

Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
February 22, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty and Mr. Dave Anders

Endorsements/Approvals (9:05-10:15)

1. Draft Minutes (9:05-9:10)

Approve minutes of the January 25, 2018 meeting of the Markets and Reliability Committee (MRC).

2. PJM Manuals (9:10-9:30)

- A. Mr. Jeff McLaughlin will present proposed revisions to PJM Manual 2: Transmission Service Request. These changes correspond to Tariff revisions endorsed by the MRC at its December 21, 2017 meeting. **The committee will be asked to endorse these proposed revisions.**
- B. Mr. Rami Dirani will present conforming revisions to Manual 11: Energy & Ancillary Services Market Operations to clarify the Energy Offer Verification process. **The committee will be asked to endorse these proposed revisions.**
- C. Ms. Rebecca Stadelmeyer will present proposed revisions to Manual 14D: Generator Operational Requirements. **The committee will be asked to endorse these proposed revisions.**
- D. Ms. Terri Esterly will present proposed revisions to Manual 18: PJM Capacity Market. **The committee will be asked to endorse these proposed revisions.**

3. Tariff Revisions to Address Overlapping Congestion (9:30-9:45)

Mr. Tim Horger will present proposed Tariff and Operating Agreement (OA) revisions to address overlapping congestion. **The committee will be asked to endorse the proposed Tariff revisions.**

4. Summer-Only Demand Response Sr. Task Force Charter (SODRSTF) (9:45-9:55)

Ms. Becky Carroll will present a draft charter for the SODRSTF. **The committee will be asked to approve the proposed charter revisions.**

5. Sunsetting Sr. Task Forces (9:55-10:15)

Ms. Becky Carroll will discuss sunsetting the Underperformance Risk Management Sr. Task Force (URMSTF), and Mr. Dave Anders will discuss sunsetting the Regulation Market Issues Sr. Task Force (RMISTF). **The committee will be asked to sunset these two task forces.**

First Readings (10:15-11:00)

6. Energy Price Formation Sr. Task Force (EPFSTF) (10:15-10:30)

Mr. Dave Anders will present a draft charter for the EPFSTF. The committee will be asked to approve the proposed charter at its next meeting.

7. PJM Manuals (10:30-11:00)

- A. Ms. Bilge Derin will review the proposed changes to Manual 01: Control Center and Data Exchange Requirements. The committee will be asked to endorse the manual revisions at its next meeting.
- B. Mr. Andy Ford will review the proposed changes to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). The committee will be asked to endorse the manual revisions at its next meeting.
- C. Mr. Ed Franks will present changes to Manual 14A: New Services Request Process and Manual 14E: Additional Information for Upgrade and Transmission Interconnection Projects. These changes correspond to the Tariff revisions endorsed by the MRC at its December 21, 2017 meeting. The committee will be asked to endorse the manual revisions at its next meeting.
- D. Ms. Becky Carroll will present proposed revisions to Manual 33: Administrative Services for PJM Interconnection Agreement. The committee will be asked to endorse the manual revisions at its next meeting.
- E. Mr. Donnie Bielak will review the proposed changes to Manual 37: Reliability Coordination. The committee will be asked to endorse the manual revisions at its next meeting.

Informational Updates (11:00-12:00)

8. Incremental Auction Sr. Task Force (IASTF) (11:00-11:15)

Mr. Brian Chmielewski will provide an update on the work of the IASTF.

9. Special Protection Systems (SPS) / Remedial Action Schemes (RAS) (11:15-11:30)

Mr. Alan Engelmann, ComEd, will discuss removal of SPS/RAS at University Park North and Davis Creek.

10. Competitive Planning Process Cost Containment (11:30-11:45)

Ms. Janell Fabiano will provide an update on the Special Planning Committee sessions regarding Competitive Planning Process Cost Containment.

11. Update on Previously Endorsed OA Revisions (11:45-12:00)

Ms. Sue Glatz and Ms. Pauline Foley will provide an update on previously endorsed administrative revisions to the OA related to Order 1000.

Future Agenda Items (12:00)

Future Meeting Dates

March 22, 2018	9:00 a.m.	Wilmington, DE
April 19, 2018	9:00 a.m.	Wilmington, DE
May 24, 2018	9:30 a.m.	Valley Forge, PA
June 21, 2018	9:00 a.m.	Wilmington, DE
July 26, 2018	9:00 a.m.	Wilmington, DE
August 23, 2018	9:00 a.m.	Valley Forge, PA
September 27, 2018	9:00 a.m.	Valley Forge, PA
October 25, 2018	9:00 a.m.	Wilmington, DE
December 6, 2018	9:00 a.m.	Wilmington, DE
December 20, 2018	9:30 a.m.	Valley Forge, PA

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Antitrust:

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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.

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During a Meeting

***1**

To enter the question queue (does not work during a vote)

***2**

To be removed from the question queue

***0**

To signal for PJM support staff assistance

During an Acclamation Vote

Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.

***7**

Yes

***8**

No

***9**

Abstain

***0**

To signal for PJM support staff assistance

Asking Question

- Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.
- Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.

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