



*Revised*  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Wednesday, April 14<sup>th</sup>, 2010**  
**9:30 AM**

\*Request for endorsement

**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 March 10, 2010 Planning Committee meeting.

**3. NERC/RRO UPDATE**

Mr. Harm will provide an update to the membership on the activities, issues, and items of interest at NERC, SERC, and RFC.

**4. PJM MANUAL 14B: ATTACHMENT G \***

Mr. Liebold will request Planning Committee endorsement of Manual 14B: Attachment G, PJM stability, short circuit and special RTEP practices and procedures.

**5. REACTIVE POWER FOCUS GROUP**

Mr. Chu and Mr. Sims will discuss PJM Manual 14A changes required to address reactive power deficiencies on the PJM system due to generator upgrades.

**6. PRC-023**

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

**7. PJM MANUAL 21 \***

Mr. Falin will seek Planning Committee endorsement of proposed changes to PJM Manual 21: Rules and Procedures for Determination of Generating Capability.



## 8. 2010 IRM STUDY

Mr. Falin will discuss the draft assumptions letter for the 2010 IRM Study.

## 9. DEMAND RESPONSE SATURATION

Mr. Falin will discuss the results of recent demand response saturation analysis.

## 10. LOAD FORECASTING METHODOLOGY

Mr. Falin will discuss a draft scope of work for an independent consultant to evaluate the PJM load forecasting methodology.

## 11. RPPWG

Mr. Herling will discuss re-forming the RPPWG.

## 12. FUTURE MEETING DATES

Next Meeting: Wednesday, May 12<sup>th</sup>, 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.

**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. RPPWG re-form
2. 2010 RTEP sensitivity analysis assumptions.
3. Reliability analysis update.
4. Market efficiency update.

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