



Markets and Reliability Committee The Chase Center on the Riverfront, Wilmington, DE June 22, 2017 9:00 a.m. – 12:30 p.m. EPT

Administration (9:00-9:05)

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

Endorsements/Approvals (9:05-10:45)

1. Draft Minutes (9:05-9:10)

Approve minutes of the May 25, 2017 meeting of the Markets and Reliability Committee (MRC).

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

- A. Mr. Aaron Berner will present updates to Manual 14A: Generation and Transmission Interconnection Process and the Tariff related to less than \$5M cost allocation and the alternate queue. The committee will be asked to endorse these proposed revisions.
- B. Ms. Michael Herman will present updates to Manual 14C: Generation and Transmission Interconnection Facility Construction as a result of aligning manual language with the work being completed through the Designated Entity Design Standards Taskforce. The committee will be asked to endorse these proposed revisions.
- C. Mr. Michael Herman will present the draft PJM Manual 14F: Competitive Planning Process, including the decisional diagram. The committee will be asked to endorse this new manual.
- D. Mr. Patricio Rocha-Garrido will present updates to Manual 20: PJM Resource Adequacy Analysis regarding Zonal and Global Locational Deliverability Areas for CETO calculations. The committee will be asked to endorse these proposed revisions.
- E. Mr. Ray Fernandez will review Manual 28: Operating Agreement Accounting changes associated with FTR Balancing Congestion. The committee will be asked to endorse these proposed revisions.
- F. Mr. Vince Stefanowicz will review proposed changes to Manual 39: Nuclear Plant Interface Coordination. The committee will be asked to endorse these proposed revisions.

3. <u>Pseudo-tie Pro Forma (9:40-10:15)</u>

Ms. Jacqui Hugee will review pseudo-tie agreements and Tariff and OA revisions shown below. The committee will be asked to endorse the proposed agreements and Tariff and OA revisions:

- Pro forma pseudo-tie agreement
- Pseudo-tie reimbursement agreement for pseudo-tie into PJM
- Associated Tariff and OA revisions

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Ms. Hugee will also present a first reading of a draft Dynamic Schedule Agreement. The committee will be asked to endorse the proposed Agreement at a future meeting.

4. Regulation Market Issues Sr. Task Force (RMISTF) (10:15-10:45)

Mr. Eric Hsia will present the proposed regulation market enhancements endorsed by the RMISTF. The committee will be asked to endorse the proposed solution.

First Readings (10:45-11:55)

5. Governing Document Revisions to the Limitation on Claims (10:45-11:00)

Mr. Steven Shparber will present Tariff and Operating Agreement (OA) revisions related to the Limitation on Claims. The committee will be asked to endorse the Tariff revisions at a future meeting.

6. PJM M14B and PJM Operating Agreement Updates – TEAC Redesign (11:00-11:15)

Ms. Melissa Maxwell will present updates to PJM Manual 14B: PJM Regional Transmission Process and the OA regarding the proposal window timeline. The committee will be asked to endorse these updates at its next meeting.

7. Seasonal Capacity Resources Sr. Task Force (SCRSTF) (11:15-11:35)

Mr. Scott Baker will discuss the proposed disposition of footnotes in a recent PJM FERC filing related to initiation of stakeholder discussion on subjects such as whether PJM's load forecasting methodologies should be enhanced to recognize seasonal resources differently, and whether a mechanism should be designed outside the capacity and energy markets to value and compensate the operational flexibility of seasonal resources. The committee will be asked to endorse the proposed disposition as well as sunsetting the SCRSTF at its next meeting.

8. PJM Manuals (11:35-11:55)

- A. Mr. Ryan Nice will review proposed revisions to Manual 01: Control Center and Data Exchange Requirements. The committee will be asked to endorse the proposed revisions at its next meeting.
- B. Ms. Rebecca Stadelmeyer will present revisions to Manual 11: Energy & Ancillary Services and Manual 18: PJM Capacity Market, for revisions associated with Capacity Performance Shortfall and Bonus MW calculations. The committee will be asked to endorse the proposed revisions at its next meeting.

Informational Updates (11:55-12:30)

9. Transmission Replacement Process Sr. Task Force (TRPSTF) (11:55-12:30)

Mr. Fran Barrett will provide a status update regarding TRPSTF activities and the related FERC Show Cause Order.

Future Agenda Items (12:30)

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Future	Meeting	Dates

July 27, 2017	9:00 a.m.	Wilmington, DE
August 24, 2017	9:30 a.m.	Wilmington, DE
September 28, 2017	9:00 a.m.	Valley Forge, PA
October 26, 2017	9:00 a.m.	Wilmington, DE
December 7, 2017	9:00 a.m.	Philadelphia, PA
December 21, 2017	9:30 a.m.	Wilmington, DE

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Antitrust:

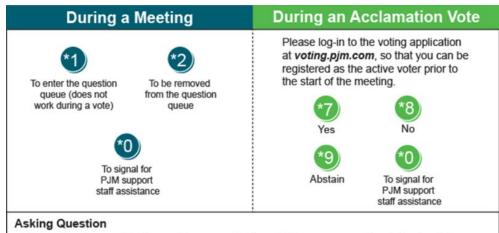
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Code of Conduct

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.

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 are received.

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