



**PJM Interconnection  
PJM Planning Committee Meeting  
Minutes of the 143<sup>rd</sup> Meeting  
September 8<sup>th</sup>, 2010  
9:30 AM**

**Members Present:**

Richard Geosits	Allegheny Electric Cooperative, Inc.
Colin Mount	Allegheny Energy Supply Company, L.L.C.
Thomas Barnes	Allegheny Energy Supply Company, L.L.C.
Ted McPherson	Allegheny Power
David Canter	Appalachian Power Company
Takis Laios	Appalachian Power Company
Charles Matassa	Baltimore Gas and Electric Company
John Citrolo	Calpine Energy Services, L.P.
Wiktor Charytoniuk	Calpine Energy Services, L.P.
Joel Bearden	Cargill Power Markets LLC
Barry Trayers	Citigroup Energy, Inc.
Thomas Leeming	Commonwealth Edison Company
Jason Barker	Constellation Energy Commodities Group, Inc.
Mark Trivett	Constellation Energy Commodities Group, Inc.
Nathan Rushing	CPV Maryland, LLC
Guy Filomena	Customized Energy Solutions, Ltd.*
Hertzel Shamash	Dayton Power & Light Company (The)
John Horstmann	Dayton Power & Light Company (The)
Courtney Stewart	Delaware Public Service Commission
Jaclyn Plale	Delmarva Power & Light Company
Jim Summers	Delmarva Power & Light Company
Allen Todd	Downes Associates, Inc.
Harold Adams	Downes Associates, Inc.
Kenneth Jennings	Duke Energy Business Services LLC
Jason Harchick	Duquesne Light Company
Jeffrey Ellis	Edison Mission Marketing and Trading, Inc.
Bruce Campbell	EnergyConnect, Inc.
Ray Connolly	Exelon Energy Company
Affan Abdullah	Federal Energy Regulatory Commission
Jonathan Fernandez	Federal Energy Regulatory Commission
Robert Snow	FERC
Scott Everngam	FERC
Don Miller	FirstEnergy Solutions Corp.
Gavin Cunningham	FirstEnergy Solutions Corp.
Jeff Mackauer	FirstEnergy Solutions Corp.
Lindemann	FirstEnergy Solutions Corp.
Katie Guerry	Hess Corporation

Robert Patrylo	H-P Energy Resources LLC
Jason Minalga	Invenergy LLC
Robert O'Connell	J.P. Morgan Ventures Energy Corporation
Carl Bridenbaugh	Jersey Central Power & Light Company
Paul Ridzon	KeyBanc Capital Markets
John Higgins	Long Island Lighting Company dba LIPA
Al Freeman	Michigan Public Service Commission
Hal Siegrist	Mirant Potomac River, LLC
Steven Jeremko	New York State Electric & Gas Corporation
Steve Huntoon	NextEra Energy Power Marketing, LLC
James Manning	North Carolina Electric Membership Corporation
Dave Scarp	ODEC
Yohannes Mariam	Office of the People's Counsel for the District of Columbia
John Donelson	Old Dominion Electric Cooperative
Ron Chu	PECO Energy Company
Terrance Clingan	Potomac Edison Company d/b/a Allegheny Power
Bill Mitchell	Potomac Electric Power Company
John Radman	Potomac Electric Power Company
Ephram Glass	PPL Electric Utilities Corporation d/b/a PPL Utilities
Lisa Krizenoskas	PPL Electric Utilities Corporation d/b/a PPL Utilities
Jim Hebson	PSEG Energy Resources and Trade LLC
Thomas Piascik	PSEG Energy Resources and Trade LLC
Glenn Catenacci	Public Service Electric & Gas Company
Pragna Pulusani	Public Service Electric & Gas Company
Jason Cross	PUCOhio
Deepak Ramlatchan	Rockland Electric Company
Roletto Mangonon	Rockland Electric Company
Robert Mechler	RRI Energy Services, Inc.
Gerry Binder	Sempra Energy Trading, LLC
Ken Gates	Tangibl
Bob Ramaekers	Tenaska Power Services Co.
Eric Sorber	UGI Utilities, Inc.
Janhavi Dharmadhikari	Virginia Electric & Power Company
Ronnie Bailey	Virginia Electric & Power Company
Terry Fix	Virginia Electric & Power Company
John Syner	West Penn Power Company d/b/a Allegheny Power

**PJM Staff Present:**

Steve Herling, Chairman	PJM Interconnection
Dave Hislop	PJM Interconnection
Jeff Williams	PJM Interconnection
Mark Kuras	PJM Interconnection
Murty Bhavaraju	PJM Interconnection
Pauline Foley	PJM Interconnection
Tom Falin	PJM Interconnection
Mark Sims, Secretary	PJM Interconnection

## 1. ADMINISTRATIVE

Mr. Herling called the meeting to order and requested that Mr. Sims call the roll. Mr. Herling then asked if there were any additional items for the agenda. There were no suggestions for additional agenda items.

## 2. MINUTES

Mr. Sims reviewed the draft minutes of the August 11, 2010 meeting. There were a few suggested changes to the meeting attendees and some other minor grammatical suggestions to the minutes as written. Ms. Krizenoskas made a motion to approve the minutes as amended. Mr. Chu seconded the motion. **In a voice vote, the Planning Committee approved the August 11, 2010 minutes.**

## 3. NERC/RRO UPDATE

Mr. Kuras provided the Planning Committee with an update of NERC, FERC, and Regional standards activity. Mr. Kuras also discussed the schedule of the upcoming RFC transmission owner audits. Mr. Kuras also reviewed key items on the upcoming NERC Planning Committee agenda.

## 4. BELMONT SPS

Mr. McPherson reviewed the Belmont SPS in the Allegheny Power transmission zone. Mr. McPherson's presentation included a description of the scheme and a discussion of the Belmont substation.

## 5. PPL SECTIONALIZING SCHEMES

Mr. Hislop discussed a number of transformer sectionalizing schemes in the PPL transmission zone that are designed to isolate a faulted transformer. Mr. Hislop stated that the sectionalizing schemes will be honored beginning 1/1/2011.

## 6. PJM MANUAL 14B

Mr. Sims discussed proposed PJM Manual 14B language to clarify the definition of a multiple circuit towerline. The Planning Committee provided Mr. Sims with feedback and suggestions to further improve the proposed towerline language in Manual 14B. Mr. Sims said that he would ask for Planning Committee endorsement of the revised proposed towerline language in Manual 14B at the October Planning Committee meeting.

## 7. PRC-023

Mr. McGlynn reviewed the summary list of PRC-023 critical facilities. Mr. Leeming suggested that Mr. McGlynn allow the Transmission Owners another month to review the facility list and

methodology before asking for endorsement. Mr. McGlynn agreed and said that he would ask for endorsement of the proposed PRC-023 critical facility methodology and corresponding PJM Manual 14B language at the October Planning Committee meeting.

## **8. LIGHT LOAD OPERATIONAL PERFORMANCE**

Mr. McGlynn discussed potential modeling of load, generation, and interchange for a light load planning criteria. As part of the discussion, Mr. McGlynn reviewed historical data that demonstrated the relative magnitude and duration of wind during light load conditions.

## **9. 2010 IRM STUDY**

Mr. Falin reviewed the preliminary results of the 2010 IRM Study. The results are very similar to those from the 2009 IRM Study. Mr. Herling said that the Planning Committee should be prepared at the next meeting to discuss this item and vote on a recommendation to the Markets and Reliability Committee.

## **10. DEMAND RESPONSE SATURATION**

Mr. Souder reviewed PJM's current practices regarding load management dispatch. Mr. Falin then briefly reviewed the assumptions underlying demand response saturation analysis.

## **11. RS CHARTER REVISION\***

Mr. Fix presented the Planning Committee with a revised Relay Subcommittee charter and reviewed the proposed changes. Mr. Herling then asked for Planning Committee approval of the updated charter. Mr. Bailey made a motion to approve the revised charter. Mr. Syner seconded the motion. In a voice vote, the Planning Committee approved the revised Relay Subcommittee charter.

## **12. GENERATION DEACTIVATION TARIFF CHANGES**

Ms. Foley discussed the current study timeline for a generation deactivation study and a proposed Tariff change to allow an alternate timeline. Ms. Foley said that she would ask for Planning Committee endorsement of the draft Tariff language at the October meeting.

## **13. FUTURE MEETINGS**

Wednesday, October 06, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, November 10, 2010	9:30 AM	Chase Center, Wilmington, DE
Wednesday, December 08, 2010	9:30 AM	Chase Center, Wilmington, DE

Prepared By:	Mark Sims, Secretary
Typist:	Nancy Muhl
Draft:	9/9/2010
Final:	10/06/10
DMS Document #:	612907 v2