



AGENDA
PJM Interconnection
Planning Committee Meeting
Conference Call
Wednesday, February 10th, 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 January 13, 2010 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 and Mr. Sims will discuss outstanding issues related to draft PJM Manual 14A changes required to address reactive power deficiencies on the PJM system due to generator upgrades.

5. DRAFT TPL-001-1

Mr. Harm will discuss the draft NERC TPL-001-1 standard.

6. FUTURE MEETING DATES

Next Meeting: Wednesday, March 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. Reliability analysis update.
2. Market efficiency update.

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