

**Planning Committee
PJM Interconnection
October 8, 2015
9:30 a.m. – 12:15 p.m. [EST]**

Administration (9:30 – 9:50)

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 September 10, 2015 Planning Committee meeting.
 - C. 2015 RTEP Proposal Window Update
 - D. Earlier Queue Submittals Update
 - E. DEDSTF Meeting Update – First Meeting 10/12/15
 - F. Model On Demand Update
 - G. Long Term Firm Meeting Update
 - H. First Energy Black Oak SPS Removal
 - I. Voltage Threshold Update
 - J. 2016 PJM Meetings Posted (Info. Only)
 - K. Manual 03 Version 48 Posted (Info. Only)

Endorsements/Approvals (9:50 – 11:10)

2. Winter Study Criteria

Mr. Sims will be seeking endorsement of Manual 14B additions regarding Winter Study Criteria.
3. Energy Market Uplift

Mr. McGlynn will be seeking endorsement of Manual 14B additions regarding incorporating energy market uplift in the planning process.
4. PARTF Update

Mr. Berner will be seeking endorsement of the requirements which will be established to allow PAR's to obtain transmission and withdrawal rights.
5. NERC TPL Standards Update

Mr. Herman will be seeking endorsement of Manual 14B changes regarding NERC TPL -001-4 standards.

6. Earlier Queue Submittal Task Force

Mr. Gledhill will be seeking endorsement of the Charter for the Earlier Queue Submittal Task Force.

7. 2015 IRM Study Results

Mr. Rocha will be seeking endorsement of 2015 IRM Study Results.

First Readings (11:10 – 11:30)

8. Load Forecast Update

Mr. Reynolds will review proposed changes to Manual 19 related to enhancements to the load forecast model.

Education (11:30 – 12:00)

9. 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.

10. Light Load Update Criteria

Mr. Sims will be reviewing Manual 14B changes regarding Light Load criteria and discussing the Light Load analysis.

Future Meeting Dates

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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