



Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, January 13, 2010
9:30 AM

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 December 16, 2009 Planning Committee meeting.

3. NERC/RRO UPDATE

Mr. Kuras 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 review draft PJM Manual 14A changes required to address reactive power deficiencies on the PJM system due to generator upgrades.

5. BACKBONE TRANSMISSION LINE DEFINITION

Mr. McGlynn will review draft language to define backbone facilities in the PJM Tariff.

6. LOAD MANAGEMENT PERFORMANCE REPORT

PJM will review the 2009/10 Load Management Performance Report.

7. LOAD FORECASTING

Mr. Falin will review the additional load forecasting information provided to the Committee and request feedback on any additional information the Committee would find useful.



8. DOMINION SECTIONALIZING SCHEMES

Mr. Hislop will review six sectionalizing schemes in the Dominion area.

9. FUTURE MEETING DATES

Next Meeting: Wednesday, February 10th, 2010 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. Inter-regional planning update.
2. Reliability analysis update.
3. Market efficiency update.

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