



Revised
AGENDA

**PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Thursday, February 3rd, 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 January 6, 2010 Planning Committee meeting.

3. NERC/RRO UPDATE

PJM will provide an update to the membership on the activities, issues, and items of interest at NERC, SERC, and RFC.

4. GENERATOR: REACTIVE POWER DEFICIENCIES

Mr. Sims will discuss a proposal to determine the grandfathered MVAR output of an existing generating resource.

5. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. McGlynn will review the status of the light load criteria development and review draft manual language to support the criteria.

6. RTEP INTERCONNECTION PROJECT COST ALLOCATION

Mr. Berner will discuss cost allocations associated with interconnection network upgrades having estimated costs less than \$5 million.

7. COMED SPS MODIFICATION

A representative from ComED will discuss modifications to two existing special protection schemes in the ComED zone.



8. SYNCHROPHASOR MONITORING

Mr. Patel will discuss the DOE stimulus project regarding SynchroPhasors and the current shortcomings in observing the system.

9. RESERVE REQUIREMENT ASSUMPTIONS SUBCOMMITTEE (RRAS)*

Mr. Falin will review and request PC approval of a name change and a revised charter for the RRAS.

10. CETO STUDIES

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

11. ITRON RECOMMENDATIONS ON PJM LOAD FORECAST MODEL

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

12. DOUBS - MT STORM 500 KV OPERATIONAL OUTAGE ANALYSIS

Mr. Pilong will review the Doubs – Mt Strom 500 kV baseline project, outage duration, analysis results and expected system impacts.

13. FUTURE MEETING DATES

Next Meeting: Thursday, March 10th, 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. Reliability Analysis Update
2. Market efficiency update

Author: Mark Sims
Typist: Nancy B. Muhl
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