Markets & Reliability Committee

Webex Only

June 23, 2021

9:00 a.m. – 11:30 a.m. EPT

***\*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.***

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Stu Bresler and Dave Anders

Consent Agenda (9:05-9:10)

1. **Approve** minutes of the May 26, 2021 meeting of the Markets and Reliability Committee (MRC).
2. Endorse proposed revisions to Manual 14B: PJM Region Transmission Planning Process and Manual 14F: Competitive Planning Process conforming to the MEPETF capacity driver docket (ER21-162).

[Issue Tracking: RTEP Market Efficiency Analysis](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7bcd7a1d-2981-4761-9b6a-bb34462900f9)

Endorsements (9:10-10:10)

1. Interconnection Construction Service Agreement Superseding Language and Automatic Termination Provision (9:10-9:25)

Mark Sims will review a proposed solution to address concerns associated with the pro forma Interconnection Construction Service Agreement’s (a) lack of superseding language and (b) current automatic termination provision. The committee will be asked to endorse the proposed solution and Tariff revisions.

[Issue Tracking: ICSA Superseding Language and Automatic Termination Provision](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0e5d5f5b-2ea8-483d-af01-a4bb9fc51cb5)

1. Reserve Price Formation Issue Charge (9:25-10:10)
   1. Adrien Ford, ODEC, and John Rohrbach, representing SMECO, will present a Problem Statement and Issue Charge regarding the PJM Operating Reserve Demand Curve and Transmission Constraint Penalty Factors on behalf of the multiple sponsors.
   2. Sharon Midgley, Exelon, will present an alternative Problem Statement and Issue Charge regarding a Scarcity Pricing Circuit Breaker on behalf of the multiple sponsors.

**The committee will be asked to approve an Issue Charge. Standard MRC truncated voting rules will apply.**

First Readings (10:10-11:30)

1. Regulation Mileage Ratio (10:10-10:35)

Michael Olaleye will review a proposed solution addressing the regulation mileage ratio and corresponding revisions to Manual 28: Operating Agreement Accounting, the Tariff, and the Operating Agreement (OA). The committee will be asked to endorse/approve the proposed solution and Tariff and OA revisions at a future meeting. Same day endorsement/approval may be sought at the Members Committee for the Tariff and OA revisions.

1. Governing Document Enhancement & Clarification Subcommittee (GDECS) (10:35-10:45)

Janell Fabiano will review proposed revisions to the Tariff and OA addressing administrative changes and clarifications. The committee will be asked to endorse/approve the proposed revisions at its next meeting.

1. PJM Manuals (10:45-11:30)
   1. Becky Carroll will review proposed revisions to Manual 13:  Emergency Operations to address Conservative Operations and updates to the OE-417 form. The committee will be asked to endorse the revisions at its next meeting.
   2. Onyinye Caven will review conforming revisions to Manual 14A: New Service Request Process to address the new service requests deficiency review requirements. The committee will be asked to endorse the proposed revisions at its next meeting.

[Issue Tracking: New Service Requests Deficiency Review Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=bd34769e-55f1-461e-a186-aa7d7908fa87)

* 1. Andrew Levitt will review conforming revisions to Manual 18: PJM Capacity Market, Manual 20: PJM Resource Adequacy Analysis, Manual 21: Rules and Procedures for Determination of Generating Capability, and 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis to address the Effective Load Carrying Capability (ELCC) for limited duration resources and intermittent resources. The committee will be asked to endorse the proposed revisions at its next meeting.

[Issue Tracking: Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=fdd40adf-8d4c-4ecf-bea2-c34793ccf226)

* 1. Chris Grady will review proposed changes to Manual 33: Administrative Services for the PJM Interconnection Operating Agreement around the Operating Reserve Demand Curve (ORDC) data in accordance with FERC transparency requirements. The committee will be asked to endorse the proposed revisions at its next meeting.

Future Agenda Items (11:30)

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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | **Materials Published** |
| **Date** | **Time** | **Location** | |  |  |
| July 28, 2021 | 9:00 a.m. | | WebEx | July 16, 2021 | July 21, 2021 |
| August 25, 2021 | 9:00 a.m. | | WebEx | August 13, 2021 | August 18, 2021 |
| September 29, 2021 | 9:00 a.m. | | WebEx | September 17, 2021 | September 22, 2021 |
| October 20, 2021 | 9:00 a.m. | | WebEx | October 8, 2021 | October 13, 2021 |
| November 17, 2021 | 9:00 a.m. | | WebEx | November 5, 2021 | November 10, 2021 |
| December 15, 2021 | 9:00 a.m. | | WebEx | December 3, 2021 | December 8, 2021 |

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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 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. 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.

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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.