



**PJM Interconnection
PJM Planning Committee Meeting
Minutes of the 138th Meeting
April 14, 2010
9:30 AM**

Members Present:

Phil Cerveney	Allegheny Electric Cooperative, Inc.
Thomas Barnes	Allegheny Energy Supply Company, L.L.C.
Chris Norton	American Municipal Power, Inc.
Jeff Brown	Appalachian Power Company
Scott Huff	Appalachian Power Company
Jon Riley	Appalachian Power Company
Charles Matassa	Baltimore Gas and Electric Company
James Jablonski	Borough of Park Ridge, New Jersey
Wiktor Charytoniuk	Calpine Energy Services, L.P.
Thomas Kay	Commonwealth Edison Company
Tom Leeming	Commonwealth Edison Company
Jason Barker	Constellation Energy Commodities Group, Inc.
Dibyendu Das	Constellation Energy Commodities Group, Inc.
Christopher Bursaw	CP Energy Marketing (US) Inc.
David Steigerwald	Customized Energy Solutions, Ltd.*
Jeff Whitehead	Customized Energy Solutions, Ltd.*
John Horstmann	Dayton Power & Light Company (The)
Hertzel Shamash	Dayton Power & Light Company (The)
George Owens	Downes Associates, Inc.
Alan Todd	Downes Associates, Inc.
Jason Harchick	Duquesne Light Company
Jeff Ellis	Edison Mission
Bruce Campbell	EnergyConnect, Inc.
Christopher Nekolny	Exelon Generation Co., LLC
Emma Nicholson	Exeter Associates, Inc.
Affan Abdullah	Federal Energy Regulatory Commission
Nicholas Tackett	Federal Energy Regulatory Commission
Scott Everngam	FERC
Jeff Mackauer	FirstEnergy Solutions Corp.
Don Miller	FirstEnergy Solutions Corp.
Roy Shanker	H.Q. Energy Services (U.S.), Inc.
Ryan Lambert	Horizon
Bob Patrylo	H-P Energy Resources LLC
Robert O'Connell	J.P. Morgan Ventures Energy Corporation
John Higgins	Long Island Lighting Company dba LIPA
Ralph De Geeter	Maryland PSC

David Mabry	McNees Wallace
Al Freeman	Michigan Public Service Commission
Hal Siegirst	Mirant Potomac River, LLC
John Syner	Monongahela Power Company d/b/a Allegheny Power
Steven Jeremko	New York State Electric & Gas Corporation
David Applebaum	NextEra Energy Power Marketing, LLC
Steve Huntoon	NextEra Energy Power Marketing, LLC
James Manning	North Carolina Electric Membership Corporation
James Butler	Northern Indiana Public Service Company
Patti Esposito	NRG
Stacia Harper	Ohio Consumers' Counsel
Lopa Parikh	Old Dominion Electric Cooperative
Dave Scarpignato	Old Dominion Electric Cooperative
Raj Barua	OPSI
Yasmin Snowberger	PA PUC
Ron Chu	PECO Energy Company
Bill Mitchell	Potomac Electric Power Company
John Radman	Potomac Electric Power Company
Lisa Krizenoskas	PPL Electric Utilities Corporation d/b/a PPL Utilities
Michele Greening	PPL Energy Plus, LLC
Howard Fromer	PSEG Energy Resources and Trade LLC
Jim Hebson	PSEG Energy Resources and Trade LLC
Thomas Piascik	PSEG Energy Resources and Trade LLC
Esam Khadr	Public Service Electric & Gas Company
Thomas Hoatson	Riverside Generating, LLC
Roleto Mangonon	Rockland Electric Company
Robert Mechler	RRI Energy Services, Inc.
Robert Ramaekers	Tenaska Power Services Co.
Jack Holodak	The Valley Group
Eric Sorber	UGI Utilities, Inc.
Ronnie Bailey	Virginia Electric & Power Company
James Wilson	Wilson Energy Economics

PJM Staff Present:

Steve Herling, Chairman	PJM Interconnection
Aaron Berner	PJM Interconnection
Murty Bhavaraju	PJM Interconnection
Tom Falin	PJM Interconnection
Bill Harm	PJM Interconnection
Chuck Liebold	PJM Interconnection
Paul McGlynn	PJM Interconnection
John Reynolds	PJM Interconnection
Jeff Williams	PJM Interconnection
Mark Sims, Secretary	PJM Interconnection

1. ADMINISTRATIVE

Mr. Herling called the meeting to order and requested that Mr. Sims call the roll. Mr. Herling then asked if there were any additional items for the agenda. Mr. Manning suggested that Mr. Herling discuss a possible schedule for upcoming sub-regional RTEP meetings.

2. MINUTES

Mr. Sims reviewed the draft minutes of the March 10, 2010 meeting. Ms. Krizenoskas made a motion to approve the minutes as written. Mr. Syner seconded the motion. **In a voice vote, the Planning Committee approved the March 10, 2010 minutes.**

3. PJM MANUAL 14B: ATTACHMENT G*

Mr. Liebold presented the Planning Committee with PJM Manual 14B, Attachment G. Mr. Liebold briefly discussed each section of Attachment G. Mr. Mackauer asked Mr. Liebold why each NPIR section did not have a standard format. Mr. Liebold responded that each NPIR section is unique and corresponds to a specific nuclear plant. Mr. Liebold explained that each NPIR was reviewed individually. Mr. Shamash made a motion to approve PJM Manual 14B, Attachment G. Mr. Matassa seconded the motion. **In a voice vote, the Planning Committee approved PJM Manual 14B, Attachment G.**

4. NERC/RRO UPDATE

Mr. Harm provided an update of the status of the NERC and regional reliability standards. Mr. Harm discussed recent activity of the NERC TPL Standards Drafting Team, including the development of TPL-001-1 and the interpretation of TPL-002. Mr. Herling asked Mr. Harm to report to the Planning Committee with additional information from the drafting team as it becomes available.

5. PRC-023

Mr. McGlynn reviewed the purpose and implementation timeline for PRC-023. Mr. McGlynn presented the Planning Committee with a potential proposal to define critical facilities as defined by PRC-023. Mr. McGlynn also provided the approximate number of facilities that would be classified as critical using the potential method. The Planning Committee provided Mr. McGlynn with suggestions for an alternate method of classifying critical facilities.

6. PJM MANUAL 21*

Mr. Falin reviewed the proposed changes to PJM Manual 21: Rules and Procedures for Determination of Generating Capability. Mr. Jablonski made a motion to approve PJM Manual 21. Ms. Krizenoskas seconded the motion. **In a voice vote, the Planning Committee approved the PJM Manual 21.**

7. 2010 IRM STUDY

Mr. Falin reviewed the draft assumptions letter for the 2010 IRM study. Mr. Falin stated that he would request Planning Committee endorsement of the assumptions letter in May.

8. DEMAND RESPONSE SATURATION

Mr. Falin reviewed demand response saturation, including an analysis of the probability of annual load interruptions versus demand response penetration. Mr. Falin also discussed the issues that were identified by the RRAWG.

9. LOAD FORECASTING METHODOLOGY

Mr. Falin reviewed a draft scope of work for an independent consultant to evaluate the PJM load forecasting methodology. Mr. Herling discussed the importance of approving any changes to the methodology prior to development of the 2011 Load Forecast. Members were asked to send their comments on the draft scope of work to PJM.

10. RPPWG

Mr. Herling discussed the key reasons for re-forming the RPPWG and discussed the timeline for the first upcoming meeting for the re-formed group.

11. FUTURE MEETINGS

Wednesday, May 12, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, June 09, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, July 14, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, August 11, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, September 08, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, October 06, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, November 10, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, December 08, 2010	9:30 AM	Chase Center, Wilmington, DE

Prepared By: Mark Sims, Secretary
Typist: Nancy Muhl
Draft: 4/14/2010
Final: 05/13/2010
DMS Document #: 593630 v2