



2nd Revision
AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Wednesday, October 5, 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 September 8, 2011 Planning Committee meeting.

2. NERC/RRO UPDATE

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

3. PJM TARIFF REVISION *

Ms. Tribulski will request Planning Committee endorsement of a Tariff proposal to amend provisions in the ICSA concerning customer drawings to clarify review responsibilities.

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 MANUAL 14B

- A. Mr. Sims will ask for Planning Committee endorsement of draft PJM Manual 14B language to add additional detail to the NERC Category C3 "N-1-1" section.
- B. Mr. Sims will ask for Planning Committee endorsement of draft PJM Manual 14B language to create a NERC Category C3 "N-1-1" stability section.



6. PJM GENERATION DELIVERABILITY TESTING

Mr. McGlynn will review a concept to limit the amount of generation scaled in the PJM Generation Deliverability Test.

7. 2011 IRM STUDY APPROVAL *

- A. Mr. Falin will review the results of the 2011 IRM Study and request Planning Committee endorsement of the IRM, FPR, and DR Factors for Delivery Years 2012/2013, 2013/2014, 2014/2015, and 2015/2016, and endorsement of the recommended Winter Weekly Reserve Target for 2011/2012.
- B. Mr. Falin will discuss potential changes to the procedure to determine the minimum unlimited resource requirement.

8. LOAD FORECAST RECOMMENDATIONS

Mr. Reynolds will review possible PJM load forecast model changes based on updated Itron recommendations and request endorsement of associated Manual 19 language.

9. SCHEDULE FOR 2011 LOAD ADDBACKS, NORMALIZED PEAKS AND 5CP DETERMINATIONS

Mr. Reynolds will review PJM's plans for the incorporation of addback data from summer 2011 into the development of weather-normalized peaks, 5 coincident peaks (CPs), peak load contributions (PLCs), and the 2012 load forecast model.

10. PJM MANUAL 22 *

Mr. Falin will review proposed Manual 22: Generator Resource Performance Indices updates identified through PJM's Quality Project. There are no significant changes impacting members. The Committee will be asked to endorse the draft revisions.

11. UFLS DATA FOR PLANNING COORDINATOR DYNAMICS SIMULATIONS

Mr. Moleski will present the details on future coordination between planning engineers and relay engineers for dynamics simulations by the Planning Coordinator.

12. FUTURE AGENDA ITEMS

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



13. FUTURE MEETING DATES

2011

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: 666212 v3

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.