

Market Implementation Committee
PJM Conference and Training Center
December 6, 2023
9:00 a.m. –12:00 p.m. EPT

Administration (9:00 – 9:05)

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

The committee will be asked to approve the draft minutes from the November 1, 2023 Market Implementation Committee meeting.

The 2024 MIC Work Plan is posted for review and will be updated periodically as the year progresses.

Endorsements/Approvals (9:05 – 9:30)

1. Evaluation of Energy Efficiency Resources (9:05 – 9:30)

Pete Langbein, PJM, will review a Problem Statement and revised Issue Charge to evaluate Energy Efficiency Resources in the Capacity Market.

The Committee will be asked to approve the Issue Charge at this meeting.

Working Items (9:30 – 11:00)

2. Capacity Obligations for Forecasted Large Load Adjustments (9:30 – 10:15)

Foluso Afelumo, PJM, will lead a discussion on design components and solution options within the matrix.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

3. Evaluation of Energy Efficiency Resources (10:15 – 11:00)

a. Pending approval of the Issue Charge, Ed Rich, PJM, Tim Bachus, PJM, and Pete Langbein will present general education on Energy Efficiency in the capacity market.

b. Pending approval of the Issue Charge, Foluso Afelumo, PJM, will lead a discussion on interest identification within the matrix.

Additional Items (11:00 – 11:35)

4. Cost Development Subcommittee Update (11:00 – 11:05)

Nicole Scott, PJM, will provide a Cost Development Subcommittee update.

5. Distributed Resources Subcommittee Update (11:05 – 11:15)

Ilyana Dropkin, PJM, will provide a Distributed Resources Subcommittee update.

6. Parameter Adjustment Requests (11:15 – 11:25)

Lauren Strella Wahba will review details for the parameter adjustment request process and deadline.

7. eDART to SSO Account Migration (11:25 – 11:35)

Chidi Ofoegbu, PJM, will provide a status update on the migration of eDART accounts to Single Sign On accounts in Account Manager.

8. [CIFP Update \(11:35 – 11:55\)](#)

Chen Lu will discuss the procedural impacts of the IMM complaint and deficiency notices issued by the FERC in dockets ER24-98 and ER24-99.

Informational Section

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](#).

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	5:00 p.m. EPT deadline*	
January 10	9 a.m.	WebEx / Conference & Training Center	December 28	January 3
February 7	9 a.m.	WebEx / Conference & Training Center	January 26	January 31
March 6	9 a.m.	WebEx / Conference & Training Center	February 23	February 28
April 3	9 a.m.	WebEx / Conference & Training Center	March 22	March 27
May 1	9 a.m.	WebEx Only	April 19	April 24
June 5	9 a.m.	WebEx / Conference & Training Center	May 24	May 29
July 10	9 a.m.	WebEx / Conference & Training Center	June 28	July 3
August 7	9 a.m.	WebEx / Conference & Training Center	July 26	July 31
September 11	9 a.m.	WebEx / Conference & Training Center	August 30	September 4
October 9	9 a.m.	WebEx / Conference & Training Center	September 27	October 2

November 7	9 a.m.	WebEx / Conference & Training Center	October 26	October 31
December 4	9 a.m.	WebEx / Conference & Training Center	November 22	November 27

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Amanda Martin

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
--	---

<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
------------------------------	--

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.