



AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Wednesday, January 7th, 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 December 4th, 2014 Planning Committee meeting.
- C. Proposal Windows Lessons Learned
- D. PAR/FWR education session
- E. First Energy TO Criteria Update
- F. PRC-006-1 UFLS Study Update
- G. Load Forecast Update

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. REVIEW OF MOD-032 PROCESS CHANGES (10:00 – 10:15)

Mr. Thompson will discuss upcoming changes to planning data requests regarding MOD-032.

4. PJM MANUAL 14A DATA SHEET (10:15 – 10:30)

Mr. Sanchez will present a first read of a Data Sheet addition to PJM Manual 14A.

5. PJM MANUAL 14A UPDATES FOR MISO-PJM COORDINATION (10:30 – 10:45)*

Mr. Berner will seek endorsement of PJM Manual 14A updates for changes to MISO-PJM coordination.*



6. PJM MANUAL 14B UPDATES (10:45 – 11:05)

Mr. Sims will present a first read of a new section of PJM Manual 14B detailing the process used for RTEP Long Term Analysis. Additionally, Mr. Sims will present a first read of several cleanup changes to PJM Manual 14B including changes to the 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.

7. STATUS OF PJM INTERCONNECTION QUEUES (11:05 – 11:15)

Mr. Egan will provide additional information on the status of PJM's Interconnection Queues based on requests at the December Planning Committee.

8. UPDATE ON FERC ACTIVITIES AND PROCEEDINGS (11:15 – 11:30)

Ms. Foley will provide an update of current FERC activities and Proceedings as they pertain to the Planning Committee members.

9. DYNAMIC LOAD MODELING FOR NEW TPL-001-004 (11:30 – 11:45)

Mr. Sims will discuss a dynamic load modeling effort to support TPL-001-4 compliance

10. FUTURE AGENDA ITEMS (11:45 – 11:50)

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, February 12, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
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

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CERA Document Number: 4105829

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.