



REVISED
AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Thursday, February 6, 2014
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 9th, 2013 Planning Committee meeting.
- C. PPL 500 kV Line name Designations.

2. **NERC/RRO UPDATE (9:45-10:05)**

- A. Mr. Kuras will provide an update to the membership on the activities, issues and items of interest at NERC, SERC and RFC.
- B. PJM will discuss future coordination of Load flow, Dynamics and Short Circuit Data in preparation for MOD-033-1 (aka MOD B).
- C. PJM will provide an update on the status of the PRC-023-2 requirement 6 annual list of transmission facilities.

3. **M07 (10:05-10:15)***

Mr. Sliwa will seek endorsement of PJM Manual 07 changes regarding relay design parameters.*

4. **M-21 CHANGES REGARDING SEASONAL GENERATOR VERIFICATION TESTS (10:15-10:25) ***

Mr. Falin will seek endorsement of the M21 changes requiring all steam units to temperature correct rating test results and requiring all hydro units to perform annual ratings tests during the summer period. *



5. **M14A(10:25-10:35) ***

Mr. Berner will seek endorsement of changes to Manual 14A Attachment F and G regarding generator modeling requirements. *

6. **UPDATE ON QUEUE BACKLOG (10:35-10:45)**

Mr. Berner will provide an update on the current status of the backlogged queue projects.

7. **2014 TO DO LIST (10:45-11:05)**

A. Mr. Berner will review the process for providing updates on the queue backlog.

B. Mr. Shoemaker will discuss topics for inclusion in Order 1000 Manual updates

8. **SMALL GENERATOR INTERCONNECTION PROCEDURES/AGREEMENTS (11:05-11:20)**

Mr. Eckenrod will present a Problem Statement and Issue Charge on Small Generator Interconnection Procedures/Agreements.

9. **2014 FERC ORDER 1000 RTEP PROPOSAL WINDOW DISCUSSION (11:20-11:30)**

Mr. Sims will discuss the potential RTEP proposal windows to be opened as part of the 2014 RTEP.

10. **FUTURE AGENDA ITEMS (11:30-11:35)**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

11. **FUTURE MEETING DATES**

Thursday, March 6, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, April 10, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, May 8, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, June 5, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, July 10, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, August 7, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Tuesday, September 2, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA



Thursday, October 9, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Tuesday, November 4, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
Thursday, December 4, 2014	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

Author: Michael Herman
DMS Document Number: 779985 V3

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.