**Planning Committee**
**PJM Interconnection**
**August 13, 2015**
**9:30 a.m. – 12:15 p.m. [EST]**

## Administration (9:30 – 9:55)

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 July 9, 2015 Planning Committee meeting.

   C. 2015 RTEP Proposal Window Update

   D. PARTF Update

   E. Earlier Queue Submittals Update

   F. New Task Force for Designated Entity Design Standards

   G. Light Load Criteria Update

## Endorsements/Approvals (9:55 – 10:05)

2. Order 1000 Lesson Learned

   Mr. Herman will provide a final review of various templates to incorporate into the Proposal Window process.

## First Readings (10:05 – 10:55)

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

   Ms. Glatz will be reviewing draft Operating Agreement language regarding voltage threshold and administrative changes.

4. Winter Study Criteria

   Mr. McGlynn will be reviewing Manual 14B additions regarding Winter Study Criteria.

5. PJM Manuals Update for Multi-Driver Approach

   Mr. Herman will provide a first read of PJM Manual14 series updates regarding Multi-Driver Approach.

6. Long Term Firm Charter

   Mr. Berner will provide a first read of the charter for coordination of Long Term Firm Transmission Service Study as well as provide an update of the group's activities.

## Education (10:55 – 12:15)

7. 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.

8. Weather History used in the Load Forecast Model

   Mr. Gledhill will discuss PJM's investigation of the weather history used in the Load Forecast Model.

9. Energy Market Uplift

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

10. NERC TPL Standards Update

    Mr. Herman will provide an update on the NERC TPL Standards effective January 1, 2016.

11. PJM.com Update

    Ms. Luna will discuss future enhancements to the planning web pages on PJM.com

## Future Meeting Dates

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| 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 |

**Author: Amber Thomas**

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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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**On the Phone Dial**

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