

Markets and Reliability Committee  
The Chase Center on the Riverfront, Wilmington, DE  
December 21, 2017  
9:00 a.m. – 3:00 p.m. EPT

## Administration (9:00-9:05)

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

## Endorsements/Approvals (9:05-2:00)

### 1. Draft Minutes (9:05-9:10)

**Approve** minutes of the December 7, 2017 meeting of the Markets and Reliability Committee (MRC).

### 2. PJM Manuals (9:10-9:40)

A. Ms. Bilge Derin will review proposed changes to Manual 01: Control Center and Data Exchange Requirements. **The committee will be asked to endorse these proposed revisions.**

B. Mr. Vince Stefanowicz will present proposed revisions to Manual 10: Pre-Scheduling Operations. **The committee will be asked to endorse these proposed revisions.**

C. Mr. Vince Stefanowicz will present proposed revisions to Manual 14D: Generator Operational Requirements. **The committee will be asked to endorse these proposed revisions.**

### 3. Manuals 3 and 13 Revisions and Gas Pipeline Contingencies (9:40-10:10)

A. Mr. Yuri Smolanitsky will present proposed revisions to Manual 03: Transmission Operations and Mr. Chris Pilon will present proposed revisions to Manual 13: Emergency Operations. **The committee will be asked to endorse these proposed revisions.**

B. Mr. Bob O'Connell, PPGI, will move and Ms. Adrien Ford will second proposed revisions to Manual 03: Transmission Operations and Manual 13: Emergency Operations related to implementation of provisions to address Gas Pipeline Contingencies. **The committee will be asked to approve the motion.**

### 4. FTR Modeling, Performance & Surplus (FTRMPS) (10:10-10:40)

Mr. Brian Chmielewski, PJM, will present proposals that have been worked in the FTRMPS Special Sessions of the MIC:

- A. Long Term FTR Modeling Enhancements for Future Transmission Expansions
- B. FTR Auction Case Performance
- C. FTR Surplus

**The committee will be asked to endorse a proposal for each issue.** Mr. Chmielewski will present a first read of associated Tariff and Manual revisions.

5. New Service Request Study Methods (10:40-11:00)

Mr. Ed Franks will discuss proposed changes to the procedures associated with the study of Transmission Service Requests and Upgrade Requests in the New Services Queue process which have been recently discussed in Planning Committee sub-group meetings. **The committee will be asked to endorse the study methods.**

6. Energy Market Price Formation Problem Statement & Issue Charge (11:00-12:00)

Mr. Adam Keech will present a proposed Problem Statement and Issue Charge related to Energy Market Price Formation. **The committee will be asked to approve these documents.**

**Lunch (12:00-12:45)**

7. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) (12:45-1:45)

Mr. Dave Anders will provide an update on the activities of the CCPPSTF and proposed Tariff revisions associated with the proposal supported by the CCPPSTF. **The committee will be asked to endorse the Tariff revisions.**

8. Incremental Auction Sr. Task Force (IASTF) (1:45-2:00)

Ms. Sharon Midgley, Exelon, will make a motion to endorse proposal A" developed by the IASTF regarding Interim Auction Re-Design. **The committee will be asked to approve the motion.**

**First Readings (2:00-2:45)**

9. RERRA Review of Energy Efficiency Participation (2:00-2:20)

Mr. Pete Langbein will discuss the recent FERC Declaratory Order regarding RERRA review of Energy Efficiency participation in wholesale markets, and will provide a first read of the Demand Response Subcommittee proposal for the RERRA review of Energy Efficiency resource participation in the Capacity Market. The committee will be asked to endorse the proposal at its next meeting.

10. PJM Manuals (2:20-2:45)

- A. Ms. Sue Glatz will present proposed revisions to PJM Manual 14F: Competitive Planning Process and the Operating Agreement to incorporate changes regarding Cost Containment developed during the Special PC sessions. The committee will be asked to endorse the manual revisions at its next meeting.
- B. Mr. Yuri Smolanitsky will review the proposed changes to Manual 38: Operations Planning. The committee will be asked to endorse the manual revisions at its next meeting.
- C. Mr. Mike Hoke will review the proposed changes to Manual 40: Training and Certification Requirements. The committee will be asked to endorse the manual revisions at its next meeting.

## Informational Updates (2:45-3:00)

### 11. Order 831 – Energy Offer Verification (2:45-3:00)

Ms. Melissa Pilog will present conforming revisions to Manual 11: Energy & Ancillary Services Market Operations in compliance with FERC's recent order regarding Energy Offer Verification.

## Future Agenda Items (3:00)

### Future Meeting Dates

January 25, 2018	9:00 a.m.	Wilmington, DE
February 22, 2018	9:00 a.m.	Wilmington, DE
March 22, 2018	9:00 a.m.	Wilmington, DE
April 19, 2018	9:00 a.m.	Wilmington, DE
May 24, 2018	9:30 a.m.	Valley Forge, PA
June 21, 2018	9:00 a.m.	Wilmington, DE
July 26, 2018	9:00 a.m.	Wilmington, DE
August 23, 2018	9:00 a.m.	Valley Forge, PA
September 27, 2018	9:00 a.m.	Valley Forge, PA
October 25, 2018	9:00 a.m.	Wilmington, DE
December 6, 2018	9:00 a.m.	Wilmington, DE
December 20, 2018	9:30 a.m.	Valley Forge, PA

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#### 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:

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During a Meeting	During an Acclamation Vote
<p><b>*1</b> To enter the question queue (does not work during a vote)</p> <p><b>*2</b> To be removed from the question queue</p> <p><b>*0</b> To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, so that you can be registered as the active voter prior to the start of the meeting.</p> <p><b>*7</b> Yes</p> <p><b>*8</b> No</p> <p><b>*9</b> Abstain</p> <p><b>*0</b> To signal for PJM support staff assistance</p>
<p><b>Asking Question</b></p> <ul style="list-style-type: none"><li>• 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.</li><li>• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li></ul>	
<p><b>Linking Teleconference Connection to WebEx</b></p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	

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