



Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, October 6th, 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 September 8, 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. GENERATOR DEACTIVATION TARIFF CHANGES*

Ms. Foley will ask for Planning Committee endorsement of Tariff changes to support an alternate timeline for generation deactivation studies. PJM was directed by FERC to submit a compliance filing reflecting such changes (Docket No. ER10-1481-000).

5. PJM MANUAL 14B*

Mr. Sims will ask for Planning Committee endorsement of proposed PJM Manual 14B language to clarify the definition of a multiple circuit towerline.

6. PRC-023*

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



7. LIGHT LOAD OPERATIONAL PERFORMANCE

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

8. 2010 IRM STUDY APPROVAL*

Mr. Falin will review the results of the 2010 IRM Study and request Planning Committee endorsement of the IRM, FPR, and DR Factors for Delivery Years 2012/2013, 2013/2014, and 2014/2015 and endorsement of the recommended Winter Weekly Reserve Target for 2010/2011.

9. LOAD FORECAST RECOMMENDATIONS

PJM will review the recommendations of the independent consultant on the load forecast model. PJM will also seek Planning Committee feedback on recommendations to pursue and will discuss a potential schedule of work.

10. DEMAND RESPONSE SATURATION

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

11. FUTURE MEETING DATES

Next Meeting: Wednesday, November 10th, 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. Market efficiency update

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