

Market Implementation Committee
PJM Conference & Training Center/Webex
December 4, 2024
9:00 a.m. – 3:00 p.m. EPT

Administration (9:00 – 9:05)

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 November 8, 2024 Market Implementation Committee meeting.

Endorsements (9:05 – 9:35)

1. Manual 27 & 29 Revisions (9:05 – 9:15)
Susan Kenney, 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 this meeting.
2. Black Start Base Formula Rate (9:15 – 9:35)
Glen Boyle, PJM, will review a problem statement and issue charge on the Black Start Base Formula Rate.
The committee will be asked to approve the issue charge at this meeting.

Additional Items (9:35 – 10:35)

3. Distributed Resources Subcommittee Update (9:35 – 9:40)
Ilyana Dropkin, PJM, will provide a Distributed Resources Subcommittee update.
4. Reactive Power Compensation [FERC Order 904] (9:40 – 10:10)
 - a. Thomas DeVita, PJM, will present redlines to PJM's proposal for an FPA section 205 filing around the Energy & Ancillary Services Offset in conjunction with FERC's recent Reactive Power Final Rule in RM22-2 and an update regarding the related filing.
 - b. Joe Bowring, Monitoring Analytics, will present education on FERC Order 904 on reactive revenues.
5. Synchronized Reserve Deployment Enhancement Update (10:10 – 10:25)
Michael Olaleye, PJM, will present an update on Synchronized Reserve Deployment Enhancements.
6. Operating Reserve Clarification (10:25 – 10:35)
Nick Disciullo, PJM, will present an informational update on the Operating Reserve Clarification MIC Special Session issue regarding a PJM/IMM proposal.

Working Items (10:35 – 12:00)

7. Demand Response Availability Window (10:35 – 11:30)
 - a. Pat Bruno, PJM, will review an ELCC analysis and solution options regarding DR Availability.
 - b. Foluso Afelumo, PJM, will lead a discussion on solution packages within the matrix.
 - c. Additional materials are posted as informational only.

[Issue Tracking: DR Availability Window](#)
8. Black Start Base Formula Rate (11:30 – 12:00)
 - a. Glen Boyle, PJM, will present education on Net CONE impacts on Black Start revenues.

Lunch (12:00 – 1:00)

Working Items (1:00 – 3:00)

- Black Start Base Formula Rate (1:00 – 1:50)
- b. Joe Bowring, Monitoring Analytics, will present education on the Black Start Base Formula Rate.
 - c. Foluso Afelumo, PJM, will lead a discussion on interest identification within the matrix.
9. External Resource Capacity Clearing (1:50 – 3:00)
 - a. Nebiat Tesfa, Tim Bachus and Mike Handlin, PJM, will present education on External Resource Capacity Clearing.
 - b. Joe Bowring, Monitoring Analytics, will present education on Capacity Imports and Performance Assessment Interval Risk.

[Issue Tracking: External Resource Capacity Clearing](#)

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 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 |
| March 5 | 9 a.m. | WebEx / Conference & Training Center | February 21 | February 26 |

*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](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.