



*Revised*  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Thursday, October 22, 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 September 16, 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. DAYTON SECTIONALIZING SCHEMES**

Mr. Pilong will review several proposed sectionalizing schemes in Dayton Power & Light..

**5. \*DEFINING LDA'S**

- Mr. McGlynn will review the status of a Central LDA and seek concurrence to discontinue action on the issue.
- Mr. McGlynn will seek Planning Committee endorsement of Manual 14B updates to support LDA triggers.

**6. REACTIVE POWER FOCUS GROUP**

Mr. Chu will update efforts of the reactive power focus group for addressing the issue of reactive power deficiencies on the PJM system due to generator upgrades.



## 7. \*IRM STUDY

- Mr. Falin will review results from the 2009 IRM Study and request Planning Committee endorsement of the recommended IRM, FPR and DR Factor for the 2012/2013 and 2013/2014 Delivery Years and endorsement of the recommended Winter Weekly Reserve Target for the 2009/2010 winter operating period.
- Mr. Wilson will present comments on the draft Reserve Requirement Study.

## 8. LOAD FORECASTING

Mr. Falin will lead a discussion of additional load forecasting information as requested by PJM stakeholders and development of a work plan for the remainder of the year.

## 9. FUTURE MEETING DATES

Next Meeting: Wednesday, November 18, 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.
2. PATH HVDC study update.
3. Market Efficiency update.
4. Strategic Midwest Area Renewable Transmission (SMART) Study - introduction by project sponsors.

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