



**\*REVISED\***  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee**  
**PJM Conference and Training Center**  
**PJM Campus, Valley Forge, PA**  
**Thursday, January 9, 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 December 11th, 2013 Planning Committee meeting.
- C. Model On Demand Group Meeting to restart.
- D. 2014 Load Forecast Report issued.
- E. CEII and Prequalification in anticipation of Order 1000

**2. NERC/RRO UPDATE (9:45-9:55)**

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

**3. M07 (9:55-10:05)**

Mr. Sliwa will provide a first read of PJM Manual 07 changes regarding relay design parameters.

**4. M-21 CHANGES REGARDING SEASONAL GENERATOR VERIFICATION TESTS (10:05-10:25) \***

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. **M14B(10:25-10:45) \***

Mr. Sims will seek endorsement of M14B language related to the capacity import limit calculation. \*

6. **2014 TO DO LIST (10:45-11:15)**

Mr. Sims will discuss items expected to be evaluated during the 2014 calendar year.

7. **ENHANCED INVERTER CAPABILITIES (11:15-11:25)**

Mr. Koza will present a problem statement and issue charge regarding enhanced inverter capabilities.

8. **FUTURE AGENDA ITEMS (11:25-11:30)**

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

9. **FUTURE MEETING DATES**

Thursday, February 6, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
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
2. Market Efficiency Update
3. Order 1000 Feedback

Author: Michael Herman  
DMS Document Number: 777272 v2

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.