



**Revised**  
**AGENDA**  
**PJM Interconnection**  
**Planning Committee**  
**PJM Conference and Training Center**  
**PJM Campus, Valley Forge, PA**  
**Thursday, March 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 February 6th, 2014 Planning Committee meeting.
- C. Updated 2014 Load Forecast reissued on February 14<sup>th</sup>, 2014
- D. Energy Storage Resource in RPM Group Update
- E. Jenkins SPS Review

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. **SUPPLEMENTAL PROJECT PROCESS DISCUSSION (10:00-10:15)**

Mr. McGlynn will review the existing process for treatment of Supplemental Projects within the RTEP and will lead a discussion in light of the clarifying amendments to the definition being reviewed by the RPPTF.

4. **SMALL GENERATOR INTERCONNECTION PROCEDURES/AGREEMENTS (10:15-10:30)\***

Mr. Eckenrod will seek endorsement for the Small Generator Interconnection Problem Statement.\*

5. **SMART INVERTER (10:30-10:40)**

Ms. Miehke will discuss the planned next steps regarding the creation of the Smart Inverter special group.



6. **M-19 REVISIONS (10:40-10:50)**

Mr. Reynolds will present proposed language for the load forecast adjustments.

7. **EIPC GAS/ELECTRIC COORDINATION STUDY UPDATE (10:40-10:55)**

Mr. Helm will provide an update on the EIPC Gas-Electric System Interface Study.

8. **POLAR VORTEX STUDY COORDINATION UPDATE(10:55-11:15)**

Mr. Bryson will discuss the NERC/FERC ongoing efforts due to the outage events during the Polar Vortex.

9. **2014 TO DO LIST (11:15-11:30)**

Mr. Sims will continue the discussion of the 2014 RTEP work plan.

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, 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

Author: Amber Thomas  
DMS Document Number: 783632 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.

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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.