

**Planning Committee**  
**PJM Interconnection**  
**June 11, 2015**  
**9:30 a.m. – 12:30 p.m. [EST]**

## Administration (9:30 – 9:45)

1. Administrative Items
  - 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 May 7, 2015 Planning Committee meeting.
  - C. Order 1000 Lesson Learned Update
  - D. 2015 RTEP Proposal Window Update
  - E. 2015 PRC-023-3 Facility List

## Endorsements/Approvals (9:45 – 10:15)

2. PAR Charter
  - a. Mr. Berner will seek endorsement of PAR Transmission Injection and Withdrawal Rights Charter
  - b. Mr. Berner will provide an update regarding recent activities.
3. MOD-032 Procedure Document

Mr. Sims will ask for final feedback and comments for MOD-032 Procedure Document that is effective July 1, 2015.
4. Problem Statement and Issue Charge for Earlier Queue Submittals
  - a. Mr. Egan will seek endorsement for the problem statement and issue charge for incentivizing earlier queue submittals.
  - b. Mr. Egan will provide information regarding queue submittal process.

## First Readings (10:15 – 10:50)

5. Design, Engineering, and Construction Standards

Ms. Glatz will provide a first read of the problem statement and issue charge for standards for competitively solicited projects
6. Merchant Network Upgrade

Mr. Egan will provide a first read regarding tariff language changes to merchant network upgrades.

7. Order 1000 Proposal Fee

Mr. Barrett will provide a first read regarding proposal fees.

**Education (10:50 – 12:25)**

8. NERC/RRO Update

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

9. AA2 Queue Statistics

Mr. Egan will provide information on the status of PJM's Interconnection Queue.

10. Light Load Criteria Update

Mr. Sims will discuss next steps for light load criteria changes

11. Long Term Firm Transmission Service Requests

Mr. Berner will provide an update regarding the study of long term firm transmission service requests.

12. PJM Manuals Update for Multi-Driver Approach

Mr. Herman will discuss PJM Manual updates regarding Multi-Driver Approach.

13. SPS Removals in the PPL Zone

Ms. Krizenoskas will discuss the removal of the Susquehanna Generator Loss of Outlet, Wescosville T3 and Montour Runback special protection schemes

14. 2015 Model Build Schedule

Mr. Sims will discuss the upcoming 2015 model build schedule

15. Energy Market Uplift

Mr. McGlynn will lead a discussion on including consideration of energy market uplift in the planning process.

16. Winter Study Update

Mr. Sims will discuss the winter study criteria

17. PJM.com Update

Ms. Luna will provide an update regarding PJM.com specifically Meeting Center.

## Future Meeting Dates

July 9, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
August 13, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
September 10, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
October 8, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
November 5, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
December 3, 2015	9:30 AM	PJM Conference and Training Center, Valley Forge, PA

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### 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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

### On the Phone Dial



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