretary
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