Agenda

Market Implementation Committee
WebEx / Conference & Training Center
July 12, 2023
9:00 a.m. – 2:00 p.m. EPT

Administration (9:00 – 9:05)

Amanda Martin will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the June 7, 2023 Market Implementation Committee.

Endorsements/Approvals (9:35 – 11:20)

1. Interconnection Process Reform Manual Revisions (9:35 – 9:50)
   Heather Reiter will present conforming revisions to Manual 6: Financial Transmission Rights, Manual 18: PJM Capacity Market, Manual 27: Open Access Transmission Tariff Accounting, and Manual 28: Operating Agreement Accounting as part of the Interconnection Process Reform.
   The committee will be asked to endorse the revisions at this meeting.

2. Capacity Offer Opportunities for Generation with Co-located Load (9:50 – 10:35)
   Foluso Afelumo will lead a discussion on packages in the matrix.
   The committee will be asked to approve a package at this meeting.
   Issue Tracking: Capacity Offer Opportunities for Generation with Co-located Load

First Reads (10:35 – 12:05)

3. Reactive Supply and Voltage Compensation (10:35 – 12:05)
   b. Danielle Croop will provide an overview on the history, process, and package comparison for the issue.
   c. Bruce Grabow, Locke Lord, will present the Clean Energy Caucus package.
   d. Glen Boyle will present the PJM package.
   e. Joe Bowring, Monitoring Analytics, will present the IMM packages.
   f. Foluso Afelumo will lead a discussion on the packages presented.
   The committee will be asked to endorse a package at its next meeting.
   Issue Tracking: Reactive Supply and Voltage Control Compensation

Lunch (12:05 – 1:00)

Working Items (1:00 – 1:20)

4. Local Considerations in Net Cost of New Entry (CONE) (1:00 – 1:20)
   Paul Sotkiewicz, E-Cubed Policy Associates, will present the E-Cubed package.
   Issue Tracking: Local Considerations in Net Cost of New Entry

Additional Items (1:20 – 2:00)

5. Cost Development Subcommittee Update (1:20 – 1:25)
   Nicole Scott will provide a Cost Development Subcommittee update.

6. Next Generation Markets (nGEM) Update (1:25 – 1:40)
   Ray Fernandez will provide an update on the nGEM project.

7. Minimum Operating Parameter Matrix Update (1:40 – 1:50)
   Lauren Strella Wahba will provide an overview for a new technology type and associated proxy parameters added to the Minimum Operating Parameter Matrix.

8. Distributed Resources Subcommittee Update (1:50 – 2:00)
   Ilyana Dropkin will provide a Distributed Resources Subcommittee update.

Informational Section

Reserve Price Formation Update
Materials are posted as informational only.

Interregional Coordination Update
Materials are posted as informational only.

Stability Limits in Markets and Operations
Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)
Meeting materials are posted to the AFMTF website.

Reactive Power Compensation Task Force (RPCTF)
Meeting materials are posted to the RPCTF website.

Cost Development Subcommittee (CDS)
Meeting materials are posted to the CDS website.

Distributed Resources Subcommittee (DISRS)
Meeting materials are posted to the DISRS website.

Market Settlements Subcommittee (MSS)
Meeting materials are posted to the MSS website.

Report on Market Operations
The Report on Market Operations will be reviewed during the MC Webinar.

Future Meeting Dates and Materials	Materials Due to Secretary	Materials Published

Date	Time	Location	5 p.m.	4 p.m.
August 9	9 a.m.	WebEx / Conference & Training Center	July 28	August 2
September 6	9 a.m.	WebEx / Conference & Training Center	August 25	August 30
October 4	9 a.m.	WebEx / Conference & Training Center	September 22	September 27
November 1	9 a.m.	WebEx / Conference & Training Center	October 20	October 25
December 6	9 a.m.	WebEx / Conference & Training Center	November 22	November 29

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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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:
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Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial *6 to Mute/Unmute

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2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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