



**Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, May 12th, 2010
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 April 14, 2010 Planning Committee meeting.

3. NERC/RRO UPDATE

Mr. Harm will discuss the recent FERC NOPR regarding the interpretations of TPL-002 Requirement 1.3.10 and "footnote B" and will also provide an update on the status of the draft TPL-001-1.

4. REACTIVE POWER FOCUS GROUP*

Mr. Chu and Mr. Sims will ask for Planning Committee endorsement of PJM Manual 14A changes required to address 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. 2010 IRM STUDY*

Mr. Falin will ask for Planning Committee endorsement of the assumptions letter for the 2010 IRM Study.

7. LOAD FORECASTING METHODOLOGY

Mr. Falin will review and seek Planning Committee input on an independent consultant review of the PJM load forecasting methodology.



8. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. McGlynn will discuss operational data during light load conditions.

9. TRANSMISSION OWNER CRITERIA

Mr. McGlynn will discuss the treatment of the individual Transmission Owner FERC filed planning criteria in the RTEPP and how supplemental projects are incorporated into the planning analysis.

10. PEPCO SECTIONALIZING SCHEMES

Mr. Hislop will review sectionalizing schemes for five transformers in the PEPCO zone for inclusion in PJM Manual 3, Attachment E.

11. FUTURE MEETING DATES

Next Meeting: Wednesday, June 9th, 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. Market efficiency input assumptions.
2. 2010 RTEP sensitivity analysis assumptions.
3. Reliability analysis update.

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