

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
September 25, 2024
9:00 a.m. – 1:35 p.m. EPT

Administration (9:00-9:05)

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

Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the August 21, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** proposed revisions to Manual 06: Financial Transmission Rights resulting from its periodic review.
- C. **Endorse** proposed revisions to Manual 14B: PJM Region Transmission Planning Process addressing various NERC Standards as well as Generator Deliverability analysis and Light Load base case assumptions.
- D. **Endorse** proposed revisions to Manual 15: Cost Development Guidelines resulting from its periodic review.

Endorsements (9:10-9:45)

1. Electric Gas Coordination Senior Task Force (EGCSTF) Sunset (9:10-9:20)

Susan McGill will review the proposed sunset of the EGCSTF and draft charter for a new Electric Gas Coordination Subcommittee (EGCS). **The committee will be asked to approve sunsetting the EGCSTF and establishing the EGCS.**

[Issue Tracking: Natural Gas and Electric Market Coordination](#)

2. Hourly Notification Times (9:20-9:45)

Joe Ciabattoni will review of a proposed solution and corresponding Tariff, Operating Agreement (OA), and Manual 11: Energy & Ancillary Services Market Operations revisions to allow for hourly notification times to be considered when clearing the Day-Ahead Energy Market. **The committee will be asked to endorse the proposed solution and corresponding Tariff, OA, and Manual 11 revisions upon first read. Same day endorsement may be sought at the Members Committee.**

[Issue Tracking: Reserve Certainty and Resource Flexibility Incentives](#)

First Readings (9:45-1:15)

3. Interface Pricing for Non-Market Entities (9:45-10:10)

Brian Chmielewski will review proposed Tariff revisions addressing interface pricing for non-market entities. The committee will be asked to endorse the Tariff revisions at its next meeting.

[Issue Tracking: Interface Pricing for Non-Market Entities](#)

4. Credit Risk Arising from Bilateral Capacity Transactions (10:10-10:35)

Eric Scherling and Gwen Kelly will review a proposed solution and corresponding Tariff revisions addressing credit risk arising from bilateral capacity transactions. The committee will be asked to endorse the proposed solution and Tariff revisions at its next meeting.

[Issue Tracking: Credit Risk Arising from Bilateral Capacity Transactions](#)

5. Capacity Market Enhancements – Data Transparency (10:35-11:00)

Tom Hoatson, LS Power, will review a proposed problem statement and issue charge addressing data and analytical transparency relating to the ELCC methodology and underlying assumptions. The committee will be asked to approve the proposed Issue Charge at its next meeting.

6. ELCC Capacity Accreditation Methodology (11:00-11:25)

Tom Hoatson, LS Power will review a proposed problem statement and issue charge addressing the marginal ELCC capacity accreditation methodology. The committee will be asked to approve the proposed Issue Charge at its next meeting.

7. Storage Integration (Phase II): Transmission Asset Utilization in Operations (11:25-11:50)

Dave Anders will review a proposed problem statement and issue charge addressing operations utilization for storage as a transmission asset. The committee will be asked to approve the draft issue charge at its next meeting.

8. Manuals (11:50-12:15)

A. Eliseo Carrasco will review proposed revisions to Manual 03A: EMS Model Updates & Quality Assurance resulting from its periodic review. The committee will be asked to endorse the proposed Manual 03 revisions at its next meeting.

B. Augustine Caven will review proposed revisions to Manual 14F: Competitive Planning Process resulting from its periodic review. The committee will be asked to endorse the proposed Manual 14F revisions at its next meeting.

C. Josh Bruno will review proposed revisions to Manual 21B: PJM Rules and Procedures for Determination of Generating Capability conforming to FERC approved Reliability Assurance Agreement (RAA) definitions for “Gas Combined Cycle Dual Fuel Class” and “Gas Combustion Turbine Dual Fuel Class”. The committee will be asked to endorse the proposed Manual 21B revisions at its next meeting.

Lunch 12:15-1:15

Informational Reports (1:15-1:35)

9. PJM Interconnection Queue (1:15-1:35)

Jason Shoemaker will provide an informational presentation addressing the status of projects clearing the PJM interconnection queue.

Future Agenda Items (1-35)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
October 30, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 21, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 2024
December 18, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: M. Greening

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

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