



Revised
AGENDA
PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Thursday, January 6th, 2011
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 December 8, 2010 Planning Committee 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. APSOUTH INTERFACE CHANGES DUE TO TRAIL

Mr. Pilong will communicate proposed changes to the APSOUTH interface due to TrAIL.

5. GAST ROLL OUT

Mr. Anders will provide the Planning Committee with an update on the roll out of the new stakeholder processes that resulted from the GAST.

6. GENERATOR: REACTIVE POWER DEFICIENCIES

Mr. Sims will summarize the status of the generator reactive power deficiency mitigation process and address questions raised at the last Planning Committee meeting.

7. LIGHT LOAD OPERATIONAL PERFORMANCE

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



8. 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 and discuss a work plan to proceed.

9. 2011 PJM LOAD FORECAST REPORT

Mr. Reynolds will review the 2011 PJM Load Forecast Report.

10. ITRON RECOMMENDATIONS ON PJM LOAD FORECAST MODEL

PJM will discuss further evaluation of the Itron load forecast recommendations.

11. CETO STUDIES

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

12. FUTURE MEETING DATES

Next Meeting: Thursday, February 3rd, 2011 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. 2011 RTEP assumptions
2. Reliability analysis update
3. Market efficiency update

Author: Mark Sims
Typist: Nancy B. Muhl
DMS Document Number: 626490 v3