

<u>Combined Regional Planning Process Task Force / Interconnection Process</u> <u>Senior Task Force Report</u> <u>PJM Interconnection - Markets and Reliability Committee</u> <u>The Chase Center on the Riverfront, Wilmington, DE</u> <u>December 21, 2011</u>

The joint <u>Regional Planning Process Task Force</u> (RPPTF) and the <u>Interconnection Process Senior Task Force</u> (IPSTF) met on December 9, 2011. This meeting covered the following items:

<u>RPPTF</u>

OPERATING AGREEMENT LANGUAGE

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

Operating Agreement Language

Also reviewed was the remaining Order 1000 items including Right of First Refusal, critical mass and cost allocation and determine how they should be addressed for future conversations. The items led the group to a discussion concerning cost sharing methodology that should be adopted when multiple system expansion drivers are involved and Is the allocation among drivers in any way different if some drivers are the result of a State Agreement decision-making process? Further discussions will take place to address these issues.

<u>IPSTF</u>

OPERATING AGREEMENT LANGUAGE

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Operating Agreement Language

Concerns regarding the IPSTF were discussed and detailed as follows:

Also examined were the procedures for estimating feasibility, facility and system impact study costs. Stakeholders have suggested that additional information should be provided in the feasibility studies. The common mode testing done as part of the impact studies can identify new problems that were not noted in the feasibility studies. Impact study upgrade estimating practices vary from transmission owner to transmission owner.



Administrative Items:

The next meetings will take place on December 28th and January 6thM. Additional conference calls will be planned in the near future.

Future Issues

TBD

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