

Market Implementation Committee
WebEx / Conference & Training Center
June 7, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

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

The Committee will be asked to approve the draft minutes from the May 10, 2023 Market Implementation Committee.

1. Foluso Afelumo will note that the periodic review of Manual 6: Financial Transmission Rights was completed as identified in the 2023 MIC Work Plan. Manual 6 remains up-to-date and did not require any revisions.

Endorsements/Approvals (9:05 – 9:35)

2. Reactive Power Compensation Task Force (9:05 – 9:35)

Greg Poulos, CAPS, will present a proposed amendment to the Reactive Supply and Voltage Control Compensation Issue Charge. Greg Poulos, representing Illinois Citizens Utility Board, will move the motion and Art Iler, Indiana Office of Utility Consumer Counselor, will second.

The committee will be asked to endorse the amended Issue Charge at this meeting.

[Issue Tracking: Reactive Supply and Voltage Control Compensation](#)

First Reads (9:35 – 11:05)

3. Interconnection Process Reform Manual Revisions (9:35 – 10:05)

Heather Reiter will present conforming revisions to Manual 6: Financial Transmission Rights, Manual 18: PJM Capacity Market, Manual 27: Open Access Transmission Tariff Accounting, and Manual 28: Operating Agreement Accounting as part of the Interconnection Process Reform. The committee will be asked to endorse the revisions at its next meeting.

4. Capacity Offer Opportunities for Generation with Co-located Load (10:05 – 11:05)

- a. Bruce Campbell, AEMA, will provide a summary of the AEMA package.
- b. Sharon Midgley, Exelon, will provide updates to the Exelon Package.
- c. Tim Horger will present a summary and comparison of all packages.
- d. Foluso Afelumo will lead a discussion on next steps for the issue.

The committee will be asked to approve a package at its next meeting.

[Issue Tracking: Capacity Offer Opportunities for Generation with Co-located Load](#)

Working Items (11:05 – 11:35)

5. Local Considerations in Net Cost of New Entry (CONE) (11:05 – 11:35)

Gary Helm will present information on potential impacts to Net CONE for the PJM Package.

[Issue Tracking: Local Considerations in Net Cost of New Entry](#)

Informational Section

Reserve Price Formation Update

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](#).

Regulation Market Design Senior Task Force (RMDSTF)

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

Reactive Power Compensation Task Force (RPCTF)

Meeting materials are posted to the [RPCTF 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 p.m.	4 p.m.
July 12	9 a.m.	WebEx / Conference & Training Center	June 29	July 5
August 9	9 a.m.	WebEx / Conference & Training Center	July 28	August 2
September 6	9 a.m.	WebEx / Conference & Training Center	August 25	August 30
October 4	9 a.m.	WebEx / Conference & Training Center	September 22	September 27
November 1	9 a.m.	WebEx / Conference & Training Center	October 20	October 25
December 6	9 a.m.	WebEx / Conference & Training Center	November 22	November 29

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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.

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 dialog 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.