



Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, December 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 November 18, 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. 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.

5. PRC-023

Mr. McGlynn will discuss a proposal to define critical facilities as required by the standard.

6. LDA METHODS

Mr. McGlynn will discuss the status of the process to establish new load deliverability areas.

7. BACKBONE TRANSMISSION LINE DEFINITION

Mr. McGlynn will lead a discussion of the treatment of 500 kV facilities as backbone facilities in the PJM Tariff.



8. LOAD FORECAST REPORT

Mr. Reynolds will review the 2010 PJM Load Forecast Report.

9. *RTEP STUDY ASSUMPTIONS

Mr. McGlynn will request Planning Committee approval of Manual 14B changes related to RTEP study assumptions.

10. PJM INTERCONNECTION QUEUE UPDATE

Mr. McGlynn will provide a PJM interconnection queue status update.

11. FUTURE MEETING DATES

Next Meeting: Wednesday, January 13th, 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. RTEP study assumptions.
2. Inter-regional planning update.
3. Reliability analysis update.

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