



***Revised***  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee Meeting**  
**The Chase Center on the Riverfront**  
**Wilmington, DE**  
**Wednesday, December 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 November 10, 2010 Planning Committee and the October 6, 2010 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. UGI SECTIONALIZING SCHEMES**

PJM 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 the draft 2011 Planning Committee annual plan.

**6. LOAD FORECAST RECOMMENDATIONS\***

- a) A representative from Calpine will provide the Planning Committee with comments on the independent consultant's recommendations.
- b) PJM will review the draft 2011 Load Forecast Report and provide feedback from the Load Analysis Subcommittee on the independent consultant's recommendations. A vote will be taken for each of the seven recommendations to determine individually which ones should be implemented in the 2011 Load Forecast Report.



## 7. PROPOSAL FOR REVISIONS TO DEFERRED SECURITY\*

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

## 8. REACTIVE POWER FOCUS GROUP\*

Mr. Sims will summarize the status of the process and ask for endorsement of changes to the previously endorsed Attachment H of PJM Manual 14A to address reactive deficiency charge payment options.

## 9. CETO STUDIES

Mr. Falin will lead a discussion of potential changes to CETO modeling assumptions and procedures.

## 10. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. McGlynn will review the status of the light load criteria development and discuss simulation results.

## 11. LDA DISCUSSION

Mr. McGlynn will ask for Planning Committee suggestions for any new concepts for the development of LDA's that have not already been discussed.

## 12. FUTURE MEETING DATES

Next Meeting: Thursday, January 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.

**1:30 PM – START OF THE TEAC MEETING.** All who are planning to call in for the TEAC meeting should call at 1:30 pm.

TEAC Agenda:

1. Baseline reliability update
2. Market efficiency update
  - Exelon communication regarding PJM evaluation of Market Efficiency projects

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