



**Meeting Minutes**  
**PJM Interconnection**  
**PJM Planning Committee**  
**Chase Center**  
**Wilmington, DE**  
**October 5<sup>th</sup>, 2011**  
**9:30 AM**

**Members Present**

Takis Laios	Appalachian Power Company
Emmanuel Castro	Baltimore Gas and Electric Company
Anuj Kapadia	Baltimore Gas and Electric Company
Charles Matassa	Baltimore Gas and Electric Company
John McDaniel	Baltimore Gas and Electric Company
Hugh Scott	Baltimore Gas and Electric Company
James Jablonski	Borough of Lavallette, New Jersey
Wil Burns	Burns Law Firm
Joel Bearden	Cargill Power Markets LLC
Barry Trayers	Citigroup Energy, Inc.
Ronald Regner	Commonwealth Edison Company
Mark Tribett	Constellation Energy Commodities Group, Inc.
Guy Filomena	Customized Energy Solutions, Ltd.*
David Steigerwald	Customized Energy Solutions, Ltd.*
Jaclyn Cantler	Delmarva Power & Light Company
Allen Todd	Downes Associates, Inc.
Ken Jennings	Duke Energy Business Services LLC
Jason Harchick	Duquesne Light Company
Bruce Campbell	EnergyConnect, In
Ron Chu	Exelon (PECO)
Tony Lindeman	FirstEnergy Solutions Corp.
Jeffrey Mackauer	FirstEnergy Solutions Corp.
Don Miller	FirstEnergy Solutions Corp.
Hal Siegrist	GenOn Energy Management, LLC
Bob Patrylo	H-P Energy Resources LL
david johnston	Indiana Utility Regulatory Commission
Robert O'Connell	J.P. Morgan Ventures Energy Corporation
Carl Johnson	Long Island Lighting Company dba LIPA
Bob Howatt	Maryland Energy Administration
David Mabry	McNees Wallace
Sandra Patty	MD DNR
James Manning	North Carolina Electric Membership Corporation
Sharon Segner	Northeast Transmission Development, LLC
Yasmin Snowberger	PA PUC



Kathy McHugh	PECO Energy Company
Patricia Kurowski	Potomac Electric Power Company
Bill Mitchell	Potomac Electric Power Company
Brian Willis	Potomac Electric Power Company
Ephram Glass	PPL Electric Utilities Corporation d/b/a PPL Utilities
Michelle Greening	PPL Energy Plus, LLC
Mark Brozina	Primary Power LLC
Esam Khadr	Public Service Electric & Gas Company
Gerry Binder	SESCO Enterprises LLC
Harry Hackman	Tangibil, LLC
Jack Holodak	The Valley Group, a Nexans Company

**PJM Staff Present:**

Paul McGlynn, Acting Chairman	PJM Interconnection
Aaron Berner	PJM Interconnection
Robert Price	PJM Interconnection
Pauline Foley	PJM Interconnection
Tom Moleski	PJM Interconnection
Bill Harm	PJM Interconnection
John Reynolds	PJM Interconnection
Mark Sims, Secretary	PJM Interconnection

**1. ADMINISTRATION**

Mr. McGlynn called the meeting to order and asked if the Planning Committee had any additional items for the agenda. There were no suggestions for additional agenda items. Mr. McGlynn then asked Mr. Sims to call the roll. Mr. McGlynn then asked Mr. Sims to review the meeting minutes of the September 8th, 2011 Planning Committee meeting. Mr. Jablonski suggested an amendment to the minutes. Mr. Matassa made a motion to approve the minutes as amended. Mr. Chu seconded the motion. In a voice vote, the Planning Committee approved the September 8th, 2011 Planning Committee minutes.

**2. NERC/RRO UPDATE**

Mr. Harm provided the Planning Committee with an update on recent NERC activities, PJM compliance activities, and PJM compliance bulletins.

**3. PJM TARIFF REVISION\***

Ms. Tribulski presented the Planning Committee with draft Tariff language to amend provision in the ICSA concerning customer drawings to clarify review responsibilities. Mr. Matassa made a motion to endorse the draft Tariff language. Mr. Chu seconded the motion. In a voice vote, the Planning Committee endorsed draft Tariff language concerning customer drawings to clarify review responsibilities.

#### **4. UPDATE LANGUAGE TO INSURANCE PROVISIONS IN PRO FORMA INTERCONNECTION SERVICE AGREEMENTS\***

Ms. Foley presented the Planning Committee with proposed Tariff modifications to modernize the insurance provision language contained in the interconnection service agreements in order to more closely conform to current industry terminology. Mr. Glass made a motion to endorse the Tariff modifications. Mr. Matassa seconded the motion. In a voice vote, the Planning Committee endorsed the Tariff modifications related to the insurance provision language in the interconnection service agreements.

#### **5. PJM MANUAL 14B\***

- A. Mr. Sims discussed draft PJM Manual 14B language to add additional detail to the NERC Category C3 “N-1-1” section. Mr. Sims discussed several modifications to the draft language and stated that he would ask for Planning Committee endorsement of the draft language at the November Planning Committee meeting.
- B. Mr. Sims discussed draft PJM Manual 14B language to create a NERC Category C3 “N-1-1” stability section. Mr. Sims discussed several modifications to the draft language and stated that he would ask for Planning Committee endorsement of the draft language at the November Planning Committee meeting.

#### **6. PJM GENERATOR DELIVERABILITY TESTING**

Mr. McGlynn reviewed a potential method to limit the amount of generation scaled in the PJM Generation Deliverability Test and Common Mode Outage Procedure test methodology. Mr. McGlynn reviewed details of the proposed test methodology. The Planning Committee asked that Mr. McGlynn follow up at the November Planning Committee meeting with detailed examples.

#### **7. 2011 IRM STUDY APPROVAL\***

Mr. Falin reviewed the results of the 2011 IRM Study and explained why the results are similar to those from the 2010 IRM Study. Mr. Trayers made a motion to endorse the recommended IRM, FPR, and DR Factors for Delivery Years 2012/2013, 2013/2014, 2014/2015, and 2015/2016. Mr. Matassa seconded the motion. In a voice vote, the Planning Committee endorsed the IRM, FPR, and DR Factors. Mr. Falin also requested endorsement of the recommended 29% Winter Weekly Reserve Target for 2011/2012. Mr. Chu made a motion to endorse the Winter Weekly Reserve Target. Mr. Khadr seconded the motion. In a voice vote, the Planning Committee endorsed the 29% Winter Weekly Reserve Target for 2011/2012.

#### **8. LOAD FORECAST RECOMMENDATIONS**

Mr. Reynolds reported that PJM contacted Itron regarding the issue of pooled economic forecasts, as requested at the September Planning Committee meeting. While reviewing the issue, Itron came to question whether either consultant is doing a credible job of forecasting regional dollar flows (Gross Metropolitan Product and Real Personal Income). Itron’s analysis is ongoing and they have not indicated when the additional analysis will be completed. Recognizing that this review may extend past the timeline to develop the 2012 load forecast, PJM’s plan is to proceed with using Index2 using only the Moody’s forecast. PJM will consider any revised Itron recommendations if received in time.



**9. SCHEDULE FOR 2011 LOAD ADDBACKS, NORMALIZED PEAKS AND 5CP DETERMINATIONS**

Mr. Reynolds reviewed PJM's plans for the incorporation of addback data from summer 2011 into the development of weather-normalized peaks, 5 coincident peaks (CPs), peak load contributions (PLCs), and the 2012 load forecast model. Mr. Reynolds noted that the development of load addbacks related to testing of DR customers will complicate the reporting schedule and that PJM will use the most recent data available to produce 5CPs, weather normalized peaks and the load forecast on established deadlines.

**10. PJM MANUAL 22\***

Mr. Falin discussed a number of proposed changes to PJM Manual 22: Generator Resource Performance Indices and noted that the proposed changes represented general clean-up and do not impact members. Mr. Falin then requested Planning Committee endorsement of Manual 22. Mr. Chu made a motion to endorse PJM Manual 22. Mr. Matassa seconded the motion. In a voice vote, the Planning Committee endorsed PJM Manual 22.

**11. UFLS DATA FOR PLANNING COORDINATOR DYNAMICS SIMULATIONS**

Mr. Moleski discussed the upcoming PRC-009 regarding UFLS simulations and the responsibilities of the TO and Planning Coordinator. Mr. Moleski described the data that the TO may be required in the future to submit to PJM to be compliant with the standard.

**12. FUTURE AGENDA ITEMS**

There were no suggestions for new future agenda items.

**13. FUTURE MEETING DATES**

Thursday, November 03, 2011	9:30 AM	Chase Center, Wilmington, DE
Thursday, December 15, 2011	9:30 AM	Chase Center, Wilmington, DE

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