



**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**February 26, 2015**  
**9:00 a.m. – 12:00 noon**

**ADMINISTRATION (9:00-9:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

**ENDORSEMENTS/APPROVALS**

**1. DRAFT MINUTES (9:05-9:10)**

Approve minutes from the January 22, 2015 Markets and Reliability Committee (MRC) meeting.

**2. PJM MANUALS (9:10-9:40)**

- A. Mr. Jeff McLaughlin will review changes to Manual 02: Transmission Service Request to provide greater clarity and to more accurately reflect current long-term firm Initial Study process. **The committee will be asked to endorse these proposed revisions.**
- B. Mr. Frankie Sanchez will present proposed revisions to Manual 14A: Generation and Transmission interconnection Process regarding Data Sheet addition. **The committee will be asked to endorse these proposed revisions.**
- C. Mr. Mark Sims will present proposed revisions to Manual 14B: PJM Regional Transmission Planning Process detailing the process used for RTEP Long Term Analysis and several cleanup changes regarding Voltage Drop Analysis, Generator Deliverability Analysis, Load Deliverability Analysis and Cost Allocation sections of the manual. **The Committee will be asked to endorse these proposed revisions.**
- D. Mr. Glen Boyle will present revisions to Manual 40: Training and Certifications Requirements developed during the annual review of the manual. **The Committee will be asked to endorse these proposed revisions at their first read.**
- E. Mr. David Schweizer will discuss minor ministerial revisions to Manual 14D: Generator Operational Requirements which were recently issued regarding the previously endorsed revisions implementing TO Data Feed.

**3. PJM/MISO COORDINATED TRANSACTION SCHEDULING (9:40-10:00)**

Ms. Becky Carroll will discuss the proposed PJM-MISO Coordinated Transaction Scheduling (CTS) efforts to develop an additional scheduling product. **The committee will be asked to endorse the proposal.**

**FIRST READINGS**

**4. FTR REVISIONS (10:00-10:15)**

Mr. Tim Horger will present non-substantial FTR revisions. The committee will be asked to endorse the revisions its next meeting.

**5. CT LOST OPPORTUNITY COST (10:15-10:30)**

Mr. Adam Keech will present revisions to rules regarding treatment of CT Lost Opportunity Cost developed by the Energy Market Uplift Senior Task Force. The committee will be asked to endorse the revisions its next meeting.



**6. DEMAND RESPONSE FORECAST FOR USE IN RTEP (10:30-10:45)**

Mr. Tom Falin will discuss a proposed change to demand response modeling assumptions in Load Deliverability Analysis. The committee will be asked to endorse the revisions its next meeting.

**7. PJM MANUALS (10:45-11:15)**

- A. Mr. Tong Zhao, PJM, will present revisions to Manual 11: Energy & Ancillary Services Market Operations regarding Demand Bid Screening. The Committee will be asked to endorse the proposed revisions at its next meeting.
- B. Mr. Jeff Bastian will present propose revisions to Manual 18: PJM Capacity Market regarding implementation of Capacity Performance. The Committee will be asked to endorse these proposed revisions at a future meeting should the FERC accept the recent Capacity Performance related filings.

**8. FERC ORDER 1000 (11:15-11:30)**

Mr. Steve Herling will discuss the recent FERC ruling on PJM's Order 1000 compliance filing and proposed revisions. The Committee will be asked to endorse the proposed revisions at its next meeting.

**9. DEMAND RESPONSE "STOP GAP" FILING (11:30-11:45)**

Mr. Stu Bresler will discuss potential impacts on the 2018/19 Base Residual Auction of the timing and potential outcomes of the pending Supreme Court action in the EPSA case.

**FUTURE AGENDA ITEMS (11:45)**

**FUTURE MEETINGS**

March 26, 2015	9:00 AM	Wilmington, DE
April 23, 2015	9:00 AM	Wilmington, DE
May 28, 2015	9:00 AM	Wilmington, DE
June 25, 2015	9:00 AM	Wilmington, DE
July 23, 2015	9:00 AM	Wilmington, DE
August 27, 2015	9:00 AM	Wilmington, DE
September 24, 2015	9:00 AM	Wilmington, DE
October 22, 2015	9:00 AM	Wilmington, DE
November 19, 2015	9:00 AM	Wilmington, DE
December 17, 2015	9:00 AM	Wilmington, DE

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**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.