

Charter for PJM Transmission Owner Planning Working Group of the Administrative Committee of the Consolidated Transmission Owners Agreement

A. Purpose:

The PJM Transmission Owner Planning Working Group (“TOPWG”) shall be a standing working group of the Administrative Committee established pursuant to Section 8.1 of the Consolidated Transmission Owners Agreement (“CTOA”), FERC Rate Schedule No. 42, for the purpose of providing transmission planning expertise and support to the Administrative Committee.

B. Tasks:

1. Review materials of the PJM Planning Committee (“PC”) and Transmission Expansion Advisory Committee (“TEAC”) presented at such meetings and identify items of common interest that should be collectively discussed and pursued by the Transmission Owners.
2. Review on a timely basis PJM system-wide planning assumptions and activities - including load forecasting methodologies, PROMOD modeling for market efficiency analysis purposes, CETO/CETL calculations, LDA modeling, use of non-firm transfers, selection of sensitivity and scenario analyses and any other modeling and study assumptions, as appropriate. Seek to obtain from PJM additional insight and understanding into its planning assumptions and calculations.
3. Inventory existing planning tools and analytical capabilities used by PJM and the Transmission Owners, perform benchmarking to assess potential gaps and deficiencies and develop related recommendations for enhancements, as appropriate.
4. Perform such other specific tasks as the Administrative Committee may direct.

C. Participation, Decision-Making and Organization:

1. Each Transmission Owner whose voting rights are not limited by Section 8.5.3 of the CTOA (“Eligible TO”) shall be represented on the TOPWG by one or more of its designees.
2. Each Transmission Owner shall have a primary representative on the TOPWG, who will have discretion to determine how many other designees should participate on behalf of that Transmission Owner. The TO representative(s) shall have requisite planning and engineering expertise and shall be an employee of the participating TO.
3. PJM shall not be a member of the TOPWG, but may be asked to participate in select meetings and/or calls with respect to specific issues at the request of the TOPWG.
4. Decision-making by the TOPWG shall be consistent with Section 8.5 of the CTOA.

5. The TOPWG shall select a chair from among its participants, who shall serve an initial 12-month term. Upon the expiration of that time period, or sooner if it becomes necessary, another chair shall be selected.
6. The TOPWG shall have regular meetings, which may occur in person or via conference call, as determined appropriate by the chair of the TOPWG.
7. The TOPWG shall provide regular updates to the Administrative Committee, as directed by that Committee, and to the Transmission Owner Designated Officer (“TODO”) group, as determined by the TODO.
8. All discussions among the members of the TOPWG are subject to the protections of Section 9.13.2 of the CTOA and the Non-Disclosure Agreement, dated January 17, 2006, or the Confidentiality and Common Interest Agreement, effective as of September 13, 2011, by and among PJM and the Transmission Owners.