



**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**October 30, 2014**  
**9:00 a.m. – 1:00 p.m.**

**ADMINISTRATION (9:00-9:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

**ENDORSEMENTS/APPROVALS**

**1. DRAFT MINUTES (9:05-9:10)**

Approve minutes from the September 18, 2014 Markets and Reliability Committee (MRC) meeting.

**2. PJM MANUALS (9:10-9:30)**

- A. Mr. Olaley will present proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 28: Operating Agreement Accounting regarding the applicability for Tier 1 Capability compensation. **The committee will be asked to endorse these revisions.**
- B. Mr. Boyle will present proposed revisions to Manual 01: Control Center and Data Exchange Requirements regarding COM-002-4 Operator Communications. **The committee will be asked to endorse these revisions.**
- C. Ms. Shea will present proposed revisions to Manual 14A: Generation and Transmission Interconnection Process regarding the small generator interconnection process. **The committee will be asked to endorse these revisions.**
- D. Mr. Falin will present proposed revisions to Manual 19: Load Forecasting and Analysis regarding clarifying the current load forecast adjustment process. **The committee will be asked to endorse these revisions.**
- E. Mr. Langbein will present proposed revisions to Manual 18: PJM Capacity Market regarding the annual demand response maintenance outage reporting process. **The committee will be asked to endorse these revisions.**

**3. CAP REVIEW SENIOR TASK FORCE (CRSTF) (9:30-9:50)**

- A. Ms. Ford will discuss activities of the Cap Review Senior Task Force related to energy market offer caps.
- B. Ms. Ford will review the CRSTF charter. **The committee will be asked to approve sunsetting the CRSTF.**

**4. ENERGY / RESERVE PRICING & INTERCHANGE VOLATILITY UPDATE (9:50-10:20)**

Ms. Morelli will present proposals regarding the energy and reserve pricing & interchange volatility special sessions of the Market Implementation Committee. **The committee will be asked to endorse these proposals.**

**5. TRANSMISSION OWNER (TO) DATA FEED (10:20-10:30)**

Ms. Huang will present the solution package for the TO Data Feed issue, including proposed Manual and Operating Agreement (OA) revisions. **The committee will be asked to endorse the solution package and associated Manual and OA.**



6. **COLD WEATHER RESOURCE IMPROVEMENT (10:30-10:45)**  
Ms. Reiter will present the proposed solution package and related proposed Manual revisions regarding the Cold Weather Resource Improvement issue. **The committee will be asked to endorse the proposed solution package and Manual revisions.**
7. **2014 IRM STUDY RESULTS (10:45-11:00)**  
Mr. Falin will review the 2014 IRM Study results. **The committee will be asked to endorse the updated IRM, FPR and DR Factor for 2015/16, 2016/17, 2017/18 and 2018/19 delivery years.**
8. **REACTIVE SUPPLY AND VOLTAGE CONTROL SERVICE FROM DEACTIVATING RESOURCES (11:00-11:15)**  
Mr. Burlew will present a proposed Problem Statement and Issue Charge related to reactive supply and voltage control service from deactivating resources. **The committee will be asked to approve the proposed Problem Statement and Issue Charge at their first read.**
9. **MANUAL 29 REVISIONS – BILLING ADJUSTMENTS (11:15-11:30)**  
Ms. Daugherty will present a proposed Problem Statement and Issue Charge related to revisions to Manual 29: Billing, regarding treatment of underpayments of miscellaneous items or special adjustments. **The committee will be asked to approve the proposed Problem Statement and Issue Charge at their first read.**
10. **REGIONAL PLANNING PROCESS SENIOR TASK FORCE (RPPTF) – WINDOW PROPOSAL FEE (11:30-11:45)**  
Mr. Barrett will present a proposal developed by the RPPTF related to a Window Proposal Fee. **The committee will be asked to endorse the proposal at its first read.**

#### **FIRST READINGS**

11. **GAS UNIT COMMITMENT (11:45-12:00)**  
Ms. Hendrzak will present a proposal developed in special sessions for the Operating Committee regarding Gas Unit Commitment. The committee will be asked to endorse the proposal at its next meeting.
12. **2015 DAY AHEAD SCHEDULING RESERVE (DASR) REQUIREMENT (12:00-12:10)**  
Mr. Hsia will provide a 2015 DASR update including proposed revisions to Manual 13: Emergency Operations. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
13. **SELLER CREDIT (12:10-12:20)**  
Ms. Daugherty will present a proposal to remove Seller Credit, a form of unsecured credit, from the credit policy. The committee will be asked to endorse the proposal at its next meeting.
14. **RESIDENTIAL DEMAND RESPONSE: PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET & MEASUREMENT AND VERIFICATION FOR ENERGY AND LOAD MANAGEMENT (12:20-12:30)**  
Ms. Shira Horowitz, PJM, will present proposals developed by the Demand Response Subcommittee related to Residential Demand Response. The committee will be asked to endorse the proposal at its next meeting.



**15. PJM MANUALS (12:30-12:45)**

- A. Ms. Reiter will present proposed revisions to Manual 3: Transmission Operations. The committee will be asked to endorse these revisions at its next meeting.
- B. Mr. Pilong will present proposed revisions to Manual 13: Emergency Operations. The committee will be asked to endorse these revisions at its next meeting.
- C. Ms. Horowitz will present proposed revisions to Manual 11: Energy & Ancillary Services Market Operations related to Overlapping Ancillary Service and Load Management Events The committee will be asked to endorse these revisions at its next meeting.
- D. Mr. Sims will present proposed revisions to Manual 14B: PJM Regional Transmission Planning Process related to PRC-023-3 and TPL-001-4. The committee will be asked to endorse these revisions at its next meeting.
- E. Mr. Fernandez will present proposed Manual 28: Operating Agreement Accounting revisions to include Load Reconciliation data in the settlement of Emergency Load Response and Emergency Energy Billing. The committee will be asked to endorse these revisions at its next meeting.

**16. DEFINITIONS IN GOVERNING DOCUMENTS (12:45-1:00)**

Ms. Foley will present proposed non-substantive revisions to definitions in the Tariff, OA, RAA, and Manual 35: Definitions and Acronyms aimed at providing alignment between the documents. The committee will be asked to endorse these proposed revisions at its next meeting.

**FUTURE AGENDA ITEMS (12:45)**

**FUTURE MEETINGS**

November 20, 2014	9:00 AM	Wilmington, DE
December 18, 2014	9:00 AM	Wilmington, DE

Author: D.A. Anders

**Anti-trust:**

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.