

Market Implementation Committee
WebEx / Conference & Training Center
August 9, 2023
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00 – 9:05)

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 July 12, 2023 Market Implementation Committee.

1. Amanda Martin will review the MIC Work Plan.

Endorsements/Approvals (9:05 – 10:50)

2. Capacity Offer Opportunities for Generation with Co-located Load (9:05 – 10:05)
Foluso Afelumo, PJM, will lead a discussion on packages in the matrix.
The committee will be asked to endorse a package for co-located load with supply from the system and will be asked to endorse a package for co-located load without supply from the system at this meeting.
[Issue Tracking: Capacity Offer Opportunities for Generation with Co-located Load](#)
3. Reactive Supply and Voltage Compensation (10:05 – 10:50)
Package sponsors will have the opportunity to review packages. Foluso Afelumo will lead a discussion on packages within the matrix.
The committee will be asked to endorse a package at this meeting.
[Issue Tracking: Reactive Supply and Voltage Control Compensation](#)

First Reads (10:50 – 11:50)

4. Manual 28 Periodic Review (10:50 – 11:05)
Suzanne Coyne, PJM, will review revisions to Manual 28: Operating Agreement Accounting resulting from the periodic review and the Undefined RegA Mileage Ratio FERC order EL21-83-000 effective on April 4, 2023.
The committee will be asked to endorse the revisions at its next meeting.
5. Performance Impact of the Multi-schedule Model on the Market Clearing Engine (11:05 – 12:00)
 - a. Amanda Martin, PJM, will provide an overview of the issue's progress and packages.
 - b. Keyur Patel, PJM, will review the PJM package and the PJM/GT Power Joint package.
 - c. Catherine Tyler, Monitoring Analytics, will review the IMM package.
 - d. Foluso Afelumo will lead a discussion on the packages presented.The committee will be asked to endorse a package at its next meeting.
[Issue Tracking: Performance Impact of the Multi-schedule Model on the Market Clearing Engine](#)

Lunch (12:00 – 1:00)

First Reads, cont. (1:00 – 1:30)

6. Economic Demand Response Operating Parameters (1:00 – 1:30)
David Aitoro, Voltus, will review a problem statement and issue charge for automating bid duration for economic demand response participating in energy markets.
The committee will be asked to approve the issue charge at its next meeting.

Working Items (1:30 – 1:50)

7. Local Considerations in Net Cost of New Entry (1:30 – 1:50)
 - a. Paul Sotkiewicz, E-Cubed Policy Associates, will present the E-Cubed package.
 - b. Foluso Afelumo will lead a discussion on packages and next steps.

[Issue Tracking: Local Considerations in Net Cost of New Entry](#)

Additional Items (1:40 – 2:00)

8. Preliminary 2024 Capital Project Budget (1:50 – 2:00)
Jim Snow, PJM, will review the Preliminary 2024 Capital Budget.
9. Operating Reserve Clarification for Resources Operating as Requested by PJM Update (2:00 – 2:10)
Nick DiSciullo, PJM, will provide an update on the Operating Reserve Clarification for Resources Operating as Requested by PJM issue.
[Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM](#)
10. eDART to SSO Account Migration (2:10 – 2:20)
Maria Baptiste, PJM, will provide an overview of the upcoming migration of eDART accounts to Single Sign On accounts in Account Manager.
11. Appellate Update (2:20 – 2:30)
Thomas DaVita, PJM, will provide an update on the recent appellate cases related to FTR forfeiture and the Northern Neck Transmission Constraint Penalty Factor issue.

12. Update on Regulatory Proceedings Regarding Real Time Values (2:30 – 2:40)
[Chris Pilong, PJM, will discuss a potential joint motion with the Market Monitor to be filed in the pending Order to Show Cause that will allow Market Participants to submit Temporary Exceptions after the close of the Day-ahead Energy Market.](#)

Informational Section

Reserve Price Formation Update

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.

PJM Net Energy Injections Quarterly Review

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

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

Distributed Resources Subcommittee (DISRS)


Meeting materials are posted to the [DISRS 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. |
| 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 |

Author: A. Martin

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
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.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.