

Market Implementation Committee
WebEx / Conference & Training Center
December 7, 2022
9:00 a.m. – ~~12:10 p.m.~~12:00 p.m. EPT

Administration (9:00 – 9:15)

Amanda Martin will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the November 2, 2022 Market Implementation Committee.

Endorsements/Approvals (9:15 – 9:35)

2. Day-ahead Zonal Load Bus Distribution Factors (9:15 – 9:35)

Amanda Martin will provide a review of the package detailing the zonal load bus distribution factors and associated revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 28: Operating Agreement Accounting, and Tariff Section 31.7.

The committee will be asked to endorse the proposal and redlines at this meeting.

[Issue Tracking: Day-ahead Zonal Load Bus Distribution Factors](#)

First Readings (9:35 – 11:~~00~~05)

3. Manual 28 Reserve Price Formation Clarifications (9:35 – 9:50)

Lisa Morelli will provide a first read of conforming clarifications and corrections to Manual 28 to support the implementation of Reserve Price Formation.

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

4. Combined Cycle Modeling (9:50 – 10:50)

Keyur Patel will review a Problem Statement and Issue Charge addressing market rules for combined cycle modeling as part of the Next Generation Energy Markets (nGEM) project.

The committee will be asked to approve the Issue Charge, ~~which will be worked using the “CBIR Lite” process outlined in Section 8.6.2 of Manual 34~~ at its next meeting.

5. Manual 6 FTR Bid Limits (10:50 – 11:~~00~~05)

Emmy Messina will review a Problem Statement, Issue Charge, and proposed solution to update the FTR auction bid limit, as outlined in Manual 6: Financial Transmission Rights.

The committee will be asked to approve the Issue Charge and endorse the proposed solution as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

Working Items (11:00 – 11:30)

6. Capacity Offer Opportunities for Generation with Co-located Load (11:~~00~~05 – 11:~~30~~35)

Lisa Morelli will review recent poll results and solicit feedback on next steps for the issue.

Additional Items (11:30:35 – 12:10:00)

7. nGEM Update (11:30:35 – 11:45:50)
Ray Fernandez will provide an update on the Next Generation Energy Markets (nGEM) project.
8. Cost Development Subcommittee Update (11:45:50 – 11:50:55)
Nicole Scott will provide an informational update on the work to be performed at the Cost Development Subcommittee.
- ~~9. Potential Rail Strike Implications (11:50 – 12:05)
PJM will review implications of a potential rail strike.~~
- 10.9. DR/PRD Compliance Construct for Weather Sensitive Load (12:05:11:55 – 12:00:12:10)
Pete Langbein will provide an update on the DR/PRD Compliance Construct for Weather Sensitive Load Issue Charge, which is currently being worked on in the Demand Response Subcommittee.

Informational Section

Reserve Price Formation Update

Materials are posted as informational only.

Unit Specific Parameter Adjustment Process

Materials are posted as informational only.

Interregional Coordination Update

Materials are posted as informational only.

Stability Limits in Markets and Operations

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

Meeting materials are posted to the [AFMTF website](#).

Regulation Market Design Senior Task Force (RMDSTF)

Meeting materials are posted to the [RMDSTF website](#).

Reactive Power Compensation Task Force (RPCTF)

Meeting materials are posted to the [RPCTF website](#).

Cost Development Subcommittee (CDS)

Meeting materials are posted to the [CDS website](#).

Demand Response Subcommittee (DRS)

Meeting materials are posted to the [DRS website](#).

DER & Inverter-based Resources Subcommittee (DIRS)


Meeting materials are posted to the [DIRS website](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS website](#).

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
January 11	9 a.m.	WebEx / Conference & Training Center	December 30	January 4
February 8	9 a.m.	WebEx / Conference & Training Center	January 27	February 1
March 8	9 a.m.	WebEx / Conference & Training Center	February 24	March 1
April 12	9 a.m.	WebEx / Conference & Training Center	March 31	April 5
May 10	9 a.m.	WebEx / Conference & Training Center	April 28	May 3
June 7	9 a.m.	WebEx / Conference & Training Center	May 26	May 31
July 12	9 a.m.	WebEx / Conference & Training Center	June 29	July 5
August 9	9 a.m.	WebEx / Conference & Training Center	July 28	August 2
September 6	9 a.m.	WebEx / Conference & Training Center	August 25	August 30
October 4	9 a.m.	WebEx / Conference & Training Center	September 22	September 27
November 1	9 a.m.	WebEx / Conference & Training Center	October 20	October 25
December 6	9 a.m.	WebEx / Conference & Training Center	November 22	November 29

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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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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