



Revised
AGENDA

**PJM Interconnection
Planning Committee Meeting
The Chase Center on the Riverfront
Wilmington, DE
Thursday, March 10th, 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 February 3, 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.
- Mr. Sims will discuss the final TO review and timeline to finalize the PRC-023 critical facilities list.
- Mr. McGlynn will discuss the recently approved CIP-002-4 that outlines criteria to identify critical assets.

4. GENERATOR: REACTIVE POWER DEFICIENCIES *

Mr. Sims will discuss a proposal to determine the grandfathered MVAR output of an existing generating resource and request Planning Committee endorsement of updated Manual 14B language.

5. PJM MANUAL 14B UPDATE *

Mr. Sims will ask for Planning Committee endorsement of draft Manual 14B language to:

- Clarify the PJM planning process to identify IROs.
- Update to reflect the current short circuit procedure of studying all BES breakers.
- Update to reflect the integration of ATSI into the PJM system.



6. PJM MANUAL 19 UPDATE *

Mr. Reynolds will discuss and request Planning Committee endorsement of changes to Manual 19 regarding load drop estimates and the mapping of weather stations and metropolitan areas to PJM zones.

7. PJM MANUAL 20 UPDATE *

Mr. Falin will discuss and request Planning Committee endorsement of an additional section to Manual 20 that defines the Demand Resource Reliability Target calculation procedures.

8. LIGHT LOAD OPERATIONAL PERFORMANCE

Mr. McGlynn will review the status of the light load criteria.

9. RTEP INTERCONNECTION PROJECT COST ALLOCATION *

Mr. Berner will request Planning Committee endorsement of draft Manual 14A changes associated with interconnection network upgrades having estimated costs less than \$5 million.

10. PRISM/MARS COMPARISON REPORT

Mr. Jeremko will review the PRISM/MARS Comparison Report developed by the RAAS.

11. RESOURCE ADEQUACY ANALYSIS SUBCOMMITTEE (RAAS)

Mr. Falin will provide a status report on RAAS activities.

12. LOAD ANALYSIS SUBCOMMITTEE

Mr. Reynolds will provide a status report on LAS activities.

13. FUTURE MEETING DATES

Next Meeting: Friday, April 15th, 2011 at the Sheraton Suites Hotel, Wilmington, DE.

CONCLUSION OF PC MEETING - At this point in the agenda, the Planning Committee will officially end.



1:00 PM – START OF THE TEAC MEETING. All who are planning to call in for the TEAC meeting should call at 1:00 pm.

TEAC Agenda:

1. Reliability Analysis Update
2. 2011 Market Efficiency input assumptions
3. Review draft TEAC charter

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