



**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Wednesday, July 14<sup>th</sup>, 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 June 10, 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. PJM MANUAL 14B\***

Mr. Sims will ask for Planning Committee endorsement of PJM Manual 14B updates needed to reflect current procedures, including CEII guidelines and IROL limits in planning.

**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. McGlynn will ask for Planning Committee endorsement of PJM Tariff language that clarifies the timeline for signing a service agreement after a system impact study.



## 8. PROPOSAL FOR REVISIONS TO DEFERRED SECURITY

Ms. Tribulski will discuss Tariff changes required to support a modification to deferred security.

## 9. 2010 IRM STUDY\*

Mr. Falin will provide a status report on study efforts and will request Planning Committee endorsement of a load model for use in the 2010 IRM Study.

## 10. LOAD FORECASTING METHODOLOGY

Mr. Falin will update the Planning Committee on the status of an independent consultant review of the PJM load forecasting methodology.

## 11. BGE MAYS CHAPEL SPS

Mr. Matassa will present a temporary SPS scheme in BGE.

## 12. FUTURE MEETING DATES

Next Meeting: Wednesday, August 11<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. 2013/2014 RPM Base Residual Auction sensitivity study.
2. 2010 RTEP reliability analysis update.
3. Interconnection analysis update.

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