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)

1. **Approve** minutes of the May 31, 2023 meeting of the Markets and Reliability Committee.
2. **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](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6f4f3977-dfd0-411f-a74c-340d59a9b6ff)

1. 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](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0)

First Readings (9:50-10:15)

1. Manuals (9:50-10:15)
2. 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](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148)

1. 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)

1. 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](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d)

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

Chris Pilong 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)

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| **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

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 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. 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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