



AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Wednesday, November 10th, 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 27, 2010 Planning Committee conference call and October 6, 2010 Planning Committee meetings.

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. UGI SECTIONALIZING SCHEMES

Mr. Hislop will review the Mountain T1 and T2 230/69kV sectionalizing schemes in the UGI territory for inclusion in the PJM RT and DA analysis per the process outlined in PJM Manual 3.

5. 2011 PLANNING COMMITTEE ANNUAL PLAN

Mr. Herling will review and seek feedback on the 2011 PC Annual Plan.

6. REACTIVE POWER FOCUS GROUP

Mr. Sims will discuss a proposal to implement the Generator Reactive Deficiency Mitigation Process.

7. LOAD FORECAST RECOMMENDATIONS

PJM will review the LAS discussion related to the independent consultant's recommendations. PJM will review discussions regarding an approval process with respect to the recommendations and discuss a work plan to proceed.



8. DEMAND RESPONSE (DR) MODELING

Mr. Falin will discuss the modeling of DR in CETO studies.

9. SUMMER 2010 PJM LOADS

Mr. Reynolds will review RTO load developments in Summer 2010.

10. FUTURE MEETING DATES

Next Meeting: Wednesday, December 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.

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. Brief market efficiency update

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