

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
July 26, 2023
9:00 a.m. – 11:15 a.m. EPT

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)

- A. **Approve** minutes of the June 22, 2023 meeting of the Markets and Reliability Committee.
- B. **Endorse** conforming revisions to a series of Manuals and the PJM Regional Transmission and Energy Scheduling Practices addressing the Interconnection Process Reform related changes as approved by FERC in Docket ER22-2110-000. Manual revisions include:
- Manual 02: Transmission Service Request
 - Manual 06: Financial Transmission Rights
 - Manual 14A: New Services Request Process
 - Manual 14B: PJM Regional Transmission Planning Process
 - Manual 14C: Generation and Transmission Interconnection Facility Construction
 - Manual 14E: Upgrade and Transmission Interconnection Requests
 - Manual 14G: Generation Interconnection Requests
 - Manual 14H: New Service Request Cycle Process
 - Manual 18: PJM Capacity Market
 - Manual 20: Resource Adequacy Analysis
 - Manual 21: Rules and Procedures for Determination of Generating Capability
 - Manual 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis
 - Manual 27: Open Access Transmission Tariff Accounting, and
 - Manual 28: Operating Agreement Accounting.
- [Issue Tracking: Interconnection Process Reform](#)
- C. **Endorse** proposed revisions to Manual 13: Emergency Operations resulting from its periodic review.

Endorsements (9:10-9:25)

1. NERC TPL – 001 – 5.1 Manual 14B Revisions (9:10-9:25)

Stanley Sliwa will review proposed revisions to Manual 14B: PJM Region Transmission Planning Process to align with the NERC TPL – 001 - 5.1 standard. **The committee will be asked to endorse the proposed Manual revisions upon first read at this meeting.**

First Readings (9:25-10:55)

2. Enhancements to Deactivation Rules Issue Charge (9:25-10:05)

Paul McGlynn will review a Problem Statement and proposed Issue Charge addressing enhancements to deactivation rules. The committee will be asked to approve the proposed Issue Charge at its next meeting.

3. Reserve Certainty Issue Charge (10:05-10:45)

Donnie Bielak will review a Problem Statement and proposed Issue Charge addressing reserve certainty. The committee will be asked to approve the proposed Issue Charge at its next meeting.

4. Manuals (10:45-10:55)

A. Frank Hartman will review proposed revisions to Manual 13: Emergency Operations addressing upcoming NERC EOP-011 Requirements. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

Informational Reports (10:55-11:15)

5. Peak Market Activity (10:55-11:15)

Tom Zadlo will provide an informational update regarding the peak market activity issue at the Risk Management Committee.

[Issue Tracking: Peak Market Activity Credit Requirement](#)

Future Agenda Items (11:15)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>August 23, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
<i>September 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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.

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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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