

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
December 11, 2019
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:15)

1. Ms. Bhavana Keshavamurthy, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation, the WebEx Participant Identification Requirement, and [Issue Tracking](#).
The Committee will be asked to approve the draft minutes from the November 13, 2019 Market Implementation Committee meeting.

Endorsements/Approvals (9:15-10:15)

2. **Manual 27 revisions related to annual calculation of the Border Yearly Charge (9:15-9:30)**
Mr. Ray Fernandez, PJM, will provide a review of the revisions to Manual 27: Open Access Transmission Tariff Accounting addressing the implementation of the annual calculation of the Border Yearly Charge and the impact on firm point-to-point transmission service charges.
The committee will be asked to endorse the manual revisions.
3. **Fuel Cost Policy (9:30-10:15)**
Ms. Bhavana Keshavamurthy, PJM, will provide a summary of packages from the MIC Special Sessions: Fuel Cost Policy. The package sponsors will be invited to review their packages. The Joint Stakeholder package and PJM Primary package was updated based on feedback from the last MIC and presented at the December 6, 2019 MIC Special Session: Fuel Cost Policy. The PJM Alternate package was withdrawn at this meeting.
The committee will be asked to vote on the three packages.
[Issue Tracking: Fuel Cost Policy](#)

Additional Items (10:15-11:00)

4. **Governing Document Revisions for Parameter Limited Schedules (10:15 -11:00)**
Mr. Adam Keech, PJM, and Mr. Joseph Bowring, Monitoring Analytics, will provide education on the intended use and implementation of Parameter Limited Schedules, in order to further understanding of the issues raised during the discussion on this topic at the December 5 MRC meeting.
[Item 7A - Parameter Limited Schedule usage Clarification – MRC Presentation](#)
[Item 7A - OA Schedule 1 Section 6.6 – Redline- MRC Presentation](#)
[Item 7B - IMM PLS Schedule Implementation Issues – MRC Presentation](#)

Working Items (11:00-11:50)

5. **Stability Limits in Markets and Operations (11:00-11:50)**
 - A. Mr. Byoungkon Choi, PJM, and Ms. Brinda Malladi, PJM, will provide education on stability studies in the PJM transmission planning and the generation interconnection process.

- B. Mr. Mike Zhang, PJM, will review statistics on how often manual dispatch occurred due to stability limitations in the past two years and the challenges with multiple unit coordination process for stability limitations.
- C. Ms. Lisa Morelli, PJM, will review identified interests and design components and lead a discussion to gather solution options from the group. Additional design components and solution options can be provided in advance of the meeting or during the meeting.

Additional Items (11:50-12:00)

- 6. **FTR Auction Bid Limits (11:50-11:55)**
Mr. Brian Chmielewski, PJM, will present an informational update on FTR auction bid limits.
- 7. **Joint Operating Agreements (JOA) Updates(11:55-12:00)**
Mr. Joe Ciabattoni, PJM, will provide an update on MISO-PJM JOA changes related to constraint relaxation.

Lunch (12:00-1:00)

Informational Section

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Market Settlements Subcommittee (MSS)

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

Report on Market Operations

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

CP Unit Specific Parameter Update

Materials are posted as informational only.

Future Meeting Dates

January 8, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
February 5, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 11, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 15, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Bhavana Keshavamurthy

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.

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.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking Question</p> <ul style="list-style-type: none"> • Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.</p>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under “Select Audio Option” select “Call Me” option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Agenda

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.