

Market Implementation Committee WebEx / Conference & Training Center November 2, 2022 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:20)

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

The Committee approved the draft minutes from the October 6, 2022 Market Implementation Committee.

Amanda noted that no feedback was received after the October MIC on the MIC Charter.

Lisa Morelli announced that her role as MIC Chair will transition to Foluso Afelumo starting with the December 7 MIC meeting.

1. Matt Pennell provided an update on select XML submissions negatively impacting Markets Gateway performance. Risa Holland provided information on an upcoming survey seeking stakeholder feedback related to the implementation of Reserve Price Formation.

Endorsements/Approvals (9:20 – 10:55)

- Manual 27 Periodic Review (9:20 9:35) Rebecca Stadelmeyer reviewed revisions to Manual 27: Open Access Transmission Tariff Accounting as part of the periodic review. The committee endorsed the revisions by acclamation with 0 objections and 0 abstentions.
- Local Considerations in Net Cost of New Entry (CONE) (9:35 10:05) Gary Helm reviewed a Problem Statement and Issue Charge addressing how local considerations may affect the development of Net CONE. The committee approved the issue charge at this meeting with 96.7% in favor and 3.3% opposed and 20 abstentions.
- 4. <u>Demand Response Subcommittee (DRS) and DER & Inverter-based Resources Subcommittee</u> (DIRS) Consolidation (10:05 – 10:35)

Scott Baker and Pete Langbein reviewed a request to sunset the DIRS and DRS and consolidate the work of the two groups under a new MIC subcommittee, Distributed Resources Subcommittee (DISRS) with a new charter.

The committee approved the new charter and approved the sunset of the DIRS and DRS by acclamation with 0 objections and 0 abstentions.

 Hybrid Resources Phase II (10:35 – 10:55) Danielle Croop reviewed the package detailing the Hybrid Resources Phase II solutions. The committee endorsed the package with 0 objections and 0 abstentions.



Issue Tracking: Solar-Battery Hybrid Resources

First Readings (10:55 – 11:40)

- 6. <u>Day-ahead Zonal Load Bus Distribution Factors (10:55 11:40)</u>
 - a. Amanda Martin presented analysis of day-ahead and real-time load bus distribution factors.
 - b. Amanda Martin provided a first read of the package detailing the zonal load bus distribution factors and associated revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 28: Operating Agreement Accounting, and Tariff Section 31.7.

The committee will be asked to endorse the proposal and redlines at its next meeting.

Issue Tracking: Day-ahead Zonal Load Bus Distribution Factors

Additional Items (11:40 – 12:00)

- <u>Cost Development Subcommittee Update (11:40 11:45)</u> Nicole Scott provided an informational update on the work to be performed at the Cost Development Subcommittee
- Energy Offer Verification Process (11:45 11:50) Phil D'Antonio provided an informational update on the upcoming Energy Offer Verification education for offers above \$1,000/MWh. Previous education materials can be found on the <u>Markets</u> <u>& Operations</u> page.
- <u>Renewable Dispatch (11:50 12:00)</u> Mike Zhang reviewed the Joint PJM/IMM package for renewable dispatch that was endorsed at the October Operating Committee. <u>Issue Tracking: Renewable Dispatch</u>

Informational Section

Manual 03 Attachment E

The Automatic Sectionalizing Schemes Pending Approval and Recent Changes document has been posted to the <u>OASIS System Information</u> page as informational only.

PJM's Regional Transmission and Energy Scheduling Practices Document

PJM's Regional Transmission and Energy Scheduling Practices document has been posted as informational only. Revisions were reviewed at the Operating Committee.

Interregional Coordination Update

Materials are posted as informational only.

<u>Stability Limits in Markets and Operations</u> Materials are posted as informational only.



<u>PJM Net Energy Injections Quarterly Review</u> Materials are posted as informational only.

<u>ARR FTR Market Task Force (AFMTF)</u> Meeting materials are posted to the <u>AFMTF website</u>.

<u>Regulation Market Design Senior Task Force (RMDSTF)</u> Meeting materials are posted to the <u>RMDSTF website</u>.

<u>Reactive Power Compensation Task Force (RPCTF)</u> Meeting materials are posted to the <u>RPCTF website</u>.

<u>Cost Development Subcommittee (CDS)</u> Meeting materials are posted to the <u>CDS website</u>.

<u>Demand Response Subcommittee (DRS)</u> Meeting materials are posted to the <u>DRS website.</u>

<u>DER & Inverter-based Resources Subcommittee (DIRS)</u> Meeting materials are posted to the <u>DIRS website.</u>

<u>Market Settlements Subcommittee (MSS)</u> Meeting materials are posted to the <u>MSS website.</u>

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 p.m.	4 p.m.
December 7	9 a.m.	WebEx / Conference & Training Center	November 23	November 30

Author: Amanda Martin

Attendance

In-person:		
Name	Company	Sector
Morelli, Lisa (facilitator)	PJM Interconnection	None
Martin, Amanda (secretary)	PJM Interconnection	None
Afelumo, Foluso	PJM Interconnection	None
Bencheck, Jim	American Transmission Systems, Inc.	Transmission Owner
Bressler, Stu	PJM Interconnection	None
Ciabattoni, Joe	PJM Interconnection	None
D'Antonio	PJM Interconnection	None
Esterly, Teri	PJM Interconnection	None
Fabiano, Janell	PJM Interconnection	None
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuess, Christian	PBF Power Marketing, LLC	End-Use Customer
Greening, Michele	PJM Interconnection	None



Minutes

Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Leith Yessian, Devin	RTO Insider	None
Lu, Chenchao	PJM Interconnection	None
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
McLaverty, Megan	PJM Interconnection	None
Muhl, Nancy	PJM Interconnection	None
O'Connell, Moira	PJM Interconnection	None
Poulos, Greg	PJM Committee Voting Generic Account	None
Scarp, Dave	Calpine Energy Services, L.P.	Generation Owner
Stadelmeyer, Rebecca	PJM Interconnection	None
Terranova, Chris	PJM Interconnection	None
Tribulski, Jennifer	PJM Interconnection	None

WebEx:

VebEx: Name	Company	Sector
Baker, Scott	PJM Interconnection, LLC	None
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Bastian, Jeff	PJM Interconnection, LLC	None
Bleiweis. Bruce	DC Energy LLC	Other Supplier
Bowring, Joe	Monitoring Analytics, LLC	None
Boyle, Glen	PJM Interconnection, LLC	None
Boyle, Sean	Constellation Energy Generation, LLC	Generation Owner
Bresler, Stu	PJM Interconnection, LLC	None
Brodbeck, John	EDP Renewables North America, LLC	Generation Owner
Bruno, Patrick	PJM Interconnection, LLC	None
Bryson, Michael (Mike)	PJM Interconnection, LLC	None
Callen, Zachary (Zac)	Illinios Commerce Commission	None
Campbell, Bruce	Campbell Energy Advisors, LLC	None
Carmean, Gregory	OPSI	None
Carroll, Rebecca	PJM Interconnection, LLC	None
Chang, Sean	Shell Energy North America (US), L.P.	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Ciabattoni, Joseph	PJM Interconnection, LLC	None
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Concia. Wendell	Commonwealth Edison Company	Transmission Owne
Corash, Richard (Rich)	PSEG Energy Resources & Trade LLC	Other Supplier
Croop, Danielle	PJM Interconnection, LLC	None
D'Antonio, Phil	PJM Interconnection, LLC	None
Davis, James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Di Iorio, Michelle	PSEG Energy Resources & Trade LLC	Other Supplier
Dillon, Matthew	UGI Development Company	Generation Owner
Domian, Christin	Duquesne Light Company	Transmission Owne
Drom, Richard (Rick)	Eckert Seamans	None
Dropkin, Ilyana	PJM Interconnection, LLC	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owne
Egan, Amanda	PJM Interconnection, LLC	None
Ejebe, Gabriel	OATI Energy Trading	None
Elkins, Rachel	FirstEnergy Corporation	Transmission Owne
Everngam, Scott	The Federal Energy Regulatory Commission	None
Eyocko, Jackie	The Federal Energy Regulatory Commission	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Fitzpatrick, Brian	PJM Interconnection, LLC	None
Foster, Ben	The Federal Energy Regulatory Commission	None
Frogg, Darrell	PJM Interconnection, LLC	None
Garces, Eloisse	Alpha Xia	None
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owne
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gorman, Brad	FirstEnergy Corporation	Transmission Owne
Greene, Ben	AEP Appalachian Transmission Company, Inc.	Transmission Owne
Greiner, Gary	PSEG Energy Resources & Trade LLC	Other Supplier
Hastings, David	Market Interconnection Consulting Services (MICS)	None



Minutes

Heisey, Bradley	Wolf Hills Energy, LLC	Generation Owner
Herrera, Maria	PJM Interconnection, LLC	None
Hicks, Colleen	PJM Interconnection, LLC	None
Hoatson, Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holland, Risa	PJM Interconnection, LLC	None
Horger, Tim	PJM Interconnection, LLC	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Huntoon, Stephen	Chesapeake Transmission LLC	Other Supplier
Hyzinski, Tom	GT Power Group	None
Iler, Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot, Gina	Essential Power Rock Springs, LLC	Generation Owner
Jett, William (Bill)	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kalaskar, Rahul	AES Ohio Generation, LLC	Generation Owner
Keenan, Matthew	Jpower USA	None
Kelly, Stephen	Brookfield Energy Marketing LP	Other Supplier
Kent, Janessa	Duquesne Light Company	Transmission Owner
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Lai, Erin	PJM Interconnection, LLC	None
Langbein, Pete	PJM Interconnection, LLC	None
Lawton, Nick	Earthjustice	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Liang-Nicol, Cecilia	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Libbos, Robin	FirstEnergy Corporation	Transmission Owner
Lines, Sam	Able Grid Development Holdings, LLC PJM Interconnection, LLC	None None
Long, Glenn Mabry, David	McNees Wallace & Nurick LLC	None
		End-Use Customer
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	None
Martin, Valerie McClelland, Maura	The Federal Energy Regulatory Commission Public Utilities Commission of Ohio	None
McNeil, Justin		End-Use Customer
Midgley, Sharon	Office of the Attorney General, Kentucky Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mott, Colin	Dominion Virginia Power	None
Okenfuss, James	Savion, LLC	None
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Pakela, Gregory (Greg)	DTE Energy Trading, Inc.	Other Supplier
Patel, Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Peoples, John	Duquesne Light Company	Transmission Owner
Procuniar, Jason	Buckeye Power, Inc.	Electric Distributor
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Roberts, Casey	Sierra Club	None
Rohrbach, John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Salaneck, Alexandra	Monitoring Analytics, LLC	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Schmitt, David	New Jersey Board of Public Utilities	None
Schwarz, Schwarz	PJM Interconnection, LLC	None
Scott, Nicole	PJM Interconnection, LLC	None
Sillin, John	The Federal Energy Regulatory Commission	None
Sloan, Ben	Organization of PJM States, Inc. (OPSI)	None
Sorrels, James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	None
Souder, Michelle	PJM Interconnection, LLC	None
Starkov, Stefan	PJM Interconnection, LLC	None
Stone, Andy	PJM Interconnection, LLC	None
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Sweeney, Rory	GT Power Group	None
Tangirala, Subha	ABB Enterprise Software Inc.	None
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Tubridy, Meg	Rockland Electric Company	Transmission Owner
VanderLaan, D. William	Illinois Commerce Commission	None
Whitehead, Jeffrey (Jeff)	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Yovanovich, Laura	PJM Interconnection, LLC	None
Zhang, Michael (Mike)	PJM Interconnection, LLC	None

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.

Minutes

Code of Conduct:

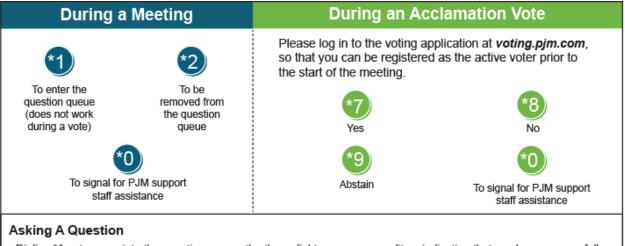
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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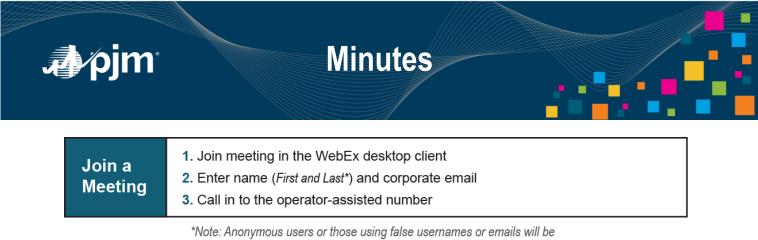
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