



AGENDA
PJM MARKET IMPLEMENTATION COMMITTEE
PJM CONFERENCE & TRAINING CENTER
AUDUBON, PA
JULY 9, 2014

1. ADMINISTRATION (9:30-9:40)

The Committee will be asked to approve the Agenda and the Minutes of the June 4, 2014 MIC meeting.

[20140604 Market Implementation Committee Draft Minutes](#)

[Item 1A - MIC Work Plan](#)

2. AUCTION SPECIFIC TRANSACTIONS IN RPM (9:40-10:00)

Mr. Barry Trayers, Citigroup Energy Inc., will review the proposed solution regarding changes the submission date of the newly approved problem statement and issue charge Auction Specific Transactions in RPM. **The committee will be asked to endorse on the proposed solution.**

[Item 2A - Auction Specific Transactions in RPM presentation](#)

[Item 2B - Auction Specific Transactions Problem Statement](#)

[Item 2C - Manual 18; 4.6.6 Redline](#)

[Item 2D - Executive Summary Manual 18](#)

3. COLD WEATHER REPORT RECOMMENDATIONS: UNIT MARKET OFFERS (10:00-10:15)

Ms. Lindsey Puchyr, PJM, will review a problem statement focusing a recommendation from the 2014 PJM Cold Weather Report. **The committee will be asked to endorse the problem statement.**

[Item 3A - Unit Market Offers Problem Statement](#)

4. PJM.COM WEBSITE FEEDBACK (10:15-10:25)

Mr. Thomas Zadlo, PJM, is requesting contact information for PJM.com users to provide feedback on PJM's website.

[Item 4A - PJM Website Feedback Presentation](#)

BREAK (10:25-10:35)

5. POWER METER AND IN-SCHEDULE DATA SUBMITTAL DEADLINES (10:35-10:50)

Mr. Ray Fernandez, PJM, will present the results of the Market Settlements Subcommittee work regarding Power Meter and InSchedule data submittal deadlines. The committee will be asked to endorse the proposal at the August MIC meeting.

[Item 5A - Power Meter and InSchedule Deadlines Presentation](#)

[Item 5B - Market Settlement Subcommittee Final Proposal Report](#)

6. CAPACITY CONTRIBUTION RECONCILIATION (10:50-11:10)

Ms. Susan Kenney, PJM, will present a first read of proposed Manual and Reliability Assurance Agreement changes from the Market Settlements Subcommittee that would allow Electric Distribution Companies to submit corrections to Peak Load Contribution and Network Service Peak Load assignments up to 12 noon on the next business day. The committee will be asked to endorse the revisions in August.



- [Item 6A - Capacity Charge Reconciliation Summary](#)
- [Item 6B - Final Proposal Report – Capacity Charge Reconciliation](#)
- [Item 6C - Executive Summary Manual Changes – Capacity Charge Reconciliation](#)
- [Item 6D - PLC Submission Deadline Extension Draft RAA Language](#)
- [Item 6E - PLC Submission Deadline Extension Draft M-18 Language](#)
- [Item 6F - NSPL Submission Deadline Extension Draft M-27 Language](#)

7. **PJM RTO WIDE BLACK START RFP SUMMARY (11:10-11:25)**

Mr. David Schweizer, PJM, will provide an informational update on results of the PJM RTO wide five year selection process Black Start Request for Proposal.

[Item 7A - PJM RTO Wide Five Year Selection Process Request for Proposal](#)

8. **INTERREGIONAL COORDINATION UPDATE (11:25-12:00)**

Mr. Stan Williams, PJM, will give an update on interregional coordination efforts.

[Item 8A – Interregional Coordination update](#)

9. **ENERGY / RESERVE PRICING & INTERCHANGE VOLATILITY UPDATE (12:00-12:10)**

Ms. Lisa Morelli, PJM, will give will provide an update on the work of the energy and reserve pricing & interchange volatility special sessions of the MIC.

[Item 9A - ERPIV Update to July MIC](#)

LUNCH (12:10)

INFORMATIONAL SECTION

10. **THE QUARTERLY NET ENERGY METERING REPORT**

The *Quarterly Net Energy Metering Report* will be posted for information. [MIC web site](#).

[Item 10A –Net Energy Metering Quarterly Review](#)

11. **REPORT ON MARKET OPERATIONS**

The *Report on Market Operations* will be posted to the [MIC web site](#).

12. **MIC WORKING SESSION UPDATES**

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue will be put on temporary hiatus until later this fall to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

FTR Forfeiture

A MIC working session was held on February 13, 2014, 2014.

When the next meeting is scheduled, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)



Energy Scheduling Issue

The Energy Scheduling (MIC) meetings have been put on hold until August 2014 to allow work on related issues through the PJM/MISO Joint and Common Market Initiative. PJM will announce new meeting dates in August 2014 as appropriate. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Energy Scheduling Issue](#)

Energy/Reserve Pricing & Interchange Volatility

A MIC working session was held on July 7, 2014.

[20140707 Energy/Reserve Pricing and Interchange Volatility Agenda](#)

[20140625 Energy/Reserve Pricing and Interchange Volatility Draft Minutes](#)

The next meeting will be on July 28, 2014. Materials will be posted to the [MIC web site](#).

[Issue Tracking: Energy/Reserve Pricing & Interchange Volatility](#)

13. SUBCOMMITTEE AND TASK FORCE UPDATES

Market Settlements Subcommittee (MSS)

The MSS met on June 25, 2014. Meeting materials are available at:

[20140625 MSS Draft Minutes](#)

The next meeting is scheduled for July 22, 2014. Meeting materials will be posted to the [MSS web site](#).

Credit Subcommittee (CS)

The CS met on June 10, 2014. Meeting materials are available at:

[20140610 CS Draft Minutes](#)

The next meeting is scheduled for July 18, 2014. Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

The DRS met on May 16, 2014 and June 24, 2014. Meeting materials are available at:

[20140516 DRS Draft Minutes](#)

[20140624 DRS Agenda](#)

The next meeting is scheduled for July 30, 2014. Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Task Force (IRTF)

The IRTF met on March 17, 2014. Meeting minutes are available at:

[20140317 IRTF Draft Minutes](#)

The next meeting is scheduled for July 21, 2014. Meeting materials will be posted to the [IRTF web site](#).

14. FUTURE MEETING DATES

August 6, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA
September 3, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA
October 8, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA
November 5, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA
December 3, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA



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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.