

Markets and Reliability Committee
PJM Conference and Training Center, Valley Forge, PA
May 30, 2019
9:00 a.m. – 10:25 a.m. EPT

Administration (9:00-9:15)

Ms. Denise Foster and Mr. Dave Anders welcomed stakeholders, reviewed the agenda, and provided the Anti-trust and Code of Conduct announcements.

PJM President and CEO Andy Ott discussed the recent organizational announcements.

Consent Agenda (9:15-9:25)

Items A through G were **approved/endorsed** by acclamation with no objections or abstentions.

- A. Minutes of the April 25, 2019 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed revisions to Manual 01: Control Center and Data Exchange Requirements as a part of the cover to cover review.
- C. Proposed revisions to Manual 03: Transmission Operations as a part of a cover to cover review.
- D. Proposed revisions to Manual 07: PJM Protection Standards to update applicability references and an IEEE standard reference.
- E. Proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 13: Emergency Operations to clarify the impact of operationalizing gas contingencies on reserve requirements and reserve market eligibility.
- F. Proposed revisions to Manual 13: Emergency Operations as part of a cover to cover review.
- G. Proposed revisions to Manual 36: System Restoration as a part of a cover to cover review.

Endorsements/Approvals (9:25)

None

First Readings (9:25-9:50)

1. Fuel Security Senior Task Force Charter (9:25-9:40)

Ms. Rebecca Carroll presented a first read of the Fuel Security Senior Task Force Charter. The committee will be asked to approve this Charter at its next meeting.

Issue Tracking: [Fuel Security](#)

2. PJM Manuals (9:40-9:50)

- A. Ms. Emmy Messina presented proposed revisions to Manual as part of the cover to cover review. The committee will be asked to endorse these revisions at its next meeting. Mr. Brian Chmielowski noted that PJM will evaluate the alignment of the proposed revisions to Manual 06: Financial

Transmission Rights section 6.7 regarding the FTR Mark-to-Auction credit requirements with with Tariff Attachment Q and the posted Credit Overview and Supplement to the PJM Credit Policy document (<https://www.pjm.com/-/media/documents/agreements/pjm-credit-overview.ashx?la=en>), to determine whether additional revisions to the Manual would be required. He noted that a second first read would be offered if additional changes were required.

- B. Ms. Lisa Krizenoskas presented proposed revisions to Manual 14G: Generation Interconnection Requests to document current Tariff requirements and to provide clarity on site control requirements and NERC Accepted Stability Models and correct references and links. Ms. Krizenoskas noted that any proposed revisions to existing Tariff process requirements would need to be considered as a separate issue at the Planning Committee. The committee will be asked to endorse these revisions at its next meeting.

Informational Reports (9:50-10:25)

PJM Response to Comments Regarding PJM’s FERC Filed Reserve Pricing Proposal

In response to stakeholder questions, Mr. Adam Keech informed stakeholders of PJM’s intention to file a response to comments and protests filed at FERC regarding PJM’s filed proposed Reserve Pricing reforms. He noted that PJM expects to file this response in mid-June, 2019.

3. ComEd SPS/RAS Retirement (9:50-10:05)

Mr. Alan Engelman, ComEd, presented the retirement of the SPS/RAS at Quad Cities substation.

4. FERC Order Related to Hourly Cost Offers (10:05-10:25)

Ms. Melissa Pilog provided an informational update on FERC Order ER16-372-003, 004 and 005 regarding hourly cost offers.

5. Manual 39 Changes (This item was not presented.)

A revision to Manual 39: “Nuclear Plant Interface Coordination” was posted effective 4/1/2019. This revision includes only changes to the Attachment C: “Plant Specific NPIRs Revision History” reflecting recent plant specific nuclear plant interface requirement (NPIR) changes.

[PJM Manual 39: Nuclear Plant Interface Coordination](#)

Future Agenda Items (10:25)

No additional future agenda items were identified.

Future Meeting Dates

June 27, 2019	9:00 a.m.	Wilmington, DE
July 25, 2019	9:00 a.m.	Valley Forge, PA
August 22, 2019	9:00 a.m.	Valley Forge, PA
September 26, 2019	9:00 a.m.	Valley Forge, PA



Minutes

October 31, 2019
December 5, 2019
December 19, 2019

9:00 a.m.
9:00 a.m.
9:00 a.m.

Valley Forge, PA
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