

**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**June 25, 2015**  
**9:30 a.m. – 3:45 p.m. EPT**

## Administration (9:30-9:35)

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

## Endorsements/Approvals (9:35-11:30)

### 1. Draft Minutes (9:35-9:40)

Approve minutes from the May 28, 2015 Markets and Reliability Committee (MRC) meeting.

### 2. PJM Manuals (9:40-10:00)

A. Mr. Peter Langbein will discuss proposed updates to Manual 19: Load Forecasting and Analysis. **The committee will be asked to endorse these proposed revisions.**

B. Mr. Mike Bryson will present proposed revisions to Manual 03: Transmission Operations regarding clarifications to the Load Dump revisions presented at the May 28, 2015 MRC meeting. **The committee will be asked to endorse these proposed revisions.**

C. Mr. Ron DeLoach will discuss proposed revisions to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **The committee will be asked to endorse these proposed revisions.**

### 3. Capacity Performance (10:00-11:30)

A. Mr. Jeff Bastian will discuss proposed revisions to Manual 18: PJM Capacity Market related to Capacity Performance. **The committee will be asked to endorse these proposed revisions.**

B. Ms. Jennifer Tribulski will discuss the compliance requirements of the recent Capacity Performance related FERC orders.

## First Readings (11:30-3:45)

### 4. FERC Order 1000 Proposal Fee Update (11:30-11:45)

Mr. Fran Barrett will present a proposed revision to previously endorsed proposal fees. The committee will be asked to endorse the proposed revision at its next meeting.

### 5. Merchant Network Upgrade (11:45-12:00)

Mr. Dave Egan will present proposed Tariff revisions related to merchant network upgrades. The committee will be asked to endorse the proposed revisions at its next meeting.

6. Timing of Replacement Capacity Transactions (12:45-1:00)

Mr. Paul Scheidecker will present a proposal related to timing of procuring replacement capacity developed by the Market Implementation Committee. The committee will be asked to endorse the proposal at its next meeting.

7. Market Data Confidentiality Clarifications (1:00-1:15)

Mr. Tom Zadlo will present a proposed problem statement and issue charge related to Market Data Confidentiality Clarifications. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

8. Regulation Market Issues (1:15-1:30)

Dr. Howard Haas, Monitoring Analytics, will present a proposed problem statement and issue charge related to Regulation Market Issues. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

9. Markets Related Governing Document Updates (1:30-1:45)

Ms. Jacqui Huges will present a proposed problem statement and issue charge regarding markets related governing document updates. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

10. Tariff Harmonization Senior Task Force (THSTF) (1:45-2:00)

Ms. Janell Fabiano will present proposed Operating Agreement and Reliability Assurance agreement revisions developed by the THSTF. The committee will be asked to endorse the proposed revisions at its next meeting.

11. FTR/ARR Senior Task Force (2:00-2:15)

Mr. Steve Lieberman, ODEC, will present a proposal related to solutions developed but not endorsed by the FTRSTF. The committee will be asked to endorse the proposal at its next meeting.

12. Timing of Day Ahead Market (2:15-2:45)

Ms. Adrien Ford and Mr. Jim Burlew will discuss the proposed timeline for clearing in the PJM Day-ahead market and associated proposed Tariff revisions.

13. Generator Offer Flexibility (2:45-3:15)

Mr. Rich Brown will discuss the requirements of the recently initiated FERC section 206 proceeding regarding updating generator offers, and the relation to the recently formed Generator Offer Flexibility Senior Task Force.

## 14. Special Protection Schemes in the PPL Transmission Zone (3:15-3:25)

Mr. Paul Santarelli and Mr. Bill Skumanich, PPL, will discuss the removal of the Susquehanna Generator Loss of Outlet, Wescosville T3 and Montour Runback special protection schemes.

## 15. PJM Manuals (3:25-3:45)

- A. Mr. Ryan Nice will present proposed revisions to Manual 01: Control Center and Data Exchange Requirements. The Committee will be asked to endorse these proposed revisions at its next meeting.
- B. Mr. Chris Pilog will present proposed revisions to Manual 13: Emergency Operations. The Committee will be asked to endorse these proposed revisions at its next meeting.

## Future Agenda Items (3:45)

## Future Meeting Dates

July 23, 2015	9:00 a.m.	Wilmington, DE
August 27, 2015	9:00 a.m.	Wilmington, DE
September 24, 2015	9:00 a.m.	Wilmington, DE
October 22, 2015	9:00 a.m.	Wilmington, DE
November 19, 2015	9:00 a.m.	Wilmington, DE
December 17, 2015	9:00 a.m.	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.

Please log-in to the voting application at [voting.pjm.com](http://voting.pjm.com), so that you can be registered as the active voter prior to the start of the meeting.

### Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

### On the Phone Dial

Yes \*7

No \*8

Abstain \*9

\*1

for operator's  
attention anytime  
but during a vote

\*2

to be removed  
from the question  
queue

\*0

for operator's  
attention  
during a vote