

**Markets & Reliability Committees**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**June 22, 2023**  
**9:00 a.m. – 11:10 a.m. EPT**

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

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Mike Bryson and Dave Anders

## Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the May 31, 2023 meeting of the Markets and Reliability Committee.
- B. **Endorse/Approve** proposed clarifying Tariff, Operating Agreement (OA), and Reliability Assurance Agreement (RAA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS).

## Endorsements (9:10-9:50)

### 1. Base Residual Auction Smooth Supply Curves (9:10-9:30)

Skyler Marzewski will review a proposed solution and corresponding Tariff revisions related to calculating the smooth supply curves for the Base Residual Auctions. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions.**

[Issue Tracking: Base Residual Auction \(BRA\) Smoothed Supply Curve](#)

### 2. IROL-CIP Cost Recovery (9:30-9:50)

Darrell Frogg will review a proposed solution addressing IROL-CIP cost recovery and corresponding Tariff revisions. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions.**

[Issue Tracking: IROL-CIP Cost Recovery](#)

## First Readings (9:50-10:15)

### 3. Manuals (9:50-10:15)

A. Onyinye Caven will review conforming revisions to a series of Manuals and the PJM Regional Transmission and Energy Scheduling Practices addressing the Interconnection Process Reform related changes as approved by FERC in Docket ER22-2110-000. Manual revisions include:

- Manual 02: Transmission Service Request
- Manual 06: Financial Transmission Rights
- Manual 14A: New Services Request Process
- Manual 14B: PJM Regional Transmission Planning Process
- Manual 14C: Generation and Transmission Interconnection Facility Construction
- Manual 14E: Upgrade and Transmission Interconnection Requests
- Manual 14G: Generation Interconnection Requests

- Manual 14H: New Service Request Cycle Process
- Manual 18: PJM Capacity Market
- Manual 20: Resource Adequacy Analysis
- Manual 21: Rules and Procedures for Determination of Generating Capability
- Manual 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis
- Manual 27: Open Access Transmission Tariff Accounting, and
- Manual 28: Operating Agreement Accounting.

The committee will be asked to endorse the Manual revisions at its next meeting.

[Issue Tracking: Interconnection Process Reform](#)

- B. Frank Hartman will review proposed revisions to Manual 13: Emergency Operations resulting from its periodic review. The committee will be asked to endorse these changes at its next meeting.

## Informational Report (10:15-11:10)

### 4. Clean Attribute Procurement Senior Task Force (CAPSTF) (10:15-10:45)

Scott Baker will provide an update on the CAPSTF activities and the design concept proposals consistent with Key Work Activity #7 in the related Issue Charge.

[Issue Tracking: Procurement of Clean Resource Attributes](#)

### 5. CP Performance Assessment Interval (PAI) Notifications (10:45-11:10)

Chris Pulong will review PJM's communication approach in the event of a Capacity Performance (CP) Performance Assessment Interval (PAI) while awaiting a FERC Order.

## Future Agenda Items (11:10)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
July 26, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
August 23, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
September 20, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
October 25, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
November 15, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
December 20, 2023	9:00 a.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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