



**DRAFT AGENDA
PJM Interconnection
Planning Committee
PJM Technology Center, Visitor's Center
Norristown, PA
February 21, 2007
9:30 AM**

***Items on which formal votes will be taken**

1. ADMINISTRATIVE

Call to order, roll call, and entertainment of additional agenda items. Mr. Herling will update the membership on the replacement for Scott Gass.

2. MINUTES

The Planning Committee will review and approve the draft minutes from the January 17, 2007 meeting.

3. NERC AND RFC UPDATE

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

4. IMPACT OF XEFORD ON FPR CALCULATIONS

Mr. Bhavaraju will present an explanation of the impact of changing to XEFORD in the FPR calculations, as discussed at last month's meeting.

5. INTERCONNECTION TARIFF REVISIONS

Mr. Advena will present and discuss the Part VI revisions to the OATT and their impact on the interconnection process.



6. PJM PC PARKING LOT

Mr. Herling will open discussion on possible future meeting items to be added to the PC Parking Lot.

Item Description & Deadlines	Source	Action
Gass (or WG Chair) to provide updates on the progress of the Circulation Working Group	Gass, 4-26-06 meeting, Item 5	Completed 7/26/06
PJM to develop a proposal for incorporation of reactive limits in RTEP 15 year plan by July 2006 PC Meeting	Gass at 6-28-06 meeting, Item 7	Completed 7/26/06
Scott Gass to present the proposed manual language changes for the implementation of the reactive limits procedure for 15-year RTEP at August 30, 2006 meeting	Gass and Whitehead, 7-26-06 meeting, Item 6	Completed 8/30/06
Update on the THI impact analysis two months prior to the presentation and request for approval of the IRM Assumptions Letter	Juan Diaz, 7-26-06 meeting, Item 4	Completed 10/5/06
PJM Voltage Profile & reactive Margin Working Group will provide recommendation of main issues and next steps to PJM PC and OC by November 2006	Gass 6-28-06 meeting, Item 8	Completed 11/1/06
Load Forecasting Model White Paper	Falin, 2-15- 2006 meeting, Item 6	Removed from actionable status by 11/1/2006 meeting, and re-introduced at January 17, 2007 teleconference
Scott Gass to update PC on development of the MMWG model to potentially provide PJM dispatch to the MMWG series of cases	Scott Gass, 4-26-06 meeting, Item 8	
Falin to provide "progress updates" during the course of future IRM studies	Falin, 4-26-06 PC, Item 4	
Diversified Load Test will be completed by 4th quarter of 2006	Gass, 6-28-06 meeting, Item 6.	
PJM to review impacts to the RTEP due to the circulation model. Date TBD	Juan Diaz, 7-26-06 meeting, Item 5	
PJM staff to investigate and report on the possibility and protocol of having generation provide and receive compensation for providing reactive support. Date TBD	Bill Whitehead, in response to Mr. Campbell and Mr. O'Connell, 8-30-06 meeting, agenda item 5.	
Mr. Gass to research June and July PCLLR's and report to PC. Date TBD	Mr. Gass, in response to requests from members in 8-30-06 PC meeting, agenda item 3	



7. TEAC UPDATE (1:00 PM)

Mr. Bastian and Mr. Herling will present a number of topics, including, status of the 2007 RTEP and a presentation of the first preliminary market efficiency simulations related to the evaluation of proposed backbone transmission projects. (Members of TEAC will be joining the meeting by telephone and Webex to participate in these discussions.)

8. FUTURE MEETING DATES

Next Meeting: March 14, 2007 at PJM Technology Center, Visitor's Center.

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cc: PJM Office of the Interconnection
Murty Bhavaraju