



*2<sup>nd</sup> Revised*  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Wednesday, September 8<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 August 11, 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. BELMONT SPS**

Mr. McPherson will review the Belmont SPS in the Allegheny Power transmission zone.

**5. PPL SECTIONALIZING SCHEMES**

Mr. Hislop will review sectionalizing schemes in the PPL transmission zone.

**6. PJM MANUAL 14B**

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

**7. PRC-023\***

Mr. McGlynn will ask for Planning Committee endorsement of proposed PJM Manual 14B language to support the requirements of PRC-023.



## 8. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. McGlynn will continue the ongoing discussion of a future potential PJM light load planning criteria.

## 9. 2010 IRM STUDY

Mr. Falin will review preliminary results from the IRM Study.

## 10. DEMAND RESPONSE SATURATION

Mr. Falin will lead a discussion of the assumptions used in the DR saturation analysis.

## 11. RS CHARTER REVISION\*

Mr. Fix will ask for Planning Committee approval of the revised Relay Subcommittee charter.

## 12. GENERATION DEACTIVATION TARIFF CHANGES

Ms. Foley will discuss the potential for Tariff changes related to Generation Deactivation.

## 13. FUTURE MEETING DATES

Next Meeting: Wednesday, October 6<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. Baseline reliability update
2. Interconnection queue update
3. Market efficiency update

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