



Revised AGENDA
PJM Interconnection
Planning Committee
PJM Conference and Training Center
PJM Campus, Valley Forge, PA
Thursday, August 7th, 2014
9:30 AM – 11:00 AM

* Items for endorsement

1. **ADMINISTRATION (9:30 – 10:05)**

- 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 July 10th, 2014 Planning Committee meeting.
- C. Energy Storage Participation in RPM Group Update: Please email all solution packages to Michael.Herman@pjm.com by 8/12/2014
- D. Smart Inverter Update
- E. 2014 RTEP Proposal Window Update
- F. FERC Order 715 – Annual Transmission Planning and Evaluation Report
- G. MOD-026-1 & MOD-027-1 Verification of Models and Data
- H. Dooms-Lexington 500 kV Line Extended Outage Update

2. **NERC/RRO UPDATE (10:05 – 10:20)**

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

3. **MANUAL 19 CHANGES FOR LOAD FORECAST ADJUSTMENT (10:20 – 10:35)**

Mr. Reynolds will provide an update for the Manual 19 changes regarding clarifying the current load forecast adjustment process.



4. **MANUAL 14B CHANGES FOR CETL EASILY RESOLVED CONSTRAINTS (10:35 – 10:45)***

Mr. Sims will be requesting endorsement for the PJM Manual 14B updates to include language that describes CETL easily resolved constraints.

5. **MANUAL 14A CHANGES FOR INTERIM DELIVERABILITY STUDIES (10:45 – 11:00)***

Mr. Berner will be requesting endorsement for the Manual 14A changes regarding how the interim deliverability studies are conducted.

6. **DIRECTIONAL COMPARISON BLOCKING LINE RELAY ISSUE UPDATE (11:00 – 11:15)**

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

7. **ARTIFICIAL ISLAND LESSONS LEARNED (11:15 – 11:30)**

PJM Staff will continue discussions regarding lessons learned from the Artificial Island Proposal Window.

8. **FUTURE AGENDA ITEMS (11:30 – 11:35)**

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

9. **FUTURE MEETING DATES**

Tuesday, September 2, 2014	9:30 AM	PJM Conference and Training Center, Valley Forge, PA
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: 3069225

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.