



**AGENDA**  
**PJM Interconnection**  
**Joint Planning Committee and Transmission**  
**Expansion Advisory Committee Meeting**  
**PJM Technology Center, Visitor's Center**  
**Norristown, PA**  
**December 19, 2007**  
**9:30 AM**

\*Items on which formal votes will be taken

**1. ADMINISTRATIVE**

Call to order, roll call, and request for additional agenda items.

**2. MINUTES**

The Planning Committee will review and approve the draft minutes from the November 7, 2007 Planning Committee meeting.

**3. PJM TRANSMISSION OWNER AUDIT**

Mrs. Harrison will discuss the origins, objectives, and plans for the upcoming transmission owner audit.

**4. AEP AUTOMATIC SECTIONALIZING SCHEMES**

Mr. Pilong will present the automatic sectionalizing schemes requested by AEP.

**10:30 AM – Start of the TEAC Meeting.** The following three agenda items are of common interest to both the Planning Committee and the Transmission Expansion Advisory Committee. All who are planning to call in for the TEAC meeting should call at 10:30 AM.

**5. LDA METHODOLOGY UPDATE**

Mr. McGlynn will provide an update on the development of an analytical methodology for the definition of an LDA.

**6. \* RPM MODELING ASSUMPTIONS**

Mr. McGlynn will provide an update on the feedback received concerning modeling future backbone upgrades in RPM and propose a methodology for endorsement.



**7. MANUAL 14 UPDATE**

Mr. Liebold will discuss the status and plans for updating PJM Manual 14.

**CONCLUSION OF PC MEETING** - At this point in the agenda, the Planning Committee will officially end. All of the following items are TEAC agenda items.

**8. 2007 RTEP UPDATE**

Mr. McGlynn will provide an update on RTEP analysis and required upgrades.

**9. 2008 RTEP TIMELINE**

Mr. McGlynn will present a proposed timeline for the 2008 RTEP

**10. 2008 RELIABILITY ANALYSIS ASSUMPTIONS**

Mr. McGlynn will review proposed assumptions for the 2008 RTEP

**11. FUTURE MEETING DATES**

Next Planning Committee Meeting: January 15, 2008, at the Technology Center in the PJM Visitor's Center.

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