

**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**May 28, 2015**  
**9:00 a.m. – 12:45 p.m. EPT**

## Administration (9:00-9:05)

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

## Endorsements/Approvals (9:05-10:30)

### 1. Draft Minutes (9:05-9:10)

Approve minutes from the April 23, 2015 Markets and Reliability Committee (MRC) meeting.

### 2. PJM Manuals (9:10-9:30)

- A. Mr. Glen Boyle will review changes to Manual 36: System Restoration. **The committee will be asked to endorse these proposed revisions.**
- B. Ms. Nancy Huang will review changes to Manual 03: Transmission Operations. **The committee will be asked to endorse these proposed revisions.**
- C. Ms. Nancy Huang will review changes to Manual 38: Operations Planning. **The committee will be asked to endorse these proposed revisions.**

### 3. Timing of Day Ahead Market (9:30-9:45)

Ms. Adrien Ford will present a proposed problem statement and issue charge related to the timing of Day Ahead market. **The committee will be asked to approve the proposed problem statement and issue charge.**

### 4. Interim Fee for Virtual Transactions (INCs/DECs and UTCs) (9:45-10:30)

Ms. Noha Sidhom, Inertia Power, will discuss a proposal to impose an interim fixed fee for INCs/DECs and UTCs. The fee would be in place until Energy Market Uplift Senior Task Force finalizes a proposal and FERC approves that proposal. **The committee will be asked to approve the proposal.**

## First Readings (10:30-12:45)

### 5. FERC Order 1000 Proposal Fee Update (10:30-10:40)

Mr. Paul McGlynn will provide a brief update on the planned filing related to proposal fees.

### 6. FTR/ARR Senior Task Force (10:40-11:00)

Mr. Dave Anders and Mr. Stu Bresler will discuss the work of the FTRSTF, and potential paths forward.

## 7. Timing of Day Ahead Market (11:00-12:30)

Mr. Mike Kormos will lead continued discussion of the proposed timeline for clearing in the PJM Day-ahead market.

## 8. PJM Manuals (12:30-12:45)

- A. Mr. Peter Langbein will discuss proposed updates to Manual 19: Load Forecasting and Analysis. The Committee will be asked to endorse these proposed revisions at its next meeting.
- B. Mr. Ron Deloach will discuss proposed revisions to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). The Committee will be asked to endorse these proposed revisions at its next meeting.

## Future Agenda Items (12:45)

## Future Meeting Dates

June 25, 2015	9:00 a.m.	Wilmington, DE
July 23, 2015	9:00 a.m.	Wilmington, DE
August 27, 2015	9:00 a.m.	Wilmington, DE
September 24, 2015	9:00 a.m.	Wilmington, DE
October 22, 2015	9:00 a.m.	Wilmington, DE
November 19, 2015	9:00 a.m.	Wilmington, DE
December 17, 2015	9:00 a.m.	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.

Please log-in to the voting application at [voting.pjm.com](http://voting.pjm.com), so that you can be registered as the active voter prior to the start of the meeting.

### Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

### On the Phone Dial

Yes \*7

No \*8

Abstain \*9

\*1

for operator's  
attention anytime  
but during a vote

\*2

to be removed  
from the question  
queue

\*0

for operator's  
attention  
during a vote