

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
September 14, 2016
9:30 a.m. – 4:00 p.m. EPT

Administration (9:30-9:45)

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Christina Stotesbury
2. Approve draft minutes from the August 10, 2016 Market Implementation Committee meeting, the August 4, 2016, and August 17, 2016 Special Sessions of the Market Implementation Committee.
3. Review MIC [Issue Tracking](#)
4. Mr. Adam Keech, PJM, will provide a brief update on the Day-Ahead Market results posting times and address concerns members have brought forward.

Endorsements/Approvals (9:45-10:45)

5. **Operating Parameters (9:45-10:00)**
Mr. Tom Hauske, PJM, will review the proposed packages to un-nest Operating Parameter definitions in Manuals 11, 15 and 28.
The committee will be asked to endorse a package.
[Issue Tracking: Operating Parameter Definitions](#)
6. **Release of Capacity in 17/18 Delivery Year 3rd Incremental Auction (10:00-10:25)**
Mr. Jeff Bastian, PJM, will review the PJM proposal in response to the reporting directive in FERC Docket ER16-532 concerning the release of annual capacity in the 2017/2018 Delivery Year 3rd Incremental Auction related to excess capacity procured in the Capacity Performance Transition Incremental Auction. Additional package proposals will be presented and **the Committee will be asked to endorse a package.**
7. **Manual 15 – Biennial Review Changes (10:25-10:45)**
 - A. Mr. Jeff Schmitt, PJM, will review the proposed revisions to Manual 15 – Cost Development Guidelines as part of the biennial periodic review process.
 - B. Mr. Jeff Schmitt, PJM, will also review proposed revisions to Manual 15 – Cost Development Guidelines regarding Fuel Cost Policies contingent upon FERC approval of PJM's related compliance filing.
The Committee will be asked to endorse these manual changes.

Working Issues (10:45-11:45)

8. **Annual Revenue Requirements for new Black Start Units (10:45-11:00)**
Ms. Danielle Croop, PJM, will provide education on Annual Revenue Requirements for new Black Start Units.

9. Residual ARR Enhancements (11:00-11:15)

Mr. Asanga Perera, will continue discussion around enhancements to the Residual Auction Revenue Rights (ARR) process. Mr. Jeff Whitehead, Direct Energy, and Ms. Sharon Midgley, Exelon, will review a package proposal.

[Issue Tracking: Residual ARR Enhancements](#)

Break (11:15-11:25)

10. Spot-in Transmission Service for Energy Imports from NYISO (11:25-11:45)

Mr. Chris Pacella, PJM, and Mr. Joe Wadsworth, Vitol, will continue the discussion on spot-in transmission service for energy imports from NYISO, and provide an update on communication with NYISO.

[Issue Tracking: Spot-in Transmission Service for Energy Imports from NYISO](#)

First Readings (11:45-12:15)

11. Credit Subcommittee Poll Review (11:45-12:15)

A. Mr. Hal Loomis, PJM, will provide an update on the Credit Subcommittee poll results related to the FTR Credit Requirement.

B. Mr. Hal Loomis, PJM, will also provide an update on changes to the PJM Tariff Attachment Q – Credit Policy.

The Committee will be asked to endorse these items at the October meeting.

Lunch (12:15-1:00)

Additional Updates (1:00-2:00)

12. ComEd Cordova Energy Center SPS Update (1:00-1:10)

Mr. Alan Engelmann, ComEd, will provide an update on the Special Protection System at Cordova Energy Center that will be retired.

13. SOS Update – Extended Transmission Outages (1:10-1:20)

Mr. Lagy Mathew, PJM, will provide an update on extended transmission outages that were presented at the SOS Meeting on August 25, 2016.

14. Inter-Regional Coordination Activity (1:20-1:50)

A. Mr. Stan Williams, PJM, will provide an update on Inter-Regional Coordination activity.

B. Mr. Tim Horger, PJM, will provide an update on the PSE&G/ConEd Wheel Modeling.

15. Market Implementation Committee Charter (1:50-2:00)

Ms. Chantal Hendrzak, PJM, will lead the discussion to review and update the Market Implementation Committee Charter.

Informational Section

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](#).

DR Hub

Training opportunities have been posted for DR Hub, the replacement tool for eLRS, for September 26, October 6 and October 8. The DR Hub overview for all users and CSPs is available in-person or by WebEx. The LSE and EDC training is available by WebEx only. Please click this [link](#) to register. Questions and feedback regarding DR Hub should be sent to DRHubSupport@pjm.com. Stakeholders interested in receiving updates on DR Hub should self-subscribe to “DR Hub Tool Users” via [My Email Lists](#) by selecting “PJM Tools”.

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](#).

Report on Market Operations

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

Future Meeting Dates

October 5, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 2, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 14, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
January 11, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center
February 8, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center
March 8, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center
April 12, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center
May 3, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center
June 7, 2017	9:30 a.m.	PJM Interconnection – Conference & Training Center

Author: Christina Stotesbury

Antitrust:

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 Acclamation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<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> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<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.	
<p>Linking Teleconference Connection to WebEx</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>	

Facilitator Feedback Form: <http://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx>