



*Revised*  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Wednesday, November 18, 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 October 22, 2009 Planning Committee meeting.

**3. NERC/RRO UPDATE**

- Mr. Brown will provide a status update of the Reliability Standards and Compliance Subcommittee
- Ms. McGill will provide an update to the membership on the activities, issues, and items of interest at NERC, SERC, and RFC.

**4. PJM WEBSITE ENHANCEMENTS**

Mr. Schweizer will present an overview of the PJM Website enhancements that resulted from Planning Committee feedback.

**5. 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.

**6. \*2009/2010 WINTER WEEKLY RESERVE TARGET**

Mr. Falin will request Planning Committee endorsement of a 25% winter weekly reserve target for the 2009/2010 winter operating period.



## 7. FOREST BANK 1 AUTOMATIC SWITCHING SCHEME

Mr. Souder will present the Forest Transformer #1 Automatic Switching Scheme.

## 8. \*MANUAL 21 – RULES AND PROCEDURES FOR DETERMINATION OF GENERATING CAPABILITY

Mr. Falin will request endorsement of changes to M-21 regarding the winter net capability verification requirement.

## 9. RTEP STUDY ASSUMPTIONS

Mr. McGlynn will lead a discussion on modeling energy efficiency, price responsive demand and demand response resources in PJM deliverability studies.

## 10. FUTURE MEETING DATES

Next Meeting: Wednesday, December 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.

**11:00 AM – START OF THE TEAC MEETING.** All who are planning to call in for the TEAC meeting should call at 11:00 am.

TEAC Agenda:

1. RTEP study assumptions.
2. Reliability analysis update.
3. Market Efficiency update.

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