



**DRAFT**  
**Minutes**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**September 27, 2012**  
**9:00 a.m. – 12:30 p.m.**

**Chair/Secretary:**

Anders	Dave	PJM Interconnection, LLC	Not Applicable
Kormos	Michael J.	PJM Interconnection, LLC	Not Applicable

**Voting Members Present:**

Last Name	First Name	Company Name	Sector
Barker	Jason	Exelon Business Services Company, LLC	Transmission Owner
Batta	Michael	Virginia Electric & Power Company	Transmission Owner
Bertlinski	Michael	Beacon Power Corporation	Other Supplier
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Brodbeck	John	Potomac Electric Power Company	Electric Distributor
Bruce	Susan	Rep.'g Air Liquide Industrial U.S., LP	End Use Customer
Bruce	Susan	Rep.'g Air Products & Chemicals, Inc.	End Use Customer
Bruce	Susan	Rep.'g Castlebridge Energy Group, LLC	Other Supplier
Bruce	Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce	Susan	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Bruce	Susan	Rep.'g Kimberly-Clark Corporation	Generation Owner
Bruce	Susan	Rep.'g Lehigh Portland Cement Company	End Use Customer
Bruce	Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce	Susan	Rep.'g Linde LLC	End Use Customer
Bruce	Susan	Rep.'g MeadWestvaco Corporation	End Use Customer
Bruce	Susan	Rep.'g Occidental Power Services, Inc.	End Use Customer
Bruce	Susan	Rep.'g Praxair, Inc.	End Use Customer
Bruce	Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End Use Customer
Bruce	Susan	Rep.'g RG Steel Sparrows Point, LLC	End Use Customer
Bruce	Susan	Rep.'g Sunoco, Inc. (R&M)	End Use Customer
Bruce	Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End Use Customer
Bruce	Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Campbell	Bruce	Rep.'g Comperio Energy LLC d/b/a ClearChoice Energy	Other Supplier
Campbell	Bruce	Rep.'g EnergyConnect, Inc.	Other Supplier
Chu	Michael	Forest Investment Group, LLC	Other Supplier
Citrolo	John	Public Service Electric & Gas Company	Transmission Owner
Esposito	Patricia	NRG Power Marketing LLC	Generation Owner
Evrard	David	Pennsylvania Office of Consumer Advocate	End Use Customer
Fahey	Reem	Edison Mission Marketing and Trading, Inc.	Generation Owner



Fitch	Neal	GenOn Energy Management, LLC	Generation Owner
Fuess	Jay	Rep.'g Diamond State Generation Partners, LLC	Generation Owner
Fuess	Jay	Rep.'g Energy Consulting Services LLC	Other Supplier
Fuess	Jay	Rep.'g Evraz Claymont Steel	Other Supplier
Fuess	Jay	Rep.'g Ictec.com, Inc.	Other Supplier
Fuess	Jay	Rep.'g Kuehne Chemical Company, Inc.	Other Supplier
Fuess	Jay	Rep.'g PBF Power Marketing LLC	Generation Owner
Gates	Kenneth	Rep.'g Atlantic Grid Operations A, LLC	Other Supplier
Gates	Kenneth	Rep.'g Primary Power LLC	Other Supplier
Gil	David	NextEra Energy Power Marketing, LLC	Generation Owner
Gill	Richard	UGI Utilities, Inc.	Transmission Owner
Greening	Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Griffiths	Dan	Enerwise Global Technologies, Inc.	Other Supplier
Hebert	Damase	Rep.'g Covanta Energy Group, Inc.	Generation Owner
Hebert	Damase	Rep.'g Jersey Green Energy LLC	Other Supplier
Hebert	Damase	Rep.'g RC Cape May Holdings, LLC	Generation Owner
Hebert	Damase	Rep.'g Richland-Stryker Generation LLC	Generation Owner
Horstmann	John	Dayton Power and Light Company (The)	Transmission Owner
Horton	Dana	Appalachian Power Company (AEP Generation)	Transmission Owner
Huis	Diane	North Carolina Electric Membership Corporation	Electric Distributor
Jablonski	James	Rep.'g Borough of Butler, Butler Electric Division	Electric Distributor
Jablonski	James	Rep.'g Borough of Lavallette, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Madison, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Milltown	Electric Distributor
Jablonski	James	Rep.'g Borough of Park Ridge, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of Pemberton	Electric Distributor
Jablonski	James	Rep.'g Borough of Seaside Heights, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Borough of South River, New Jersey	Electric Distributor
Jablonski	James	Rep.'g Vineland Municipal Electric Utility	Electric Distributor
Jennings	Ken	Duke Energy Business Services LLC	Generation Owner
Johnson	Carl	Long Island Lighting Company d/b/a LIPA	Other Supplier
Lieberman	Steven	Old Dominion Electric Cooperative	Electric Distributor
Long	Scott	Allegheny Electric Cooperative, Inc.	Transmission Owner
Merola	Becky	Noble Americas Gas & Power Corp.	Other Supplier
Miller	Donald	FirstEnergy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
O'Connell	Robert	JPMorgan Ventures Energy Corporation	Other Supplier
Pakela	Greg	DTE Energy Trading, Inc.	Other Supplier
Pratzen	David	Rep.'g Calpine Energy Services, L.P.	Generation Owner
Pratzen	David	Rep.'g Liberty Electric Power, LLC	Generation Owner
Rainey	Frank	PEI Power Corporation	Generation Owner
Renninger	Matt	Energy Curtailment Specialists, Inc.	Other Supplier
Riding	MQ	EP Rock Springs, Inc.	Transmission Owner
Scarp	David	Direct Energy Business, LLC	Other Supplier
Schofield	William	Rep.'g Blue Ridge Power Agency, Inc.	Electric Distributor
Schofield	William	Rep.'g Borough of Chambersburg (DTEET)	Electric Distributor
Schofield	William	Rep.'g Buckeye Power, Inc.	Electric Distributor
Schofield	William	Rep.'g Central Virginia Electric Cooperative	Electric Distributor



Schofield	William	Rep.'g City of Dover, Delaware	Electric Distributor
Schofield	William	Rep.'g Delaware Municipal Electric Corporation	Electric Distributor
Schofield	William	Rep.'g Easton Utilities Commission	Electric Distributor
Schofield	William	Rep.'g Energy Cooperative Association of PA	Other Supplier
Schofield	William	Rep.'g Hagerstown Light Department	Electric Distributor
Schofield	William	Rep.'g Illinois Municipal Electric Agency	Electric Distributor
Schofield	William	Rep.'g Indiana Municipal Power Agency	Generation Owner
Schofield	William	Rep.'g Madison Gas & Electric Company	Other Supplier
Schofield	William	Rep.'g Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Schofield	William	Rep.'g Williamsport, MD (Town of)	Electric Distributor
Schofield	William	Rep.'g WPPI Energy	Other Supplier
Scoglietti	Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Seymour	Melissa	IBERDROLA RENEWABLES, LLC	Generation Owner
Smith	Thomas	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Sudhakara	Raghu	Rockland Electric Company	Transmission Owner
Trayers	Barry	Citigroup Energy, Inc.	Other Supplier
Wadsworth	Joe	Vitol Inc.	Other Supplier
Wolfe	Samuel	Viridity Energy, Inc.	Other Supplier

**Non-Voting Attendees:**

Last Name	First Name	Company	Sector
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Applebaum	David	NextEra Energy Power Marketing, LLC	Generation Owner
Arce	Jose	Maple Analytics, LLC	Other Supplier
Bainbridge	Thomas	FirstEnergy Solutions Corporation	Transmission Owner
Bhuyan	Arjun	Citigroup Energy, Inc.	Other Supplier
Biden	Douglas	Electric Power Generation Association	Not Applicable
Binder	Gerry	SESCO Enterprises LLC	Other Supplier
Bleiweis	Bruce	DC Energy, L.L.C.	Other Supplier
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bonner	Robert	ConocoPhillips Company	Other Supplier
Bowring	Joseph	Monitoring Analytics, LLC	Not Applicable
Canter	David	AEP	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Dean	Gary	South Jersey Energy Company	Other Supplier
De Geeter	Ralph	Public Service Commission of Maryland	Not Applicable
Delacluyse	Anthony	Power Cost	Not Applicable
Denavas	Joe	Potomac Electric Power Company	Electric Distributor
Dessenger	Harry	Independent Consultant	Not Applicable
Dugan	William	Monitoring Analytics, LLC	Not Applicable
Ellis	Jeff	Edison Mission Marketing & Trading, Inc.	Generation Owner
Farber	John	Delaware Public Service Commission	Not Applicable
Fernandez	Jonathan	The Federal Energy Regulatory Commission	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fisher	Amy	Linden VFT LLC	Transmission Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier



Gingrich	Nicholas	Sunbury Generation LP	Not Applicable
Guntle	Vince	Allegheny Electric Cooperative, Inc.	Transmission Owner
Hamilton	T.L.	Platts	Not Applicable
Hanson	Mark	Illinois Commerce Commission	Not Applicable
Harrison	Susan	IESO	Not Applicable
Hastings	David	DhastCo, LLC	Not Applicable
Heizer	Fred	Ohio PUC	Not Applicable
Hitch	George	Virginia Electric and Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Howatt	Robert	Maryland Energy Administration	Not Applicable
Hurwich	Mark	Elliott Bay Energy Trading, LLC	Other Supplier
Ivey	Susan	Exelon Business Services Company, LLC	Transmission Owner
Jacobson	Casey	AES Energy Storage, LLC	Generation Owner
Kliakhandler	Igor	Intergrid Mideast Group, LLC	Other Supplier
Kopon	Owen	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Kufflik	Jennifer	Exelon Business Services Company, LLC	Transmission Owner
Kuhn	Tyler	DC Energy, L.L.C.	Other Supplier
Lafalce	Michael	Public Service Electric & Gas Company	Transmission Owner
Lee	Hongmour	American Electric Power	Transmission Owner
Lee	Michael	The Federal Energy Regulatory Commission	Not Applicable
Lindeman	Tony	FirstEnergy Solutions Corporation	Transmission Owner
Logan	Sharon	The Federal Energy Regulatory Commission	Not Applicable
Mahon	Christopher	The Federal Energy Regulatory Commission	Not Applicable
Manalansan	Paul	Dynegy Power Marketing, Inc.	Generation Owner
Marinelli	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Martin	Valerie	The Federal Energy Regulatory Commission	Not Applicable
McNamara	Grace	Louis Dreyfus Energy Services, L.P.	Other Supplier
McQueeney	Judith	Beacon Power Corporation	Other Supplier
Meyer	Renee	LM Power, LLC	Other Supplier
Miller	John	Commonwealth Edison Company	Transmission Owner
Mitchell	Miles	Maryland Public Service Commission	Not Applicable
Moore	John	The Sustainable FERC Project	Not Applicable
Morris	Jackson	Pace Energy and Climate Center	Not Applicable
Murray	Kevin	Industrial Energy Users-Ohio	Other Supplier
Nobile	Joseph	Richland-Stryker Generation LLC	Generation Owner
Ondayko	Brock	AEP	Transmission Owner
Orlando	Jim	Northern Indiana Public Service Company	Other Supplier
Orzel	Chris	Invenergy LLC	Generation Owner
Peebles	Andy	Shell Energy North America (US), LP	Other Supplier
Rohrbach	John	Aces Power Marketing	Not Applicable
Salaneck	Alexandra	Monitoring Analytics, LLC	Not Applicable
Schleimer	Steven	Calpine Energy Services, L.P.	Generation Owner
Scott	Charles	DC Energy, L.L.C.	Other Supplier
Shadele	Dave	Power Advance	Not Applicable
Shah	Pulin	Exelon Business Services Company, LLC	Transmission Owner
Shanker	Roy	H.Q. Energy Services (U.S.), Inc.	Other Supplier
Sircar	Pradeep	Office of Utility Consumer Counselor of Indiana	Not Applicable
Stadelmeyer	Rebecca	Exelon Business Services Company, LLC	Transmission Owner



Strifler	Dawn	ENBALA Power Networks Inc.	Other Supplier
Stuchell	Jeff	FirstEnergy Solutions Corporation	Transmission Owner
Sullivan	Meg	Duquesne Light Company	Transmission Owner
Summers	Jim	Delmarva Power & Light Company	Electric Distributor
Swalwell	Brad	Tangent Energy	Other Supplier
Tarrant	Dan	Easton Utilities Commission	Electric Distributor
Thomas	Glen	GT Power Group	Not Applicable
Tigue	John	New York State Electric & Gas Corporation	Other Supplier
Weaver	David	PECO Energy Company	Transmission Owner
White	John	The Federal Energy Regulatory Commission	Not Applicable
Wilson	James	Wilson Energy Economics	Not Applicable
York	Katherine	Tennessee Valley Authority (The)	Other Supplier
Yu	Ann	Beacon Power Corporation	Other Supplier
Yu	Haibin	Calpine Energy Services, L.P.	Generation Owner

**PJM Attendees:**

Last Name	First Name	Company	Sector
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Austin	Larry	PJM Interconnection, LLC	Not Applicable
Bastian	Jeff	PJM Interconnection, LLC	Not Applicable
Boston	Terry	PJM Interconnection, LLC	Not Applicable
Braptis	Brat	PJM Interconnection, LLC	Not Applicable
Bresler	Stu	PJM Interconnection, LLC	Not Applicable
Burlew	Sarah	PJM Interconnection, LLC	Not Applicable
Chandler	Priscilla	PJM Interconnection, LLC	Not Applicable
Duane	Vince	PJM Interconnection, LLC	Not Applicable
Egan	Amanda	PJM Interconnection, LLC	Not Applicable
Eichorn	Sarah	PJM Interconnection, LLC	Not Applicable
Fabiano	Janell	PJM Interconnection, LLC	Not Applicable
Falin	Thomas	PJM Interconnection, LLC	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Foley	Sheila	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	PJM Interconnection, LLC	Not Applicable
Hauske	Thomas	PJM Interconnection, LLC	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	PJM Interconnection, LLC	Not Applicable
Hugee	Jacquelynn	PJM Interconnection, LLC	Not Applicable
Keech	Adam	PJM Interconnection, LLC	Not Applicable
Kelley	Michael	PJM Interconnection, LLC	Not Applicable
Kendall	Ross	PJM Interconnection, LLC	Not Applicable
Kormos	Michael J.	PJM Interconnection, LLC	Not Applicable
Langbein	Pete	PJM Interconnection, LLC	Not Applicable
Matthew	LaRocque	PJM Interconnection, LLC	Not Applicable
Libertz	John	PJM Interconnection, LLC	Not Applicable
Manion	Evelyn	PJM Interconnection, LLC	Not Applicable
Mayben	William	PJM Board of Managers	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable



McNamara	Sean	PJM Interconnection, LLC	Not Applicable
Ott	Andrew L.	PJM Interconnection, LLC	Not Applicable
Pilong	Chris	PJM Interconnection, LLC	Not Applicable
Ritchie	Sandra	PJM Interconnection, LLC	Not Applicable
Schmitt	Jeff	PJM Interconnection, LLC	Not Applicable
Schneider	Howard	PJM Board of Managers	Not Applicable
Sechrist	Erin	PJM Interconnection, LLC	Not Applicable
Sotkiewicz	Paul	PJM Interconnection, LLC	Not Applicable
Souder	Dave	PJM Interconnection, LLC	Not Applicable
Souder	Michelle	PJM Interconnection, LLC	Not Applicable
Swimm	Nora C.	PJM Interconnection, LLC	Not Applicable
Tam	Simon	PJM Interconnection, LLC	Not Applicable
Ulmer	David	PJM Interconnection, LLC	Not Applicable
Walter	Laura	PJM Interconnection, LLC	Not Applicable
Withrow	David	PJM Interconnection, LLC	Not Applicable
Wolfinger	Bobbi	PJM Interconnection, LLC	Not Applicable
Zadlo	Thomas	PJM Interconnection, LLC	Not Applicable

## **ADMINISTRATION**

Mr. Anders welcomed the Members, and reviewed the Anti-trust and Code of Conduct announcements. Mr. Keech reminded generation owning members of new data points that are available over ICCP/DNP. The new points contain the Synchronized Reserve assignments for dispatchable generators and the Non-Synchronized Reserve assignments for quickstart resources. This data will not be published in eMKT after the October 1<sup>st</sup> Shortage Pricing Implementation. Members wishing to receive these data points should email [PJMTelemetrySupport@pjm.com](mailto:PJMTelemetrySupport@pjm.com).

## **ENDORSEMENTS/APPROVALS**

### **1. ADMINISTRATION**

Minutes of the August 23, 2012 Markets and Reliability Committee (MRC) meeting were **approved** by acclamation with no objections or abstentions.

### **2. PJM MANUALS**

- A. Mr. Langbein reviewed conforming changes to Manual 11 – Energy and Ancillary Service Market Operations and Manual 28 – Operating Agreement Accounting. He explained that these revisions support changes implemented in response to FERC Order 745, the FERC order to eliminate economic demand response compensation under the Net Benefit Threshold and the recent demand response regulation FERC order. Members discussed implementation details and the amendment to the originally proposed revisions which was endorsed by the Markets Implementation Committee (MIC).
- B. Ms. Horning discussed Price Responsive Demand related revisions to Manual 11 - Energy & Ancillary Services Market Operations, Manual 18 - PJM Capacity Market and Manual 19 – Load Forecasting and Analysis.
- C. Mr. Keech reviewed proposed changes to Manual 37 – Reliability Coordination.
- D. Mr. Ogburn reviewed a proposed revision to the Regulation Requirement in Manual 12 – Balancing Operations to include the effective MWs in its calculation and a new section in Manual 12 – Balancing Operations to clarify how a regulating resource will be scored when responding to a synchronized reserve event.

Following discussion, the MRC **endorsed** the proposed revisions in item 2A with four objections and no abstentions. The MRC **endorsed** items 2B, 2C, and 2D by acclamation with no objections and three abstentions.



## **FIRST READINGS**

### **MINIMUM OFFER PRICE RULE (MOPR)**

Mr. Ott described the work of a group of stakeholders that had convened to discuss potential modifications to the MOPR to resolve perceived issues with the current MOPR and its application. He indicated that the group included a broad cross-section of stakeholders (Exelon, Calpine, Edison Mission, GenOn, NextEra, PPL, PSEG, American Municipal Power, Old Dominion Electric Cooperative, Public Power Association of NJ, PJM Industrial Customer Coalition, and Dominion), and that the group invited the Independent Market Monitor (IMM) and PJM to participate in the discussions. Mr. Ott relayed that the group had reached consensus on a proposed revision to the MOPR, and announced a process to share the proposal with the broader stakeholder body. This process will include two educational sessions, two sessions for discussion, discussion at the October 25, 2012 MRC meeting, and a potential vote on the proposal at the November 29, 2012 MRC meeting.

### **3. AVOIDABLE COST RATE TRIENNIAL REVIEW**

Ms. Walter reviewed PJM's analysis and recommendations for the Tariff required Avoidable Cost Rate triennial review, including proposed compliance filing Tariff revisions related to consolidation of Default Avoidable Cost Rate Categories, Adjusting the Actual Handy-Whitman Index Values when Escalating Future ACR Values, and Updating Default ACR Values to Reflect Updated Information. The committee will be asked to endorse proposed tariff revisions at its next meeting.

### **4. RELIABILITY PLANNING PROCESS TASK FORCE (RPPTF)**

Mr. Herling discussed the elements of the planned compliance filings related to FERC Order 1000 which has been developed by the RPPTF. He described the content of the proposed filing related to revisions to the Regional Planning Process, Planning for Public Policy and the Right of First Refusal. He also discussed the Attachment H Transmission Owners' planned filing related to Cost Allocation, and the compliance filing required in April, 2013 related to Interregional Planning and the planned collaboration with neighboring ISO/RTOs and Non-RTO regional organizations. Finally, he discussed updates being considered by the RPPTF regarding Multi-Driver Projects and the Cost Efficiency Test which are not directly required by Order 1000.

### **5. 2012 IRM STUDY**

Mr. Falin reviewed the preliminary results of the 2012 IRM Study. The committee will be asked to endorse the updated IRM, FPR and DR factor for 2013/14, 2014/15, 2015/16 and 2016/17 delivery years at its next meeting.

### **6. LIMITED DR RELIABILITY TARGET**

Mr. Falin reviewed proposed Tariff revisions related to a new calculation procedure for establishing Limited DR Reliability Targets. He noted that the Planning Committee (PC) would be finalizing discussion and voting to endorse the proposed revisions at its October 11, 2012 meeting and that the MRC would be asked to endorse the proposed Tariff and Manual revisions at its next meeting.

### **7. CLEVELAND LDA**

Mr. McGlynn discussed the proposed Cleveland LDA, including proposed revisions to Manual 14B - PJM Region Transmission Planning Process. The committee will be asked to endorse the proposed manual revisions at its next meeting.

### **8. PRICE RESPONSIVE DEMAND (PRD) COMPLIANCE FILING**

Ms. Horning reviewed compliance obligations related to a recent FERC order related to PRD. The committee may be asked for an indicative vote on the content of the compliance filing at its next meeting.

### **9. CAPACITY SENIOR TASK FORCE (CSTF)**



Ms. Burlew discussed a proposed update to the CSTF charter to incorporate the MRC approved charge update which included certain Demand Response related activities to the CSTF's responsibilities.

**10. BETTER SCHEDULED TRANSMISSION OUTAGES**

Mr. Kliakhandler, Intergrid Mideast Group LLC, presented a proposed problem statement regarding Better Scheduled Transmission Outages. The committee will be asked to vote on the proposed problem statement at its next meeting.

**11. RPS GENERATION MOPR EXEMPTION PROBLEM STATEMENT**

Mr. Fuess presented a proposed problem statement regarding RPS generation resources obtaining a standing MOPR exemption. The committee will be asked to approve the problem statement at its next meeting.

**12. SPECIAL PROTECTION SCHEME (SPS) CHANGES**

Mr. Summers reviewed the removal of the Churchtown SPS in the Atlantic Electric zone. He indicated that the SPS would be removed 30 days after the SPS's removal from Manual 3.

**13. PJM MANUALS**

- A. Mr. Keech reviewed changes to Manual 13 – Emergency Procedures regarding Shortage Pricing and Performance Based Regulation. The Committee will be asked to endorse the changes at its next meeting. The committee will be asked to endorse the proposed revisions at its next meeting.
- B. This Item was deleted.
- C. Mr. Keech reviewed changes to Manual 39 – Nuclear Plant Interface Coordination. The Committee will be asked to endorse the changes at its next meeting. The committee will be asked to endorse the proposed revisions at its next meeting.
- D. Mr. McGlynn reviewed draft language to M14B – PJM Region Transmission Planning Process and seek Planning Committee endorsement of the proposed changes to add references to EKPC. The committee will be asked to endorse the proposed revisions at its next meeting.
- E. Ms. Horning presented Shortage Pricing related proposed revisions to Manual 11 – Energy & Ancillary Services Market Operations, Manual 27 – Open Access Transmission Tariff Accounting, and Manual 28 - Operating Agreement Accounting. The committee will be asked to endorse the proposed revisions at its next meeting.

**FUTURE AGENDA ITEMS**

No new future agenda items were identified

**FUTURE MEETINGS**

October 25, 2012	9:00 AM	Baltimore, MD
November 29, 2012	9:00 AM	Wilmington, DE
December 20, 2012	9:00 AM	Wilmington, DE

Author: D.A. Anders  
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