

Charter for PJM Transmission Owner Planning Working Group of the Administrative Committee of the Consolidated Transmission Owners Agreement

A. Purpose:

The PJM Transmission Owner Planning Working Group (“TO Planning Group”) shall be a standing working group of the Administrative Committee established pursuant to Section 8.1 of the Consolidated Transmission Owners Agreement (“CTOA”), FERC Rate Schedule No. 42, for the purpose of providing transmission planning expertise and support to the Administrative Committee.

B. Tasks:

1. Review materials of the PJM Planning Committee (“PC”) and Transmission Expansion Advisory Committee (“TEAC”) in advance of such meetings to review planning assumptions and recommendations, and seek to arrive at common understandings to the extent practicable.
2. Review on a timely basis PJM system-wide planning assumptions - including load forecasting methodologies, CETO/CETL calculations, LDA modeling, use of non-firm transfers. Seek to obtain from PJM additional insight into its assumptions and calculations.
3. Inventory existing TO planning tools and technological capabilities, perform benchmarking to assess potential gaps and deficiencies and develop related recommendations for enhancements as appropriate.
4. Such other specific tasks as the Administrative Committee may direct the TO Planning Group to perform.

C. Participation, Decision Making and Organization:

1. Each Transmission Owner whose voting rights are not limited by Section 8.5.3 of the CTOA (“Eligible TO”) shall be represented on the TO Planning Group by one or more of its designees.
2. Each Transmission Owner shall have a primary representative on the TO Planning Group, who will have discretion to determine how many other designees should participate on behalf of that Transmission Owner. The TO representative(s) shall have requisite planning and engineering expertise [and shall be an employee of the TO].
3. PJM shall not be a member of the TO Planning Group, but may be asked to participate in select meetings and/or with respect to specific issues at the request of the TO Planning Group.

4. Decision making by the TO Planning Group shall be consistent with Section 8.5 of the CTOA.
5. The TO Planning Group shall select a chair from among its participants, who shall serve an initial 12-month term. Upon the expiration of that time period, or sooner if that becomes necessary, another chair shall be selected.
6. The TO Planning Group shall have monthly meetings, which can occur in person or via conference call. There will be a preference for in-person meetings, which location will be rotated each month. The meetings will be scheduled to coincide with PJM's PC/TEAC meetings, with the objective of holding the TO Planning Group meetings at least one week prior to the PJM meetings.
7. All discussions among the members of this group are subject to the protections of Section 9.13.2 of the CTOA and the Non-Disclosure Agreement, dated January 17, 2006, or the Confidentiality and Common Interest Agreement, effective as of September 13, 2011, by and among PJM and the Transmission Owners.