



**Revised**  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee**  
**The Chase Center**  
**Wilmington, DE**  
**Thursday, August 4, 2011**  
**9:30 AM**

\*Items for endorsement

**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 July 7, 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 and Mr. Fix will ask for Planning Committee endorsement of the new draft PJM Manual XX – PJM Protection Standards.

**4. PJM MANUAL 14B**

Mr. Sims will provide an update of draft Manual 14B language to incorporate Manual 05.

**5. LDA ANALYTIC ISSUES**

Mr. McGlynn will discuss a scope of work to evaluate potential new LDAs.

**6. 2011 IRM STUDY \***

Mr. Falin will provide a status report on study efforts and will request Planning Committee endorsement of a load model for use in the 2011 IRM Study.



**7. LOAD FORECAST RECOMMENDATIONS**

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

**8. FUTURE AGENDA ITEMS**

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

**9. FUTURE MEETING DATES**

**2011**

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

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 DMS Document Number: 655985 v2

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.