

## Markets & Reliability Committee

Webex Only

February 24, 2022

9:00 a.m. – 11:00 a.m. EPT

### Administration

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

Amanda Egan provided an update on the need for voting members to update their browser's transport layer security (TLS) version due to weak encryption and its impact on the Voting Application.

Pete Langbein provided information regarding FERC's acceptance of PJM compliance filing proposing revised RPM auction timelines.

### Consent Agenda

Items A through C were **approved/endorsed** by acclamation with no objections and one abstention:

- A. Minutes of the January 26, 2022 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed conforming revisions to Manual 27: Open Access Transmission Tariff Accounting resulting from PJM's recent formula rate filing (Docket No. ER22-26).
- C. Proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review.

### Endorsements

None

### First Readings

#### 1. Pseudo Modeled Combined Cycle Minimum Run Time Guidance

Tom Hauske reviewed a proposed solution and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations addressing Pseudo Modeled Combined Cycle Minimum Run Time Guidance. The committee will be asked to endorse the proposal and corresponding Manual 11 revisions at its next meeting.

[Issue Tracking: Pseudo Modeled Combined Cycle Minimum Run Time Guidance](#)

#### 2. Capacity Capability Senior Task Force (CCSTF) Sunset (9:45-10:00)

Melissa Pilog discussed proposed sunset of the Capacity Capability Senior Task Force (CCSTF). The committee will be asked to endorse sunsetting the CCSTF at its next meeting.

[Issue Tracking: Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](#)

3. Max Emergency Changes (10:00-10:30)

- A. Chris Piong reviewed proposed revisions to Manual 13: Emergency Operations addressing the extension of a temporary change to Max Emergency for gas combustion turbines and steam generators. The committee will be asked to approve an Issue Charge and endorse the proposed Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.
- B. Chris Piong discussed a proposed Issue Charge to address this issue with a longer-term solution. The committee will be asked to approve the proposed Issue Charge at its next meeting.

4. Manuals (10:30-11:00)

- A. Brian Oakes reviewed proposed revisions to Manual 12: Balancing Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual 12 revisions at its next meeting.
- B. Brian Oakes reviewed proposed revisions to Manual 13: Emergency Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual 13 revisions at its next meeting.
- C. Jeff Bastian reviewed proposed revisions to Manual 18: PJM Capacity Market conforming with PJM's 7/30/21 filing to reform application of the MOPR, PJM's 10/21 compliance filing made in accordance with FERC's 9/2/21 Order to amend the default MSOC, FERC's 12/22/21 order directing PJM to reinstate the historic net EAS methodology, and FERC's 1/20/22 order directing PJM to remove the 10% adder from the net EAS calculation for the reference resource CT. The committee will be asked to endorse the proposed Manual 18 revisions at its next meeting.
- D. Kevin Hatch reviewed proposed revisions to Manual 37: Reliability Coordination resulting from its periodic review. The committee will be asked to endorse the proposed Manual 37 revisions at its next meeting.

**Future Agenda Items (11:00)**

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
March 23, 2022	9:00 a.m.	Webex	March 11, 2022	March 16, 2022
April 27, 2022	9:00 a.m.	Webex	April 15, 2022	April 20, 2022
May 25, 2022	9:00 a.m.	PJM Conference & Training Center and WebEx	May 13, 2022	May 18, 2022



# Minutes

<i>June 29, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2022	June 22, 2022
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