



AGENDA
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
March 27, 2014
9:00 a.m. – 1:00 p.m.

ADMINISTRATION (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

ENDORSEMENTS/APPROVALS

1. DRAFT MINUTES (9:05-9:10)

Approve minutes from the February 27, 2014 Markets and Reliability Committee (MRC) meeting.

2. PJM MANUALS (9:10-9:20)

A. Mr. Berner will present revisions to Manual 14A: Generation and Transmission Interconnection Process Attachment F and G regarding generator modeling requirements. **The committee will be asked to endorse these revisions.**

3. PJM SETTLEMENT, INC. (9:20-9:35)

Ms. Daugherty will present proposed revisions to PJM's Tariff and Operating Agreement (OA) to clean up the list of agreements and transactions to which PJMSettlement, Inc. is not a party. **The committee will be asked to endorse the proposed revisions.**

4. ESUITE APPLICATION NAME CHANGES (9:35-9:50)

- A. Mr. Punjabi will present proposed OA and Tariff revisions to effectuate the eSuite application name changes (i.e., changing eSchedules and EES to InSchedule and ExSchedule, respectively). **The committee will be asked to endorse these revisions.**
- B. Mr. Pacella, PJM, will present updates to the Regional Transmission and Energy Scheduling Practices for the deployment of the ExSchedule application that will replace the EES application. **The committee will be asked to endorse these changes.**

5. CONE REVIEW TIMING (9:50-10:05)

Mr. Baker will present proposed Tariff and OA revisions related to the timing of the CONE periodic review. **The committee will be asked to endorse the proposed revisions.**

FIRST READINGS

6. REGIONAL PLANNING PROCESS SENIOR TASK FORCE (RPPTF) (10:05-10:20)

Mr. Barrett will present proposed OA and Tariff revisions related to the Multi-Driver Approach developed by the RPPTF. The committee will be asked to endorse these revisions at its next meeting.

7. SETTLEMENT FORMULATION REVIEW – PHASE II (10:20-10:35)

Ms. Daugherty will provide the results of the Settlement Formulation Review – Phase II initiative and present



recommended Tariff and OA clarifications that resulted from this initiative. The committee will be asked to endorse these revisions at its next meeting.

8. CREDIT AVAILABLE FOR VIRTUAL TRANSACTIONS (10:35-10:50)

Ms. Daugherty will present clarifying revisions to Attachment Q regarding Credit Available for Virtual Transactions. The committee will be asked to endorse these revisions at its next meeting.

9. CLARIFICATION TO TARIFF AND MANUALS FOR SYNCHRONIZED RESERVE MARKET PENALTY CHARGES (10:50– 11:05)

Ms. Coyne will present proposed clarifications to the Tariff and OA and Manuals 11: Energy & Ancillary Services Market Operations and Manual 28: Operating Agreement Accounting to account for aggregate response when determining Synchronized Reserve penalty charges for Tier 2 resources, and other clarifications to ensure accuracy of terms used in the Tariff and OA. The committee will be asked to endorse the proposed revisions at its next meeting.

10. ZONAL BASE LOAD (11:05-11:20)

Mr. Chmielewski will present Proposed Tariff and Manual 6: Financial Transmission Rights revisions related to the definition of zonal base load. The committee will be asked to endorse these revisions at its next meeting.

11. TRANSITION MECHANISM FOR CAPACITY MARKET CHANGES PROBLEM STATEMENT (11:20-11:35)

Ms. Ford will present a proposed problem statement / issue charge related to a transition mechanism for capacity market changes. The committee will be asked to approve the problem statement / issue charge at its next meeting.

12. OFFER CAP REVIEW PROBLEM STATEMENT (11:35-11:50)

Ms. Ford will present a proposed problem statement / issue charge related to a review of offer caps. The committee will be asked to approve the problem statement / issue charge at its next meeting.

13. MARKET DATA POSTINGS PROBLEM STATEMENT (11:50-12:05)

Dr. Bowring will present a proposed problem statement / issue charge related to market data postings. The committee will be asked to approve the problem statement / issue charge at its next meeting.

14. GENERATOR DATA PROBLEM STATEMENT (12:05-12:20)

Mr. Horton will present a proposed problem statement / issue charge to permit transmission operators to view generation output data on a real-time basis. The committee will be asked to approve the problem statement / issue charge at its next meeting.

15. PJM MANUALS (12:20-12:35)

- A. Ms. Esterly will present proposed revisions to Manual 18: PJM Capacity Market to conform the Manual to recent FERC orders and seasonal verification testing. The committee will be asked to endorse these revisions at its next meeting.
- B. Mr. Pilon will review changes to Manual 13: Emergency Operations. The committee will be asked to endorse these revisions at its next meeting.

FUTURE AGENDA ITEMS (12:35)



FUTURE MEETINGS

April 24, 2014	9:00 AM	Wilmington, DE
May 29, 2014	9:00 AM	Wilmington, DE
June 26, 2014	9:00 AM	Wilmington, DE
July 31, 2014	9:00 AM	Wilmington, DE
August 28, 2014	9:00 AM	Wilmington, DE
September 18, 2014	9:00 AM	Wilmington, DE
October 30, 2014	9:00 AM	Wilmington, DE
November 20, 2014	9:00 AM	Wilmington, DE
December 18, 2014	9:00 AM	Wilmington, DE

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Anti-trust:

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.