



AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, July 7th, 2011
9:30 AM

*Items on which formal votes will be taken

1. ADMINISTRATION

- A. Call to order, roll call, and request for additional agenda items.
- B. The Planning Committee will review and approve the draft minutes from the June 9, 2011 Planning Committee meeting.

2. NERC/RRO UPDATE

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

3. NEW PJM MANUAL – PJM PROTECTION STANDARDS *

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

4. MODELING OF ENERGY ONLY RESOURCES IN PJM DELIVERABILITY TESTING

Mr. McGlynn will discuss the modeling of energy only resources in PJM deliverability testing.

5. PJM MANUAL 14B *

- A. Mr. McGlynn will ask for Planning Committee endorsement of draft PJM Manual 14B language to improve the power factor modeling of load in the CETL base cases.*
- B. Mr. Sims will provide an update of draft Manual 14B language to incorporate Manual 05.

6. LDA ANALYTIC ISSUES *

Mr. McGlynn will discuss a scope of work to evaluate potential new LDAs and will ask for Planning Committee approval of a charge to pursue the evaluation.

7. RESOURCE ADEQUACY ANALYSIS SUBCOMMITTEE (RAAS) UPDATE

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

8. LOAD FORECAST RECOMMENDATIONS

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

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, 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: 650694 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.