



2nd Revision
AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, December 15, 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 November 3, 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. PJM MANUAL 14B

- A. Mr. Sims will ask for Planning Committee endorsement of proposed PJM Manual 14B language to add additional detail to the NERC Standard PRC-023 Transmission Relay Loadability section. *
- B. Mr. Sims will discuss proposed PJM Manual 14B language regarding the amount of generation scaled by the PJM Generation Deliverability Test.

4. CLEVELAND LDA

Mr. Sims will update the Planning Committee on the evaluation of a Cleveland LDA.

5. MINIMUM UNLIMITED RESOURCE REQUIREMENT *

Mr. Falin will discuss the proposed methodology and request endorsement of proposed changes to PJM Manual 20 and the OATT regarding the procedure to determine the minimum unlimited resource requirement for use in RPM auctions.



6. LOAD DROP REPORTING

AEP will discuss load drop reporting and the use of load drop estimates (addbacks) in load forecasting. AEP is providing a problem statement for consideration.

7. OPERATION TESTING STANDARDS FOR MERCHANT FACILITIES

PJM Staff will review proposed changes to Manual 14-E to define operations testing standards and requirements for Merchant Facilities.

8. 2012 LOAD FORECAST REPORT

Mr. Reynolds will provide an update on the 2012 Load Forecast Report.

9. TARIFF PART 4 *

Mr. Berner will ask for Planning Committee endorsement of changes to subpart G (Small Generator Interconnection Procedure).

10. PJM MANUAL 14A

Mr. Elmy will discuss changes to PJM Manual 14A regarding unit output.

11. BEHIND THE METER INTERCONNECTION REQUEST

Ms. Foley will discuss Tariff requirements and procedures regarding the modification of an interconnection request for behind the meter generation seeking capacity.

12. PJM MANUAL 14A – MARKET SOLUTIONS

Mr. Berner will discuss language changes to PJM Manual 14A regarding Market Solutions.

13. FUTURE AGENDA ITEMS

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

14. FUTURE MEETING DATES

2011

Thursday, January 12, 2012	9:30 AM	The Chase Center, Wilmington DE
Thursday, February 16, 2012	9:30 AM	The Chase Center, Wilmington DE
Thursday, March 15, 2012	9:30 AM	The Chase Center, Wilmington DE



Thursday, April 12, 2012	9:30 AM	The Chase Center, Wilmington DE
Thursday, May 10, 2012	9:30 AM	The Chase Center, Wilmington DE
Thursday, June 14, 2012	9:30 AM	The Chase Center, Wilmington DE
Thursday, July 12, 2012	9:30 AM	T.B.D.
Thursday, August 9, 2012	9:30 AM	T.B.D.
Thursday, September 13, 2012	9:30 AM	T.B.D.
Thursday, October 11, 2012	9:30 AM	T.B.D.
Monday, November 5, 2012	9:30 AM	T.B.D.
Thursday, December 13, 2012	9:30 AM	T.B.D.

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. 2012 RTEP Assumptions
2. Reliability Analysis Update
3. Market Efficiency Update

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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.