



AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Tuesday, September 2nd, 2014
9:30 AM – 11:00 AM

* Items for endorsement

1. **ADMINISTRATION (9:30 – 9:50)**

- 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 August 7th, 2014 Planning Committee meeting.
- C. PRC-023-3 Update regarding Transmission Relay Loadability

2. **NERC/RRO UPDATE (9:50 – 10:05)**

Mr. Kuras will provide an update to the membership on the activities, issues and items of interest at NERC, SERC, and RFC

3. **SMART INVERTER PROPOSAL PACKAGE (10:05 - 10:20)**

Mrs. Keshavamurthy will present a first read of PJM's recommended package for enhanced inverters.

4. **2015 PRELIMINARY PROJECT BUDGET (10:20 – 10:35)**

Mr. Snow will review PJM's 2015 preliminary project budget.

5. **MANUAL 19 CHANGES FOR LOAD FORECAST ADJUSTMENT (10:35 – 10:50)***

Mr. Reynolds will be seeking endorsement for the Manual 19 changes regarding clarifying the current load forecast adjustment process.

6. **MANUAL 14A CHANGES FOR SMALL GENERATOR (10:50 – 11:05)**

Mrs. Shea will be providing a first read of Manual 14A changes regarding Small Generator Interconnection Procedures pre-application process.



7. TO CRITERIA DISCUSSION (11:05 – 11:25)

- A. PJM staff will discuss communication process regarding TO criteria changes as filed under FERC Order 715.
- B. Dominion staff will discuss End of Life Criteria

8. PRELIMINARY 2014 IRM STUDY RESULTS (11:25 – 11:40)

PJM staff will review the 2014 IRM Study results.

9. DIRECTIONAL COMPARISON BLOCKING LINE RELAY ISSUE UPDATE (11:40 – 11:55)

PJM Staff will discuss a Charge Statement to the Relay Subcommittee regarding the Directional Carrier Blocking (DCB) Line relay issue.

10. PROPOSAL WINDOW LESSONS LEARNED (11:55 – 12:15)

PJM Staff will continue discussions regarding lessons learned from the recent Proposal Windows.

11. FUTURE AGENDA ITEMS (12:15 – 12:20)

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

12. FUTURE MEETING DATES

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: 3163868

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.