

Planning Committee
PJM Interconnection
July 9, 2015
9:30 a.m. – 12:00 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 June 11, 2015 Planning Committee meeting.
 - C. 2015 RTEP Proposal Window Update
 - D. Long Term firm Transmission Service Requests Update
 - E. MOD-032 Procedure Document
 - F. PARTF Update

Endorsements/Approvals (9:45 – 10:35)

2. Design, Engineering, and Construction Standards

Ms. Glatz will be seeking endorsement of the problem statement and issue charge for standards for competitively solicited projects
3. Merchant Network Upgrade

Mr. Connell will be seeking endorsement regarding tariff language changes to merchant network upgrades.
4. Order 1000 Proposal Fee

Mr. Barrett will be seeking endorsement regarding proposal fees.
5. Manual 20 Update

Mr. Falin will be seeking endorsement of Manual 20 changes related to the determination of Limited-Availability Resource Constraints under Capacity Performance.
6. Load Model Selection for 2015 IRM Study

Mr. Rocha will be seeking endorsement for the load model for use in the 2015 IRM study.

First Readings (10:35 – 11:05)

7. Winter Study Criteria

Mr. Sims will provide a first read of Manual 14A additions regarding Winter Study Criteria.

8. Order 1000 Lesson Learned

Mr. Koza will provide a first read of various templates to incorporate into the Proposal Window process

9. Order 1000 Lesson Learned – Voltage Threshold and Administrative Items

Ms. Glatz will provide a first read of draft Operating Agreement language regarding voltage threshold and administrative changes.

Education (11:05 – 11:55)

10. 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.

11. Light Load Criteria Update

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

12. PJM Manuals Update for Multi-Driver Approach

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

13. Load Forecast Update

Mr. Gledhill will provide an update regarding changes to the load forecast model.

14. Energy Market Uplift

Mr. McGlynn will provide an update regarding energy market uplift in the planning process

Future Meeting Dates

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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Code of Conduct:

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On the Phone Dial



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