



**Revised  
AGENDA  
PJM Interconnection  
Planning Committee Meeting  
The Chase Center on the Riverfront  
Wilmington, DE  
Wednesday, June 09<sup>th</sup>, 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 May 12, 2010 Planning Committee meeting.

**3. NERC/RRO UPDATE**

Mr. Harm will provide an update on recent NERC activity, including the draft TPL standard.

**4. REACTIVE POWER FOCUS GROUP**

Mr. Sims will lead a discussion of issues to resolve before implementing the reactive upgrade procedure as defined in the proposed PJM Manual 14B, Attachment H.

**5. PRC-023**

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

**6. LIGHT LOAD OPERATIONAL PERFORMANCE**

Mr. McGlynn will discuss the concept of a future PJM light load planning criteria.

**7. CLARIFICATION TO TARIFF TIMELINE FOR SIGNING A SERVICE AGREEMENT**

Mr. Pincus will discuss PJM Tariff language revisions to Section 205.4.1 that clarifies the timeline for signing a service agreement after a system impact study.



## **8. INDEPENDENT CONSULTANT REVIEW OF PJM LOAD FORECAST MODEL**

Mr. Falin will provide an update on efforts to retain a consultant to review the PJM load forecasting methodology.

## **9. 2010 INSTALLED RESERVE MARGIN (IRM) STUDY**

Mr. Falin will provide an update on IRM Study efforts.

## **10. PROPOSAL FOR REVISIONS TO DEFERRED SECURITY**

Ms. Tribulski will introduce proposed revisions to the PJM Tariff regarding deferred security for interconnection customers.

## **11. FUTURE MEETING DATES**

Next Meeting: Wednesday, July 14<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.

**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. 2010 RTEP Reliability analysis update, including a 15 year planning update.

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DMS Document Number:	597184 v2