

**Market Implementation Committee**  
**PJM Conference & Training Center/Webex**  
**November 8, 2024**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00 – 1:05)

Stefan Starkov, 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 October 9, 2024 Market Implementation Committee meeting.**

## Endorsements (1:05 – 1:15)

1. Manual 28 Revisions (1:05 – 1:15)  
Suzanne Coyne, PJM, will present conforming changes to Manual 28: Operating Agreement Accounting regarding solar and hybrid Lost Opportunity Cost implementation, per FERC Docket ER23-2484.  
[Issue Tracking: Solar-Battery Hybrid Resources](#)  
**The committee will be asked to endorse the revisions at this meeting.**

## First Reads (1:15 – 1:50)

2. Manual 27 & 29 Revisions (1:15 – 1:30)  
Susan Kenney, PJM, and Natasha Holter, PJM, will present conforming changes to Manual 27: Open Access Transmission Tariff Accounting and Manual 29: Billing as part of the periodic review.  
**The committee will be asked to endorse the revisions at its next meeting.**
3. Black Start Base Formula Rate (1:30 – 1:50)  
Glen Boyle, PJM, will review a problem statement and issue charge on the Black Start Base Formula Rate.  
**The committee will be asked to endorse the issue charge at its next meeting.**

## Additional Items (1:50 – 3:20)

4. Distributed Resources Subcommittee Update (1:50 – 1:55)  
Ilyana Dropkin, PJM, will provide a Distributed Resources Subcommittee update.
5. Next Generation Energy Markets (nGEM) Update (1:55 – 2:10)  
Ray Fernandez, PJM, will present an update on the nGEM project.
6. Manual Changes for CIFP-RA: Phase 2 (2:10 – 2:30)  
Skyler Marzewski, PJM, will present an update on conforming manual changes for CIFP-RA: Phase 2.
7. Regulation Redesign: Phase 1 Implementation Timeline Update (2:30 – 2:45)

Michael Olaleye, PJM, will present an update to the Regulation Redesign Phase 1 Timeline.

8. DER Regulation Only Participation (2:45 – 3:00)

Jay Marhoefer, Intelligent Generation, will review a new Problem Statement and Issue Charge related to Regulation Market Only participation with injection at NEM customer sites.

9. Reactive Power Compensation (3:00 – 3:20)

Thomas DeVita, PJM, will share PJM's proposal for an FPA section 205 filing around the Energy & Ancillary Services Market offset in conjunction with FERC's recent Reactive Power Final Rule in RM22-2 and an update regarding the related compliance filing.

### Working Items (3:30 – 4:00)

10. Demand Response Availability Window (3:30 – 4:00)

- a. Pat Bruno, PJM, will present an ELCC analysis and solution options regarding DR Availability.
- b. Foluso Afelumo will lead a discussion on solution options within the matrix.
- c. Additional materials are posted as informational only.

[Issue Tracking: DR Availability Window](#)

### Informational Section

FERC Docket ER24-2995 Update

Chen Lu, PJM, and Pete Langbein, PJM, will provide an update to FERC Docket ER24-2995 regarding Energy Efficiency resources in the capacity market and review potential impacts to Energy Efficiency providers participating in the 2026/27 Base Residual Auction.

FERC Docket ER24-2172 Update

Mark Stanisz, PJM, will provide updates on (1) the November 1, 2024 order, in Docket Nos. ER24-2172-000 and ER24-2172-001, rejecting the Third Amended Co-Located Load Susquehanna Interconnection Service Agreement, among PJM, Susquehanna Nuclear, LLC and PPL Electric Utilities Corp.; and (2) PJM's anticipated development of post-technical conference comments for Docket No. AD24-11 and potential plan for pre-submission stakeholder consultation.

Synchronized Reserve Deployment Enhancement Update

Materials are posted as informational only.

Net Energy Injections Quarterly Review

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](#).

## 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*	
December 4	9 a.m.	WebEx / Conference & Training Center	November 22	November 27
January 8	9 a.m.	WebEx / Conference & Training Center	December 27	January 1
February 5	9 a.m.	WebEx / Conference & Training Center	January 24	January 29

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

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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 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.

### **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



to Mute/Unmute

## Linking Teleconference Connection to Webex

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.

## Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) 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](#)  
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