



AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, September 16, 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 August 12, 2009 Planning Committee meeting.

3. 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.

4. EASTERN INTERCONNECTION PLANNING COLLABORATIVE

Mr. Kormos will provide an update on the status of the Eastern Interconnection Planning Collaborative.

5. DEFINING LDA'S

Mr. Bresler and Mr. McGlynn will review proposed changes to Manual M-14B regarding the establishment of new LDAs.

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

Mr. Souder will discuss plans to comply with NUC-001 including publication of Manual 39: Nuclear Plant Interface Coordination.

7. TSA UPDATE

Dr. Tong will provide a status update of the transient stability analysis (TSA) benchmarking efforts and implementation strategy.



8. *LOAD FORECAST MODEL

Mr. Wilson will review his revised proposed change to PJM load forecasting methodology. Mr. Falin will review the list of pros and cons developed by LAS regarding the revised proposal. The Planning Committee will be requested to vote on endorsement of the revised proposal.

9. IRM STUDY

Mr. Falin will present the 2009 IRM Study results to the Planning Committee and provide feedback on the results of the Study from the RRAWG.

10. *PJM MANUAL M19

Mr. Falin will request Planning Committee endorsement of a change to PJM Manual 19 related to the addition of a price responsive demand table to the PJM Load Forecast Report.

11. *PJM MANUAL 14A UPDATES

Mr. Berner will request Planning Committee endorsement of changes to PJM Manual 14A – Generation and Transmission Interconnection Process.

12. FUTURE MEETING DATES

Next Meeting: Thursday, October 22, 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.

2:00 PM – START OF THE TEAC MEETING. All who are planning to call in for the TEAC meeting should call at 2:00 pm

TEAC Agenda:

1. Inter-regional planning update.
2. Reliability analysis update.
3. Generation interconnection update.

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DMS Document Number: 557740v2