

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
October 30, 2024
9:00 a.m. – 12:30 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 September 25, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** proposed revisions to Manual 03A: EMS Model Updates & Quality Assurance resulting from its periodic review.
- C. **Endorse** proposed revisions to Manual 14F: Competitive Planning Process resulting from its periodic review.
- D. **Endorse** proposed revisions to Manual 21B: PJM Rules and Procedures for Determination of Generating Capability conforming to FERC approved Reliability Assurance Agreement (RAA) definitions for “Gas Combined Cycle Dual Fuel Class” and “Gas Combustion Turbine Dual Fuel Class”.
- E. **Endorse** proposed Tariff and Operating Agreement (OA) revisions addressing interface pricing for non-market entities.
[Issue Tracking: Interface Pricing for Non-Market Entities](#)

Endorsements (9:10-10:30)

1. Credit Risk Arising from Bilateral Capacity Transactions (9:10-9:30)

Gwen Kelly will review a proposed solution and corresponding Tariff revisions addressing credit risk arising from bilateral capacity transactions. **The committee will be asked to endorse the proposed solution and Tariff revisions.**

[Issue Tracking: Credit Risk Arising from Bilateral Capacity Transactions](#)

2. Capacity Market Enhancements – Data Transparency (9:30-9:50)

Tom Hoatson, LS Power, will review a proposed problem statement and issue charge addressing data and analytical transparency relating to the ELCC methodology and underlying assumptions. **The committee will be asked to approve the proposed Issue Charge.**

3. ELCC Capacity Accreditation Methodology (9:50-10:10)

Tom Hoatson, LS Power will review a proposed problem statement and issue charge addressing the marginal ELCC capacity accreditation methodology. **The committee will be asked to approve the proposed Issue Charge.**

4. Storage Integration (Phase II): Transmission Asset Utilization in Operations (10:10-10:30)

Dave Anders will review a proposed problem statement and issue charge addressing operations utilization for storage as a transmission asset. **The committee will be asked to approve the draft issue charge.**

First Readings (10:30-12:30)

5. Clean Attribute Procurement Senior Task Force (CAPSTF) Sunset (10:30-10:50)

Scott Baker will review the proposed sunset of the CAPSTF. The committee will be asked to approve the CAPSTF sunset at its next meeting.

[Issue Tracking: Procurement of Clean Resource Attributes](#)

6. Hybrids Phase 3 (10:50-11:15)

Maria Belenky will review a proposed solution to the Hybrids Phase 3 issue as endorsed by the Market Implementation Committee. The committee will be asked to endorse the proposed solution and corresponding Tariff and OA revisions at its next meeting.

[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

7. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency (11:15-11:40)

Ed Franks will review a proposed solution addressing CIR transfer efficiency enhancements as endorsed by the Planning Committee. The committee will be asked to endorse the proposed solution and corresponding Tariff revisions at its next meeting.

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

8. Governing Document Clarifying Revisions (11:40-12:05)

Michele Greening will review proposed Tariff, Reliability Assurance Agreement (RAA), and OA revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in October. The committee will be asked to endorse/approve the proposed Tariff, RAA, and OA revisions at its next meeting.

9. Manuals (12:05-12:30)

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

- B. Madalin How will review proposed revisions to Manual 10: Pre-Scheduling Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual 10 revisions at its next meeting.
- C. Suzanne Coyne will review conforming changes to Manual 28: Operating Agreement Accounting regarding solar and hybrid Lost Opportunity Cost implementation, per FERC Docket ER23- 2484. The committee will be asked to endorse the proposed Manual 28 revisions at its next meeting.
[Issue Tracking: Solar-Battery Hybrid Resources](#)

Lunch 12:30-1:30

Future Agenda Items (12:30)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>November 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 2024
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024
<i>January 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
<i>February 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
<i>March 19, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<i>April 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
<i>May 21, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 9, 2025	May 14, 2025
<i>June 18, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<i>July 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<i>August 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<i>October 1, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<i>October 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<i>November 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<i>December 17, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

*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:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial

to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.