

**Markets and Reliability Committee**  
**Webex Only**  
**March 29, 2021**  
**9:00 a.m. – 11:15 a.m.**

## Administration

Stu Bresler and Dave Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements.

## Consent Agenda

Items A through E were approved/endorsed by acclamation with no objections or abstentions:

- A. Minutes of the February 24, 2021 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed revisions to Manual 02: Transmission Service Request resulting from its periodic cover-to-cover review.
- C. Proposed revisions to Manual 11: Energy & Ancillary Service Market Operations resulting from its periodic cover-to-cover review.
- D. Proposed revisions to Manual 37: Reliability Coordination resulting from its periodic cover-to-cover review.
- E. Proposed revisions to remove the TLR buy-through congestion process from Schedule 1, Section 1.10.6A of the Operating Agreement.

[Issue Tracking: Transmission Loading Relief \(TLF\) Buy-Through](#)

## Endorsements/ Approvals

None

## First Readings

### 1. Long-Term 5-Minute Dispatch & Pricing

Aaron Baizman reviewed the proposed solution and associated Tariff revisions addressing the Long-Term Five Minute Dispatch & Pricing changes. The committee will be asked to endorse the proposed solutions at its next meeting. Members Committee endorsement will be sought on the same day.

[Issue Tracking: Five Minute Dispatch and Pricing](#)

### 2. Capital Recovery Factor for Avoidable Project Investment Cost Determinations

Jeff Bastian reviewed the proposed solution and associated Tariff revisions addressing the Capital Recovery Factor for Avoidable Project Investment Cost Determinations. The committee will be asked

to approve the proposed solution at its next meeting. Members Committee endorsement will be sought on the same day.

[Issue Tracking: Capital Recover Factor \(CRF\) for Avoidable Project Investment Cost Determinations \(APIR\)](#)

### 3. Critical Infrastructure Stakeholder Oversight (CISO)

- A. Christina Stotesbury provided an overview of the CISO work activities and timeline.
- B. Mike Herman reviewed the proposed solutions to address the Mitigation and Avoidance of future CIP-014 facilities.
- C. Alejandro Bautista reviewed Operating Agreement revisions supporting the solutions.

The committee will be asked to endorse the proposed Mitigation solution and the proposed Avoidance solution at its next meeting.

[Issue Tracking: Critical Infrastructure Stakeholder Oversight](#)

### 4. Interconnection Construction Service Agreement Superseding Language and Automatic Termination Provision

Mark Sims reviewed a proposed solution and associated Tariff revisions addressing concerns associated with the pro forma Interconnection Construction Service Agreement's lack of superseding language and current automatic termination provision. The committee will be asked to endorse the proposed solution at its next meeting.

### 5. PJM Manuals

- A. Chris Franks reviewed proposed revisions to Manual 14D: Generator Operational Requirements, Section 5.3.7 regarding the Resource Tracker Ownership Confirmation Requirement. The committee will be asked to endorse the proposed solution at its next meeting.

[Issue Tracking: Resource Tracker Ownership Confirmation Requirement](#)

## Informational Reports

### 6. High Voltage Direct Current Senior Task Force (HVDCSTF) Update (11:00-11:15)

Lisa Krizenoskas provided an update regarding the status of the HVDCSTF.

[Issue Tracking: Integration of HVDC Converter as a New Type of Capacity Resource](#)

## Future Agenda Items

No new future agenda items were identified.

## Future Meeting Dates

April 21, 2021	9:00 a.m.	WebEx
May 26, 2021	9:00 a.m.	WebEx
June 23, 2021	9:00 a.m.	WebEx
July 28, 2021	9:00 a.m.	TBD
August 25, 2021	9:00 a.m.	TBD



# Minutes

September 29, 2021  
October 20, 2021  
November 17, 2021  
December 15, 2021

9:00 a.m.  
9:00 a.m.  
9:00 a.m.  
9:00 a.m.

TBD  
TBD  
TBD  
TBD

Author: D. Anders