

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
October 7, 2015
9:30 a.m. – 12:15 p.m. EPT

Administration (9:30-9:40)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, Media Participation Guidelines – Ms. Christina Stotesbury
2. Approve draft minutes from the September 9, 2015 Market Implementation Committee meeting
3. Review MIC [Issue Tracking](#)

Endorsements/Approvals (9:40-10:05)

4. **Tier 1 Compensation (9:40-9:50)**
Ms. Lisa Morelli, PJM, will review draft manual and tariff language. **The committee will be asked to endorse this language.**
[Issue Tracking: Tier 1 Compensation](#)
5. **Demand Response Non-Summer Capacity Compliance Clarification (9:50-10:05)**
Mr. Pete Langbein, PJM, will review a problem statement and issue charge to clarify the CBL process for non-summer capacity compliance for Demand Response. **The committee will be asked to endorse this problem statement. If the problem statement is approved, the committee will be asked to endorse the issue charge on its first read to expedite the issue.**

Informational Updates (10:05-11:30)

6. **Unit Specific Operating Adjustment Process Review (10:05-10:20)**
Ms. Alpa Jani, PJM, will review the Unit Specific Operating Parameter Adjustment process and how it impacts members.
7. **Long Term Transmission Outage Submission Rule (10:20-10:30)**
Mr. Simon Tam, PJM, will provide an update on the Long Term Transmission Outage Submission rule that was agreed upon at the Transmission Owners Agreement – Administrative Committee.
8. **Regulation Performance Impacts (10:30-10:40)**
Mr. Eric Hsia, PJM, will provide an informational update on the regulation performance impacts topic that has been worked at the Operating Committee.
9. **eCredit Cash Module (10:40-10:50)**
Mr. Steve Lawson, PJM, will introduce a new Cash Module for the eCredit system.

Break (10:50 – 11:00)

10. MISO-PJM M2M/Inter-Regional Coordination Activity (11:00-11:15)

- a. Mr. Asanga Perera, PJM, will provide an update on market to market coordination with MISO.
- b. Mr. Tim Horger, PJM, will be available to answer any questions on inter-regional coordination efforts.

11. Fuel Cost Policy Guidelines (11:15-11:30)

Dr. Joe Bowring, Monitoring Analytics, will review guidelines for gas fired generators associated with implementation of their Fuel Cost Policies.

Working Issues (11:30-12:15)

12. Market Data Confidentiality Clarifications (11:30-11:50)

Mr. Tom Zadlo, PJM, will discuss updated clarifications to confidential market data that takes into consideration stakeholder feedback from the September MIC meeting. The committee will be asked to endorse updated manual language at a future meeting.

[Issue Tracking: Market Data Confidentiality Clarifications](#)

13. FTR Ownership Disclosure (11:00-12:15)

Mr. Brian Chmielewski, PJM, will provide education on the disclosure of ownership of Financial Transmission Rights.

[Issue Tracking: FTR Ownership Disclosure](#)

Lunch (12:15)

Informational Section

Markets Gateway/eMKT Update

Markets Gateway is the tool replacing the legacy eMKT tool as part of PJM's commitment to simplify members' interaction with PJM. While no functionality or business rules have been changed in the development of Markets Gateway, new security controls will impact participants implementing browserless communications with the application. Interested participants are strongly encouraged to log into the application in PJM's Sandbox environment to become familiar with Markets Gateway and test any browserless functionality. The Markets Gateway page on pjm.com has documentation to help transition between the two applications.

A second Web Ex demonstration session has been scheduled for Wednesday, October 28th from 12:30 – 2:00 p.m. EST. Interested parties may register for the Markets Gateway Demo via the PJM Meeting Center. Please direct any questions or comments to marketsgatewaysupport@pjm.com.

Markets Gateway Sandbox link: <https://esuitetrain.pjm.com/mui/>

Markets Gateway Page: <http://www.pjm.com/markets-and-operations/etools/markets-gateway.aspx>

Manual 03: Transmission Operations V48

PJM Manual 03 – Transmission Operations has been updated to Version 48. Changes are posted with the MIC materials for informational purposes. Any questions may be directed to Nicole Scott: Nicole.Scott@pjm.com

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

MIC Working Session Updates

Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and a document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

FTR Forfeiture

A MIC working session was held on February 18, 2014. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

Tier 1 Compensation

A MIC working session was held on May 15, 2015. The group has finalized the solution packages and voted on these packages at the July MIC Meeting. Draft manual and tariff language was presented at the August MIC, and will be endorsed at the October meeting. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

Subcommittee and Task Force Updates

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Future Meeting Dates

October 7, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 4, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 2, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
January 6, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
February 10, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
March 9, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
April 6, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
June 8, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
July 13, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
August 10, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center

Author: Christina Stotesbury

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

During a Meeting	During an Acclimation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking Question</p> <ul style="list-style-type: none"> • Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	