



Meeting Minutes
PJM Interconnection
PJM Planning Committee
PJM Conference and Training Center
Valley Forge, PA
October 11th, 2012
9:30 AM

Members Present:

David Canter	AEP
Thomas Fecho	AEP
Rich Geosits	Allegheny Electric Cooperative, Inc.
John Syner	Allegheny Power (for WPenn, MonPwr, PotEd)
Takis Laios	American Electric Power
Tim Walton	American Municipal Power, Inc.
Chris Hagman	ATC
Mohamad El-Gassier	Atlantic Wind
David Bloom	Baltimore Gas and Electric Company
Deepthi Kasindihuni	Baltimore Gas and Electric Company
Charles Matassa	Baltimore Gas and Electric Company
Craig Grooms	Buckeye Power, Inc.
Wiktor Charytoniuk	Calpine Energy Services, L.P.
Joel Bearden	Cargill Power Markets LLC
Ron Pizon	Chambersberg
Thomas Smith	City of Cleveland, DPU, Div of Cleveland Public Pwr
Barry Huddleston	Cleanline Energy
Thomas Leeming	Commonwealth Edison Company
Ronald Regner	Commonwealth Edison Company
Rehan Gilani	ConEdison Energy, Inc.
William Schofield	Customized Energy Solutions, Inc.
Guy Filomena	Customized Energy Solutions, Ltd.*
Steve McDonald	Customized Energy Solutions, Ltd.*
Dave Scarpignato	Direct Energy
George Owens	Downes Associates, Inc.
Dan Feldman	Duke Energy Ohio, Inc.
Jason Harchick	Duquesne Light Company
James Karcher	Duquesne Light Company
Darrin Adams	East Kentucky Power Cooperative, Inc.
Michael Erbrick	EDF Trading North America, LLC (FTR 2 Acct)
Jeff Ellis	Edison Mission
Bruce Campbell	Energy Connect
Malcolm Ainspan	Energy Curtailment Specialists, Inc
Aaron Breidenbaugh	EnerNOC, Inc.
Daniel Griffiths	Enerwise Global Technologies, Inc.



Rebecca Stadelmeyer	Exelon
Syed Amed	FERC
Gavin Cunningham	First Energy Corporation
David Marton	FirstEnergy Corporation
Don Miller	FirstEnergy Solutions Corporation
Hal Siegrist	GenOn Energy Management, LLC
Charles Vansant	GenPower Coal III, LLC
David Pratzon	GT Power Group
Katie Guerry	Hess Corporation
Carl Johnson	Long Island Lighting Company d/b/a LIPA
Grace McNamara	Louis Dreyfus Energy Services, L.P.
Ralph DeGeeter	Maryland Public Service Commission
David Mabry	McNees Wallace & Nurick LLC
Bob Howatt	MD Department of Energy
Al Freeman	Michigan Public Service Commission
David Gil	NextEra Energy Power Marketing, LLC
Jody Walter	Nipsco
Fred Heizer	Ohio PUC
John Donelson	Old Dominion Electric Cooperative
Steven Lieberman	Old Dominion Electric Cooperative
Ron Chu	PECO Energy Company
Patricia Kurowski	PEPCO
Amber Young	PEPCO Holdings, Inc.
Jaclym Cantler	PHI
John Brodbeck	Potomac Electric Power Company
Scott Gass	PowerGEM
Lisa Krizenoskas	PPL Elec Utilities Corp dba PPL Utilities (PPL POLR Residential)
Michele Greening	PPL EnergyPlus, L.L.C.
John Citrolo	PSEG Energy Resources and Trade LLC
Esam Khadr	Public Service Electric and Gas (E Efficiency)
James Jablonski	Rep.'g Borough of Butler, Butler Electric Division
Damase Hebert	Rep.'g Covanta Energy Group, Inc.
Gerry Binder	SESCO Enterprises LLC
Andy Peebles	Shell Energy North America (US), LP
Kyle VanderHelm	Tenaska Power Services Co.
Eric Sorber	UGI
Ronnie Bailey	Virginia Electric & Power Company
Sam Wolfe	Viridity Energy
James Wilson	Wilson Energy Economics



PJM Staff Present:

Steve Herling, Chariman	PJM Interconnection
Dave Anders	PJM Interconnection
Fran Barrett	PJM Interconnection
Aaron Berner	PJM Interconnection
Christopher Callaghan	PJM Interconnection
Tom Falin	PJM Interconnection
Mark Kuras	PJM Interconnection
Paul McGlynn	PJM Interconnection
Robert Price	PJM Interconnection
Jason Shoemaker	PJM Interconnection
Mark Sims	PJM Interconnection
James Kirby	PJM Interconnection
John Reynolds	PJM Interconnection
Michael Herman, Secretary	PJM Interconnection

1. ADMINISTRATION

Mr. Herling called the meeting to order and asked if the Planning Committee had any additional items for the agenda. There were no suggestions for additional agenda items. Mr. Herling then asked Mr. Herman to call the roll. Mr. Herling then asked Mr. Herman to review the amended meeting minutes of the September 13th, 2012 Planning Committee meeting. Mr. Chu made a motion to approve the minutes. Mr. Schofield seconded the motion. In a voice vote, the Planning Committee approved the amended September 13th, 2012 Planning Committee minutes.

2. NERC/RRO UPDATE

Mr. Kuras provided the Planning Committee with an update on recent NERC activities, PJM compliance activities and PJM compliance bulletins.

3. TO/TOP MATRIX

Mr. Kuras reviewed a presentation on the TO/TOP matrix and asked the Planning Committee for recommendation of approval.

4. PJM MANUAL 14B

- A. Mr. Herman reviewed upcoming changes to the NERC TPL standards and discussed the sections of Manual 14B which will need to be updated to align the procedure with the process changes required by the updated standards. Mr. Herman displayed redline changes to PJM Manual 14B updating language to reflect some of the new requirements. Mr. Herman stated that he expects these issues to be discussed at subsequent Planning Committee meetings through the end of 2012. Mr. Herman also requested that any feedback on PJM's interpretation of the new requirements be sent to Mark Sims (SimsM@pjm.com) or Michael Herman (HermanM@pjm.com). Additionally Mr. Herman reviewed the first set of changes which were presented to the Planning Committee at the August 2012 meeting. Mr. Herling then requested Planning Committee endorsement of the first set of M14B changes. Ms. Krizenoskas made a motion to approve the manual changes. Mr. Matassa seconded the motion. **IN A VOTING VOICE, THE PLANNING COMMITTEE ENDORSED THE CHANGES TO PJM MANUAL 14B. ***
- B. Mr. Sims reviewed proposed changes to PJM Manual 14B to update the documentation and procedure for Transmission Relay Loadability (PRC-023-2) testing. Mr. Sims discussed the details of the analysis which are specific to PRC-023-2. Mr. Herling then requested Planning Committee endorsement of the PRC-023 changes to M14B. Mr. Chu made a motion to approve the manual changes. Mr. Lieberman seconded the motion. **IN A VOTING VOICE, THE PLANNING COMMITTEE ENDORSED THE CHANGES TO PJM MANUAL 14B. ***

5. CLEVELAND LDA

Mr. Sims reviewed the current status of the analysis looking into adding a Cleveland LDA and the next steps for the overall effort. Mr. Sims stated that PJM recommends the establishment of a LDA for the area which has been referred to as the IROL/PJM Operational reactive interface. Mr. Herling then requested Planning Committee endorsement of the new LDA. Mr. Matassa made a motion to approve the new LDA. Mr. Lieberman seconded the motion. **IN A VOTING VOICE, THE PLANNING COMMITTEE ENDORSED THE ADDITION OF THE CLEVELAND LDA. ***



6. 2012 IRM STUDY

Mr. Falin reviewed the results of the 2012 IRM Study. Mr. Herling then requested Planning Committee endorsement of the 2012 IRM Study. Mr. Chu made a motion to approve the IRM study. Mr. Mattassa seconded the motion. **IN A VOTING VOICE, THE PLANNING COMMITTEE ENDORSED THE 2012 IRM STUDY. ***

7. LIMITED DR RELIABILITY TARGET

Mr. Falin provided a status report on a new calculation procedure for establishing Limited DR reliability targets. Mr. Herling then requested Planning Committee endorsement of the limited DR target. Mr. Scarpignato made a motion to approve the Limited DR target. Mr. Pratzon seconded the motion. **IN A ROLL CALL VOTE, THE PLANNING COMMITTEE ENDORSED THE LIMITED DR TARGET BY A VOTE OF 103-20-20. ***

8. MODELING ISSUES ALONG THE NYISO/PJM BORDER

Mr. Sims provided an update to potential modeling issues along the NYISO/PJM Border.

9. LOAD DROP REPORTING

Mr. Reynolds provided a status report on the LAS assignment regarding load drop reporting and the use of load drop estimates (addbacks) in load forecasting. Mr. Reynolds stated that he will return to a future Planning Committee meeting with a final report indicating that no action will be taken.

10. MODEL ON DEMAND

Mr. Thompson provided a report to the Planning Committee on the current effort to build RTEP cases using Model on Demand.

11. M14C

Mr. Price reviewed manual changes resulting for the Quality Project. Mr. Price stated that he would return to the November Planning Committee meeting for endorsement of these M14C changes.

12. IPSTF AND PJM MANUAL 14A

Mr. Berner reviewed recommendations endorsed by the IPSTF regarding dynamic models, refundable deposits and system impact study deficiency language. Mr. Berner stated that this item would be back at a future planning Committee meeting.

13. FUTURE AGENDA ITEMS

There were no suggestions for new future agenda items.

14. FUTURE MEETING DATES

Monday, November 5, 2012	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, December 13, 2012	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, January 10, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, February 7, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA



Thursday, March 7, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, April 4, 2012	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, May 9, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, June 6, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, July 7, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, August 8, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, September 5, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, October 10, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, November 7, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, December 12, 2013	9:30 AM	PJM Conference and Training Center, Valley Forge, PA

Author: Michael Herman, PJM
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