



AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, June 9th, 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 May 12, 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.

4. NEW PJM MANUAL – PJM PROTECTION STANDARDS *

Mr. Kuras will ask for Planning Committee endorsement of the new draft PJM Manual XX – PJM Protection Standards.

5. PJM MANUAL 14B

- A. Mr. McGlynn will review draft PJM Manual 14B language to improve the power factor modeling of load in the CETL base cases.
- B. Mr. McGlynn will review draft PJM Manual 14B language to limit the amount that intermittent resources may backoff potential reliability criteria violations in PJM test methodologies.
- C. Mr. Sims will review the effort to incorporate the aging Manual 05 into Manual 14B and to retire Manual 05.



6. POWERTON/JOLIET SPS

Mr. Sedlak will review the proposed Powerton/Joliet SPS in the ComEd zone.

7. LDA ANALYTIC ISSUES

Mr. McGlynn will discuss the formation of a Task Force to define a scope of analysis to evaluate potential new LDAs and report back to the Planning Committee.

8. RESOURCE ADEQUACY ANALYSIS SUBCOMMITTEE (RAAS) UPDATE

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

9. LOAD FORECAST RECOMMENDATIONS

Mr. Reynolds will supply a status report regarding the review of the Itron recommendations.

10. FUTURE AGENDA ITEMS

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

11. FUTURE MEETING DATES

2011

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.



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. If the Planning Committee is still in session, an update will be given regarding the approximate start time of the TEAC.

TEAC Agenda:

1. Reliability Analysis Update
2. Market Efficiency Update

Author: Mark Sims
Typist: Nancy B. Muhl
DMS Document Number: 648981 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.