Markets and Reliability Committee

Webex Only

February 24, 2021

9:00 a.m. – 12:15 p.m.

***\*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.***

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Stu Bresler and Dave Anders

Consent Agenda (9:05-9:10)

1. **Approve** minutes of the January 27, 2021 meeting of the Markets and Reliability Committee (MRC).
2. **Endorse** proposed revisions to Manual 40: Training and Certification Requirements resulting from the periodic review.

Endorsements/ Approvals (9:10-11:00)

1. Black Start Unit Testing, CRF, Involuntary Termination, MTSL and Substitution Rules including Existing Resources (9:10-9:35)

Greg Poulos, on behalf of Delaware Division of the Public Advocate, will review a proposed solution package addressing Black Start Unit Involuntary Termination, Substitution Rules, Capital Recovery Factor (CRF) and Minimum Tank Suction Level (MTSL) that includes existing resources. The committee will be asked to endorse the proposed solution.

[Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7B0066BE4F-782C-485F-B233-158F2D4384BB%7D)

1. Black Start Unit Testing, CRF, Involuntary Termination, MTSL, and Substitution Rules (9:35-10:00)

Susan Bruce, PJM Industrial Customer Coalition, and Sharon Midgley, Exelon, will review a proposed compromise proposal addressing Black Start Unit Involuntary Termination, Substitution Rules, Capital Recovery Factor (CRF) and Minimum Tank Suction Level (MTSL). The committee will be asked to endorse the proposed solution upon its first read.

[Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7B0066BE4F-782C-485F-B233-158F2D4384BB%7D)

1. Storage as a Transmission Asset (SATA) (10:00-10:40)
   1. Michele Greening will provide an overview of the SATA work activities and timeline.
   2. Jeffrey Goldberg will review the proposed solution package addressing storage as a transmission asset.
   3. Pauline Foley will review Tariff and OA revisions supporting the solution package.
   4. Sharon Segner, LS Power, intends to propose a friendly amendment to this agenda item. Related materials have been posted with this agenda item in addition to under agenda item 3.

**The committee will be asked to endorse the proposed solution.**

[Issue Tracking: Storage As a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d)

1. Competitive Exemption OA Revisions for SATA Resources (10:40-11:00)

Sharon Segner, LS Power, will review proposed OA revisions regarding the competitive procurement exemption – immediate need process related to SATA resources. **Contingent on Item 2 the committee may be asked to endorse the revisions.**

[Issue Tracking: Storage As a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d)

First Readings (11:00-11:40)

1. Transmission Services Transmission Loading Relief (TLR) Buy-Through (11:00-11:15)

Chris Advena will review revisions to remove the TLR buy-through congestion process from Schedule 1, Section 1.10.6A of the Operating Agreement. The committee will be asked to endorse the proposed revisions at its next meeting.

1. PJM Manuals (11:15-11:40)
   1. Jeff McLaughlin will review proposed revisions to Manual 02: Transmission Service Request resulting from its periodic cover-to-cover review. The committee will be asked to endorse the revisions as its next meeting.
   2. Nikki Militello will review proposed revisions to Manual 11: Energy & Ancillary Service Market Operations resulting from its periodic cover-to-cover review. The committee will be asked to endorse the revisions at its next meeting.
   3. Matthew Wharton will review proposed revisions to Manual 37: Reliability Coordination resulting from its periodic cover-to-cover review. The committee will be asked to endorse the revisions as its next meeting.

Informational Reports (11:40-12:15)

1. Reliability Assurance Agreement (RAA) Revisions for ELCC (11:40-12:05)

Andrew Levitt and Thomas DeVita will provide an update regarding PJM’s response to the FERC deficiency notice regarding Effective Load Carrying Capability (ELCC).

1. Elgin Energy Center and Kincaid SPS/RAS Retirement (12:05-12:15)

Alan Engelmann, ComEd, will review the retirement of the Elgin Energy Center and Kincaid Special Protection Systems (SPS) and Remedial Action Schemes (RAS).

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| Future Agenda Items (12:15) | | |
| Future Meeting Dates | | |
| |  |  |  | | --- | --- | --- | | March 24, 2021 | 9:00 a.m. | WebEx | | April 21, 2021 | 9:00 a.m. | WebEx | | May 26, 2021 | 9:00 a.m. | WebEx | | June 23, 2021 | 9:00 a.m. | WebEx | | July 28, 2021 | 9:00 a.m. | TBD | | August 25, 2021 | 9:00 a.m. | TBD | | September 29, 2021 | 9:00 a.m. | TBD | | October 20, 2021 | 9:00 a.m. | TBD | | November 17, 2021 | 9:00 a.m. | TBD | | December 15, 2021 | 9:00 a.m. | TBD | |  |  |

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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.

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