



AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Thursday, October 9th, 2014
9:30 AM – 11:00 AM

* Items for endorsement

1. **ADMINISTRATION (9:30 – 9:50)**

- 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 September 2nd, 2014 Planning Committee meeting.
- C. Directional Carrier Blocking Charge Statement
- D. Eastern Transfer Interface Definition Change
- E. PJM Manual 03 Update

2. **NERC/RRO UPDATE (9:50 – 10:00)**

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

3. **TO/TOP MATRIX (10:00-10:10) ***

Ms. Wesley would provide an overview of the Draft Version 8 of the TO/TOP Matrix that the TO/TOP Matrix Subcommittee (TTMS) has developed.

4. **SMART INVERTER PROPOSAL PACKAGE (10:10 - 10:20) ***

Mrs. Keshavamurthy will seek endorsement of PJM's recommended package for enhanced inverters.

5. **MANUAL 14A CHANGES FOR SMALL GENERATOR (10:20 – 10:30) ***

Mrs. Shea will seek endorsement of Manual 14A changes regarding Small Generator Interconnection Procedures pre-application process.



6. 2014 IRM STUDY RESULTS (10:30 – 10:40) *

Mr. Rocha will seek endorsement of the 2014 IRM Study results.

7. SECURING M03 SECTION 5 FROM UNRESTRICTED PUBLIC ACCESS (10:40 – 10:50)

Mr. Tam will discuss the recent change to the posting of Manual 3 (Transmission Operations) due to CEII concerns.

8. PJM MANUAL 14B UPDATE FOR PRC-023-3 (10:50 – 11:00)

Mr. Habtemichael will provide a first read of draft changes to PJM Manual 14B for PRC-023-3.

9. TPL-001-4 R1 AND R7 REVIEW (11:00 – 11:10)

Mr. Sims will review M14B language previously approved by the Planning Committee for upcoming TPL-001-4 Requirements R1 and R7.

10. REVIEW OF MOD-032 PROCESS CHANGES (11:10 – 11:20)

PJM staff will discuss upcoming changes to planning data requests regarding MOD-032.

11. PSEG ER&T PROBLEM STATEMENT (11:20-11:30)

Mr. Carretta from PSEG will present a first read of the Problem Statement regarding Firm Injection Rights and Firm Withdrawal Rights.

12. PROPOSAL WINDOW LESSONS LEARNED (11:30 – 11:55)

PJM Staff will continue discussions regarding lessons learned from the recent Proposal Windows.

13. FUTURE AGENDA ITEMS (11:55 – 12:00)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting. At a future Planning Committee PJM will discuss Energy Efficiency in the load forecast.

14. FUTURE MEETING DATES

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
Thursday, January 8, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA



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

Author: Michael Herman
CERA Document Number: 3665098

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.