



Revised
AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, November 3, 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 October 5, 2011 Planning Committee meeting.

2. NERC/RRO UPDATE

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

3. RELAY SUBCOMMITTEE MISOPERATIONS REPORT

Mr. Fix will discuss the PJM Relay subcommittee report for the 2009 Misoperations Report.

4. PJM MANUAL 14B

- A. Mr. McGlynn 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. McGlynn will ask for Planning Committee endorsement of draft PJM Manual 14B language to create a NERC Category C3 "N-1-1" stability section.*
- C. Mr. McGlynn will ask for Planning Committee endorsement of draft PJM Manual 14B language to add references to Duke Energy Ohio/Kentucky.*
- D. Mr. McGlynn will review proposed PJM Manual 14B language to add additional detail to the NERC Standard PRC-023 Transmission Relay Loadability section.



5. PJM GENERATION DELIVERABILITY TESTING

Mr. McGlynn will discuss the amount of generation scaled in the PJM Generation Deliverability Test.

6. MINIMUM UNLIMITED RESOURCE REQUIREMENT

Mr. Falin will discuss proposed changes to the procedure to determine the minimum unlimited resource requirement. PC endorsement of the changes will be requested at the December meeting.

7. PJM MANUAL 22 *

Mr. Falin will request PC endorsement of proposed changes to Manual 22: Generator Resource Performance Indices. These changes are clarifying comments suggested by the MRC on the version of M-22 that was endorsed at the October 5 PC meeting.

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. UFLS DATA FOR PLANNING COORDINATOR DYNAMICS SIMULATIONS

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

10. TARIFF PART 4

Mr. Berner will review changes to subpart G (Small Generator Interconnection Procedure)

11. FUTURE AGENDA ITEMS

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

12. FUTURE MEETING DATES

2011

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: 670259 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.

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.