



AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Thursday, February 12th, 2015
9:30 AM – 11:00 AM

* Items for endorsement

1. ADMINISTRATION (9:30 – 9:45)

- A. Call to order, roll call, and request for additional agenda items.
- B. The Planning Committee will review and approve the draft minutes from the January 7th, 2015 Planning Committee meeting.
- C. Proposal Windows Lessons Learned
- D. PAR/FWR education session
- E. Enhanced Inverters Sunset

2. NERC/RRO UPDATE (9:45 – 10:00)

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

3. PJM MANUAL 14A DATA SHEET (10:00 – 10:15)*

Mr. Sanchez will be seeking endorsement of the Data Sheet addition to PJM Manual 14A.

4. PJM MANUAL 14B UPDATES (10:15 – 10:30)*

Mr. Sims will seek endorsement of a new section of PJM Manual 14B detailing the process used for RTEP Long Term Analysis. Additionally, Mr. Sims will seek endorsement of changes to PJM Manual 14B regarding Voltage Drop Analysis, Generator Deliverability Analysis, Load Deliverability Analysis and Cost Allocation sections of the manual. All of these changes are to update the manual language with current practices.

5. REVIEW OF MOD-032 PROCESS CHANGES (10:30 – 10:45)

Mr. Thompson will review MOD-032 data requirements and ask for stakeholder feedback.



6. DEMAND RESPONSE FORECAST FOR USE IN 2015 RTEP (10:45 - 11:00)

PJM staff will discuss the demand response modeling assumptions for Load Deliverability Analysis.

7. DESIGN, ENGINEERING AND CONSTRUCTION STANDARDS (11:00 – 11:15)

PJM Staff will discuss design, engineering and construction standards for non-incumbent

8. LIGHT LOAD CRITERIA UPDATE (11:15 – 11:30)

Mr. Sims will provide the Planning Committee with an update of the observed conditions during light load periods in PJM Operations.

9. PROBLEM STATEMENT ON THE MERCHANT TRANSMISSION PROCESS (11:30 – 11:45)

Mr. Egan will be presenting a problem statement regarding definitional problems in the Tariff pertaining to Merchant Network Upgrades and Upgrade Customers.

10. FUTURE MEETING DATES

Thursday, March 12, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, April 9, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, May 7, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, June 11, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, July 9, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, August 13, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, September 10, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, October 8, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, November 5, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, December 3, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA

CONCLUSION OF PC MEETING - At this point in the agenda, the Planning Committee will officially end.



11:00 AM – START OF THE TEAC MEETING. All who are planning to call in for the TEAC meeting should call at 11:00 AM. If the Planning Committee is still in session, an update will be given regarding the approximate start time of the TEAC.

TEAC Agenda:

- 1) Reliability Analysis Update
- 2) Market Efficiency Update

Author: Amber Thomas
CERA Document Number: 4361942

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.