

**Markets & Reliability Committees**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**April 25, 2024**  
**9:00 a.m. – 2:00 p.m. EPT**

## Administration (9:00-9:05)

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

## Consent Agenda (9:05-9:10)

A. **Approve** minutes of the March 20, 2024 meeting of the Markets and Reliability Committee.

## Endorsements (9:10-11:05)

### 1. Governing Document Clarifying Revisions (9:10-9:30)

Michele Greening will review proposed clarifying Tariff, Reliability Assurance Agreement (RAA), and Operating Agreement (OA) revisions addressing market related references as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in March. **The committee will be asked to endorse/approve the proposed Tariff, RAA, and OA revisions.**

### 2. Long Term Regional Transmission Planning (LTRTP) Manual Revisions (9:30-9:55)

Michael Herman will review proposed revisions to Manual 14B and Manual 14F addressing long-term regional transmission planning. **The committee will be asked to endorse the proposed Manual revisions.**

[Issue Tracking: Long Term Regional Transmission Planning](#)

### 3. Synchronous Condensing Costs (9:55-10:15)

David Hauske will review a proposed solution addressing synchronous condensing costs and corresponding revisions to the Operating Agreement (OA), Tariff, Manual 11: Energy & Ancillary Services Market Operations, Manual 15: Cost Development Guidelines and Manual 28: Operating Agreement Accounting. **The committee will be asked to approve/endorse the proposed solution and OA, Tariff and Manual revisions.**

[Issue Tracking: Synchronous Condensing Costs](#)

### 4. Dual Fuel Attestation for ELCC (10:15-10:40)

David Scarpignato, Calpine, will review a proposed Issue Charge and solution addressing dual fuel attestation for Effective Load Carrying Capability (ELCC) resources. **The committee will be asked to approve the Issue Charge and endorse the proposed solution using the Quick Fix process outlined in Manual 34, Section 8.6.1.**

5. Manual 33 Update for Data Postings (10:40-11:05)

Pat Bruno will review proposed revisions to Manual 33: Administrative Services for the PJM Interconnection Operating Agreement addressing data postings related to Effective Load Carrying Capability (ELCC) analysis. **The committee may be asked to endorse the proposed Manual revisions upon first read.**

**First Readings (11:05-11:50)**

6. Capacity Obligations for Forecasted Large Load Adjustments (11:05-11:30)

Pete Langbein will review a proposed solution addressing capacity obligations for forecasted large load adjustments. The committee will be asked to endorse the proposed solution and corresponding Tariff and Reliability Assurance Agreement (RAA) revisions at its next meeting.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

7. Manuals (11:30-11:50)

A. Dean Manno will review proposed revisions to Manual 03: Transmission Operations resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

B. Rich Brown will review proposed revisions to Manual 36: System Restoration resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

**Lunch 11:50-12:50**

**Informational Reports (12:50-2:00)**

8. CONE Financial Parameters Update (12:50-1:15)

Pat Bruno will present information regarding CONE financial parameters update.

9. Guidance on Co-Located Load Configurations (1:15-2:00)

Tim Horger, PJM, will present guidance on co-located load configurations.

**Future Agenda Items (2:00)**

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
May 22, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
June 27, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
July 24, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
August 21, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024

<b>September 25, 2024</b>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<b>October 30, 2024</b>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<b>November 20, 2024</b>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<b>December 18, 2024</b>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: M. Greening

**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:**

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# Agenda

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