



AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, September 8, 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 August 4, 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. OVERVIEW OF FERC ORDER NO. 1000

Ms. Foley will provide an overview of FERC Order No. 1000.

4. UPDATE LANGUAGE TO INSURANCE PROVISIONS IN PRO FORMA INTERCONNECTION SERVICE AGREEMENTS *

Ms. Foley and Mr. Strachan will seek Planning Committee endorsement of proposed Tariff modifications to modernize the insurance provision language contained in the interconnection service agreements in order to more closely conform to current industry terminology.

5. PJM REVIEW OF BRATTLE STUDY

Dr. Sotkiewicz will provide an overview of PJM Comments on The Brattle Group Report on the Reliability Pricing Model.

6. PJM MANUAL 14B *

- A. Mr. Sims will ask for Planning Committee endorsement of PJM Manual 14B language to incorporate and retire Manual 05.*



- B. Mr. Sims will present draft PJM Manual 14B language to add additional detail to the NERC Category C3 “N-1-1” section.
- C. Mr. Sims will present draft PJM Manual 14B language to create a NERC Category C3 “N-1-1” stability section.

7. 2011 IRM STUDY

Mr. Falin will review the preliminary results of the 2011 IRM Study.

8. LOAD FORECAST RECOMMENDATIONS

Mr. Reynolds will review possible PJM load forecast model changes and associated Manual 19 language based on 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. COAL CAPACITY AT RISK FOR RETIREMENT IN PJM

Dr. Sotkiewicz and Mr. Helm will discuss the potential impact of the CSAPR and NESHAP rules on coal capacity in PJM.

11. PJM TARIFF REVISION

Ms. Tribulski will preview a Tariff proposal to amend provisions in the ICSA concerning customer drawings to clarify review responsibilities.

12. PJM 2012 PROJECT BUDGET

Mr. Snow will discuss the PJM 2012 project budget.

13. FUTURE MEETING DATES

2011

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: 658056 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.