



AGENDA
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
September 18, 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 August 21, 2014 Markets and Reliability Committee (MRC) meeting.

2. PJM MANUALS (9:10-9:30)

- A. Mr. Olaley will present proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 15: Cost Development Guidelines relating to the Regulation Performance Cost Equation. **The committee will be asked to endorse these revisions.**
- B. Mr. Berner will present proposed revisions to Manual 14A: Generation and Transmission Interconnection Process regarding interim deliverability studies. **The committee will be asked to endorse these revisions.**
- C. Mr. Schweizer will review changes to Manual 14D: Generator Operational Requirements. **The committee will be asked to endorse these revisions.**

3. FTR/ARR SENIOR TASK FORCE (FTRSTF) PROBLEM STATEMENT, ISSUE CHARGE AND CHARTER (9:30-9:40)

Mr. Anders will discuss proposed updates to the FTRSTF problem statement, issue charge and charter. **The committee will be asked to approve the proposed revisions.**

4. CREDIT SUBCOMMITTEE ITEMS (9:40-10:00)

- A. Ms. Daugherty will present proposed Tariff revisions regarding Annual Officer Certification Submission changes. **The committee will be asked to endorse these revisions.**
- B. Ms. Daugherty will present proposed Tariff revisions regarding PMA Adjustment for Virtual and Export Transactions. **The committee will be asked to endorse these revisions.**
- C. Ms. Daugherty will present proposed Tariff revisions regarding reduced credit requirement calculation interval for Virtual and Export Transactions. **The committee will be asked to endorse these revisions.**
- D. Ms. Daugherty will present proposed Tariff and Operating Agreement (OA) revisions regarding Demand Bid Volume Limits. **The committee will be asked to endorse these revisions.**

5. CAP REVIEW SENIOR TASK FORCE (CRSTF) (10:00-10:30)

- A. Ms. Ford will discuss proposed OA revisions associated with energy market offer caps developed by the Cap Review Senior Task Force. **The committee will be asked to endorse these revisions.**



B. Ms. Ford will review the CRSTF charter. **The committee will be asked to approve sunsetting the CRSTF.**

6. CAPACITY SENIOR TASK FORCE (CSTF) (10:30-10:45)

A. In compliance with FERC order ER14-822, Mr. Langbein will present proposed transition mechanism to allow curtailment service providers that are no longer able to deliver amounts of demand response previously cleared in PJM's capacity auctions to be relieved of part, or all of, their obligation and have their capacity payments commensurately reduced accordingly. **The committee will be asked to endorse these revisions.**

B. Ms. Ford will review the CSTF charter. **The committee will be asked to approve sunsetting the CSTF.**

7. RPM: CAPACITY IMPORT LIMITS – CTRS AND ICTRS

This item has been deferred to a future meeting.

8. TRANSPARENCY OF TO CALCULATIONS (10:45-10:55)

Mr. Anders will discuss resolution and proposed closure of this issue, including posting of an inventory of related TO calculation methodology. **The committee will be asked to approve closing the issue.**

FIRST READINGS

9. ENERGY / RESERVE PRICING & INTERCHANGE VOLATILITY UPDATE (10:55-11:25)

Ms. Morelli will provide an update and present proposals regarding the energy and reserve pricing & interchange volatility special sessions of the Market Implementation Committee. The committee may be asked to endorse these proposals at its next meeting.

10. TRANSMISSION OWNER (TO) DATA FEED (11:25-11:35)

Mr. Schweizer will present the solution package for the TO Data Feed issue, including proposed manual and Operating Agreement (OA) revisions. The committee will be asked to endorse the solution package and associated manual and OA at its next meeting.

11. COLD WEATHER RESOURCE IMPROVEMENT (11:35-11:45)

Ms. Reiter will present the proposed solution package and related proposed manual revisions regarding the Cold Weather Resource Improvement issue. The committee will be asked to endorse the proposed solution package and manual revisions at its next meeting.

12. PRELIMINARY 2014 IRM STUDY RESULTS (11:45-12:00)

Mr. Falin will review the preliminary 2014 IRM Study results.

13. REACTIVE SUPPLY AND VOLTAGE CONTROL SERVICE FROM DEACTIVATING RESOURCES (12:00-12:10)

Mr. Burlew will present proposed Tariff Schedule 2 revisions related to reactive supply and voltage control service from deactivating resources. The committee will be asked to endorse these revisions at its next meeting.

14. TIER 1 CAPABILITY (12:10-12:20)

Mr. Olaley will present proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 28: Operating Agreement Accounting regarding the applicability for Tier 1 Capability compensation. The committee will be asked to endorse these revisions at its next meeting.



15. PJM MANUALS (12:20-12:40)

- A. Mr. Boyle will present proposed revisions to Manual 01: Control Center and Data Exchange Requirements regarding COM-002-4 Operator Communications. The committee will be asked to endorse these revisions at its next meeting.
- B. Ms. Shea will present proposed revisions to Manual 14A: Generation and Transmission Interconnection Process regarding the small generator interconnection process. The committee will be asked to endorse these revisions at its next meeting.
- C. Mr. Reynolds will present proposed revisions to Manual 19: Load Forecasting and Analysis regarding clarifying the current load forecast adjustment process. The committee will be asked to endorse these revisions at its next meeting.
- D. Mr. Langbein will present proposed revisions to Manual 18: PJM Capacity Market regarding the annual demand response maintenance outage reporting process. The committee will be asked to endorse these revisions at its next meeting.
- E. Mr. Tam will discuss administrative revisions to Manual 03: Transmission Operations.

16. GAS UNIT COMMITMENT (12:40-1:00)

Ms. Hendrzak will discuss a proposal developed in special sessions for the Operating Committee regarding Gas unit Commitment. The committee will be asked to endorse the proposal at its next meeting.

FUTURE AGENDA ITEMS (1:00)

FUTURE MEETINGS

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.