



AGENDA
PJM Interconnection
Planning Committee Teleconference
March 14, 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.

2. MINUTES

The Planning Committee will review and approve the draft minutes from the February 21, 2007 meeting.

3. NERC/RRO RFC UPDATE

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

4. *IMPACTS OF XEFORD ON FPR AND IRM

Mr. Falin will present a follow-up report on this topic from last month. He will formally present the PJM recommendations for adjustment of the procedures for calculating the FPR and IRM and the draft changes to the Reliability Assurance Agreement. He will then seek membership approval of these changes.

5. LOAD FORECASTING REVIEW

Mr. Reynolds will introduce and provide an overview of the recently authored PJM Load/Energy Forecasting Model White Paper and the Brattle Report.



6. PJM PC PARKING LOT

Mr. Herling will discuss the items added to the parking lot since the last meeting.

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
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	Completed and submitted to RFC on 12/28/06 for the 11 MMWG cases of the 2006 series (G. Velummylum)
Load Forecasting Model White Paper	Falin, 2-15- 2006 meeting, Item 6	Completed 3/14/07
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	
Load Power Factor Requirements		
Limited Energy Resources		
CETO values for sub-regions and individual systems		
Publish constrained regions and		



the limiting facilities		
CETL impacts to transmission upgrades		
Criteria determining system upgrade vs. SPS		
Determination of benefits to New York ISO and the equitable recognition of that benefit		
Objective criteria for defining LDA's (Load Deliverability Areas)		

7. TEAC UPDATE (11:00 AM)

Mr. Herling or Mr. Bastian will provide an update on market efficiency analysis and reliability violations. (Members of TEAC will be joining the meeting by telephone and Webex to participate in these discussions.)

8. FUTURE MEETING DATES

Next Meeting: Wednesday, April 18, 2007 at the PJM Technology Center, Visitor's Center.

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cc: PJM Office of the Interconnection
Tom A. Falin