

Combined Regional Planning Process Task Force / Interconnection Process Senior Task Force Report PJM Interconnection Markets and Reliability Committee The Chase Center on the Riverfront, Wilmington, DE October 15, 2011

The joint <u>Regional Planning Process Task Force</u> (RPPTF) and the <u>Interconnection Process Senior Task Force</u> (IPSTF) met on September 28, 2011. This meeting covered the following items:

RPPTF

PJM PLANNING PROCESS STRAWMAN - NEXT STEPS

A compliance filing is scheduled to occur in January 2012 in regards to foundational elements needed for 2012 RTEP cycle, communications structure of the FYI Process, State RTEP Committee, consideration of assumptions and scenarios, per FYI Process, in existing reliability and market efficiency analyses, consideration of public policy initiatives in scenario analyses and state agreement decision framework, pending further discussion with states. Additional compliance filings are as follows:

- Compliance filing in October 2012 for cost allocation and other issues
- · Compliance filing in April 2013 for interregional planning

Further details regarding the schedule can be found in the presentation below:

Next Steps

RPPTF ITEM - PJM PLANNING PROCESS STRAWMAN - STATE AGREEMENT APPROACH

The State Agreement Approach Framework defines communications options for states with respect to RTEP process and allows one or more states to decide how to meet policy goals. The framework also ensures integration of state decisions regarding policy goals into RTEP and is completely voluntary. It provides a vehicle for states to take action through the RTEP, but could only be initiated by states. The process would initially provide a high level consideration of multiple drivers and solution alternatives. It also may provide more detailed consideration of specific conceptual projects interested states request be evaluated.

State Agreement Approach

RPPTF White Paper

PJM © 2011 Page 1 of 2



IPSTF

<u>IPSTF ITEM – PROPOSED TARIFF LANGUAGE</u>

The document was revised to included proposed changes. The changes can be found in the link below:

Proposed Tariff Language

Administrative Items:

The next meeting will take place on October 13. Additional conference calls will be planned in the near future.

Future Issues

TBD

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PJM © 2011 Page **2** of **2**