



2nd Revision
AGENDA
PJM Interconnection
Planning Committee
The Chase Center
Wilmington, DE
Thursday, January 12, 2012
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 December 15, 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.COM NEW FEATURES AND LOGIN CAPABILITIES

PJM Staff will discuss new features being launched on pjm.com along with login capabilities.

4. PJM MANUAL 14B

Mr. Sims will review a proposal regarding the amount of generation scaled by the PJM Generation Deliverability Test and associated draft PJM Manual 14B language.

5. CLEVELAND LDA

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

6. 2012 LOAD FORECAST REPORT

Mr. Reynolds will review the finalized 2012 Load Forecast Report.

7. MODELING OF GENERATION AND DR IN PLANNING STUDIES

PJM will discuss the balance between the modeling of generation and various DR products in planning studies.

8. LOAD DROP REPORTING

Mr. Brown will review a draft charge statement regarding load drop reporting and the use of load drop estimates (addbacks) in load forecasting.

9. OPERATION TESTING STANDARDS FOR MERCHANT FACILITIES

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

10. BEHIND THE METER INTERCONNECTION REQUEST *

Mr. Berner will ask for Planning Committee endorsement of modifications to the PJM Tariff requirements and procedures regarding the modification of an interconnection request for behind the meter generation seeking capacity.

11. PJM MANUAL 14A – MARKET SOLUTIONS *

Mr. Berner will ask for Planning Committee endorsement of changes to PJM Manual 14A regarding Market Solutions.

12. CASE UTILIZATION

Mr. Berner will review the process for establishing cases for interconnection studies.

13. PJM MANUAL 14A

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

14. FUTURE AGENDA ITEMS

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



15. FUTURE MEETING DATES

2012

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 and Scenarios
2. Reliability Analysis Update

Author: Michael Herman
Typist: Nancy B. Muhl
DMS Document Number: 678064 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.