

**Market Implementation Committee
PJM Conference and Training Center & Webex
March 6, 2024
9:00 a.m. – 3:15 p.m. EPT**

Administration (9:00 – 9:05)

Amanda Martin, PJM, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

The committee approved the draft minutes from the February 7, 2024 Market Implementation Committee meeting and February 21 Special Session meeting by acclamation with 0 objections and 0 abstentions.

Endorsements (9:05 – 10:15)

1. Interface Pricing (9:05 – 9:15)

Zhenyu Fan, PJM, reviewed a problem statement, issue charge and revisions to Manual 11: Energy & Ancillary Services Market Operations for interface pricing points reviews.

The Committee will be asked approved the issue charge and endorsed the revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 by acclamation with 0 objections and 0 abstentions.

2. Energy Efficiency Manual 18B Revisions (9:15 – 10:15)

- a. Pete Langbein, PJM, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.
- b. Ken Schisler, CPower, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.
- c. Luke Fishback, Affirmed Energy, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.

Luke Fishback, Affirmed Energy, motioned to delay the vote until the April MIC. Alex Stern, Exelon seconded the motion. The committee voted against the delay with 104 (43.2%) in favor and 137 (56.8%) opposed.

In the initial vote, the following results were provided.

- **The PJM proposal passed with 101 (52.3%) in favor and 92 (47.7%) opposed.**
- **The PJM proposal over the status quo failed with (100) 50% in favor and (100) 50% opposed.**
- **The CPower proposal failed with 52 (25.5%) in favor and 152 (74.5%) opposed.**
- **The CPower proposal over the status quo failed with 47 (22.4%) in favor and 163 (77.6%) opposed.**
- **The Affirmed proposal failed with 9 (4.4%) in favor and 195 (95.6%) opposed.**
- **The Affirmed proposal over the status quo failed with 5 (2.4%) in favor and 206 (97.6%) opposed.**

Steve Kirk, NextEra, motioned to reconsider the vote for determining support for the PJM proposal over the status quo. Adrien Ford, Constellation, seconded the motion. The committee voted to reconsider the vote for determine support for the PJM proposal over the status quo by acclamation with 0 objections and 8 abstentions.

The updated result for the vote to determine support for the PJM proposal over the status quo passed with 132 (61.1%) in support and 84 (38.9%) against.

The PJM proposal was endorsed as described above and will continue to the MRC as the main motion.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

First Reads (10:15 – 11:10)

3. Capacity Obligations for Forecasted Large Load Adjustments (10:15 – 10:45)
 - a. Jim Davis, Dominion, and Josh Burkholder, AEP, presented the AEP/DOM package.
 - b. Seth Hayik, PJM, provided information on zone area allocations and implementation/administrative considerations for the AEP/DOM package.

The committee will be asked to endorse the package at its next meeting.

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

4. Condensing Costs (10:45 – 11:00)

David Hauske, PJM, presented a joint PJM/IMM package for Condensing Costs and associated revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 15: Cost Development Guidelines and Manual 28: Operating Agreement Accounting coming from the Cost Development Subcommittee.

The Committee will be asked to endorse the package and redlines at its next meeting.

5. DR/PRD Compliance Construct for Weather Sensitive Load (11:00 – 11:10)

Ilyana Dropkin, PJM, provided an update as to the DISRS activities related to the DR/PRD Compliance Construct for Weather Sensitive Load issue.

The Committee will be asked to approve closing the issue at its next meeting.

[Issue Tracking: DR/PRD Compliance Construct for Weather Sensitive Load](#)

Additional Items (11:10 – 11:45)

6. Distributed Resources Subcommittee Update (11:10 – 11:15)

Ilyana Dropkin, PJM, provided a Distributed Resources Subcommittee update.
7. Base Residual Auction Schedule (11:15 – 11:45)

Pete Langbein provided information on the schedules for the upcoming Base Residual Auctions and potential changes.

X. Solar Eclipse Update (11:45 – 12:00)

Michael Stewart, PJM, provided background information about the April 8, 2024 solar eclipse and discuss plans to prepare for the impacts caused by the solar eclipse

Lunch (12:00- 1:00)

Working Items (1:00 – 3:30)

8. Evaluation of Energy Efficiency Resources (1:00 – 3:30)

- a. Pete Langbein presented education on the different types of load modifiers in the capacity market.
- b. Molly Mooney, PJM, presented education on energy efficiency addbacks in the long-term load forecast.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

Informational Section

Winter Storm Gerri Update

Presentation updated and posted as informational only to address questions from the February MIC.

ER24-99 Update

Materials are posted as informational only.

Fast Start Capable Request Process

Materials are posted as informational only.

Interregional Coordination Update

Materials are posted as informational only.

Stability Limits in Markets and Operations

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

Meeting materials are posted to the [AFMTF website](#).

Cost Development Subcommittee (CDS)

Meeting materials are posted to the [CDS website](#).

Distributed Resources Subcommittee (DISRS)

Meeting materials are posted to the [DISRS website](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS website](#).

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
April 3	9 a.m.	WebEx / Conference & Training Center	March 22	March 27
May 1	9 a.m.	WebEx Only	April 19	April 24
June 5	9 a.m.	WebEx / Conference & Training Center	May 24	May 29
July 10	9 a.m.	WebEx / Conference & Training Center	June 28	July 3
August 7	9 a.m.	WebEx / Conference & Training Center	July 26	July 31
September 11	9 a.m.	WebEx / Conference & Training Center	August 30	September 4
October 9	9 a.m.	WebEx / Conference & Training Center	September 27	October 2
November 7	9 a.m.	WebEx / Conference & Training Center	October 26	October 31
December 4	9 a.m.	WebEx / Conference & Training Center	November 22	November 27

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

Author: Amanda Martin

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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Participant Use of Webex Chat:

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