



2nd Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, August 11th, 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 July 14, 2010 Planning Committee meeting.

3. NERC/RRO UPDATE

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

4. INTERCONNECTION QUEUE UPDATE

Mr. Berner will provide the Planning Committee with an update on the status of the interconnection queue.

5. PROPOSAL FOR REVISIONS TO DEFERRED SECURITY*

Ms. Tribulski will request planning committee endorsement of Tariff changes required to support a modification to deferred security.

6. GENERATOR: REACTIVE POWER DEFICIENCIES

Mr. Sims will provide the Planning Committee with an update on the status of the implementation of the reactive power deficiency mitigation process.

7. PJM MANUAL 14B

Mr. Sims will discuss proposed PJM Manual 14B language to clarify the definition of a multiple circuit towerline.



8. MONITORING LOW IMPEDANCE BES EQUIPMENT

Mr. Thomas will discuss the issue of monitoring low impedance equipment in the EMS.

9. PPL SPECIAL PROTECTION SCHEME

Ms. Krizenoskas from PPL EU will review a temporary SPS at West Shore and Cumberland.

10. DEMAND RESPONSE SATURATION ANALYSIS

Mr. Falin will provide an update on recent demand response saturation analysis.

11. 2010 IRM STUDY

Mr. Falin will provide the Planning Committee with a status report on the 2010 IRM Study.

12. PRC-023

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

13. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. Sims will discuss some details of a future potential PJM light load planning criteria.

14. FUTURE MEETING DATES

Next Meeting: Wednesday, September 8th, 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. 2010 RTEP reliability analysis update
 - o Review MAAC and EMAAC alternatives
 - o Baseline reliability update
2. Offshore wind study overview

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