

PJM Committee Structure Planning Committee Charter

(Operating Agreement – Article 8.6 and Schedule 6 Section 1.3(a))

Mission

The PJM Planning Committee (PC) is established under the Operating Agreement of PJM Interconnection, L.L.C. (Operating Agreement) and reports to the PJM Markets & Reliability Committee.

The PC shall review and recommend system planning strategies and policies as well as planning and engineering designs for the PJM bulk power supply system to assure the continued ability of the member companies to operate reliably and economically in a competitive market environment. Additionally, the PC will recommend to the Markets & Reliability Committee the Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) for future Delivery Years.

The PC will support all such efforts required under the Operating Agreement and the Consolidated Transmission Owners Agreement (TOA) and topics delegated to the PC.

Responsibilities

1. Comply with all applicable codes of conduct, or other functional separation requirements of FERC.
2. In cooperation with PJM, review on a continuing basis the planning principles, procedures, and standards relating to matters affecting the overall design and reliability of the bulk power supply facilities for which PJM is the Transmission Provider and make recommendations to the Markets & Reliability Committee with respect to such matters.
3. In cooperation with PJM, develop an annual recommendation to the Markets & Reliability Committee on the IRM and FPR needed to ensure that the resource adequacy of the PJM bulk power system is maintained.
4. Review, evaluate, and coordinate in conjunction with each Operating Agreement Member, the planning for generating capacity, reactive capability, voltage control, and transmission facilities of such Member, and other matters relevant to the reliability of such bulk power supply facilities of such Members, and maintain a continuing composite long-range plan to provide adequate and reliable service on the bulk power system for which PJM is the Transmission Provider.
5. Recommend proper market incentives which foster and maintain reliability to the Markets & Reliability Committee.
6. Perform such other functions, directly or through delegation to a subcommittee, working group or task force reporting to the PC, as may be directed by the Markets & Reliability Committee or as specified in the Operating Agreement and TOA.
7. Create subcommittees, working groups or task forces when needed to assist in carrying out the duties and responsibilities of the PC.