



**AGENDA**  
**PJM Interconnection**  
**Planning Committee**  
**The Sheraton Suites Hotel**  
**Wilmington, DE**  
**Friday, April 15<sup>th</sup>, 2011**  
**9:30 AM**

\*Items on which formal votes will be taken

**1. ADMINISTRATION**

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 March 10, 2011 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 announce a date to finalize the PRC-023 critical facilities list.

**4. NEW PJM MANUAL – PJM PROTECTION STANDARDS**

Mr. Fix will review a new draft PJM Manual – PJM Protection Standards.

**5. PROPOSED HARBOR CABLE SPS**

Mr. Tribett will review a SPS proposal in the BGE transmission zone.

**6. LIGHT LOAD OPERATIONAL PERFORMANCE**

Mr. McGlynn will review the light load criteria and review draft Manual 14B language to support the criteria.

**7. PJM MANUAL 20 UPDATE \***

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



**8. RESOURCE ADEQUACY ANALYSIS SUBCOMMITTEE (RAAS) \***

Mr. Falin will review the draft assumptions letter for the 2011 IRM Study and the Subcommittee’s proposed work plan for investigating CETO modeling assumptions. The PC will be asked to endorse the proposed CETO work plan. Endorsement of the IRM assumptions letter will be requested at the May PC meeting.

**9. FUTURE AGENDA ITEMS**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

**10. FUTURE MEETING DATES**

**2011**

Thursday, May 12, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, June 9, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, July 7, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, August 4, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, September 8, 2011	9:30 AM	The Chase Center, Wilmington DE
Wednesday, October 5, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, November 3, 2011	9:30 AM	The Chase Center, Wilmington DE
Thursday, December 15, 2011	9:30 AM	The Chase Center, 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

Author: Mark Sims  
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 DMS Document Number: 641832 v1



Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.