

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
September 9, 2015
9:30 a.m. – 12:00 p.m. EPT

Administration (9:30-9:40)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, Media Participation Guidelines – Ms. Christina Stotesbury
2. Approve draft minutes from the August 12, 2015 Market Implementation Committee meeting
3. Review MIC [Issue Tracking](#)

Endorsements/Approvals (9:40-10:10)

4. **Tier 1 Compensation (9:40-9:55)**
Ms. Lisa Morelli, PJM, will review draft manual and tariff language. **The committee will be asked to endorse this language.**
[Issue Tracking: Tier 1 Compensation](#)
5. **FTR Ownership Disclosure (9:55-10:10)**
Mr. Bruce Bleiweis, DC Energy, will review the FTR Ownership Disclosure Problem Statement and Issue Charge. **The committee will be asked to endorse this Problem Statement at the September MIC meeting.**

Informational Updates (10:10-11:20)

6. **Capacity Auction Results (10:10-10:40)**
Mr. Stu Bresler, PJM, will review the 2018/2019 BRA Auction results.
7. **Market Settlement Subcommittee Problem Statement & Issue Charge (10:40-10:55)**
Mr. Ray Fernandez, PJM, will review a problem statement and issue charge that addresses the Third Settlement (“Settlement C”) Business Process.

Break (10:55-11:05)

8. **Enhanced Security Update (11:05-11:20)**
Mr. Foluso Afelumo, PJM, will provide an update on the enhanced security initiative.

Working Issues (11:20-12:00)

9. **Market Data Confidentiality Clarifications (11:20-12:00)**
Mr. Tom Zadlo, PJM, will review the problem statement and issue charge approved at the July MRC and discuss proposed clarifications to confidential market data.
[Issue Tracking: Market Data Confidentiality Clarifications](#)

Lunch (12:00)

Informational Section

Report on Market Operations

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

Inter-Regional Coordination Update

Mr. Stan Williams, PJM, will be available during the meeting if there are any inter-regional coordination questions.

Data Viewer/eData Update

The Data Viewer tool has been available for members to use since July 1, 2015. It was previously communicated that Data Viewer would run in parallel operations with the legacy eData tool until September 2015. PJM is extending the retirement of the legacy eData tool until mid-November. A future communication will be sent prior to eData's retirement. Please direct any comments or questions to the Tools Refresh Team at toolsrefresh@pjm.com or dataviewerteam@pjm.com.

Markets Gateway/eMKT Update

The Markets Gateway tool has been available in eSuite's Sandbox environment since August 17, 2015. Markets Gateway is the tool replacing the legacy eMKT tool as part of PJM's commitment to simplify members' interaction with PJM. While no functionality or business rules have been changed in the development of Markets Gateway, new security controls will impact participants implementing browserless communications with the application. Interested participants are strongly encouraged to log into the application in PJM's Sandbox environment to become familiar with Markets Gateway and test any browserless functionality. The Markets Gateway page on pjm.com has documentation to help transition between the two applications. Please direct any questions or comments to marketsgatewaysupport@pjm.com.

Markets Gateway Sandbox link: <https://esuitetrain.pjm.com/mui/>

Markets Gateway Page: <http://www.pjm.com/markets-and-operations/etools/markets-gateway.aspx>

MIC Working Session Updates

Tier 1 Compensation

A MIC working session was held on May 15, 2015.

The group has finalized the solution packages and voted on these packages at the July MIC Meeting. Draft manual and tariff language was presented at the August MIC, and will be endorsed at the September meeting. Meeting materials will be posted to the [MIC web site](#).

[Issue Tracking: Tier 1 Compensation](#)

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

FTR Forfeiture

A MIC working session was held on February 18, 2014. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

Subcommittee and Task Force Updates

Market Settlements Subcommittee (MSS)

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

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Future Meeting Dates

October 7, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 4, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 2, 2015	9:30 a.m.	PJM Interconnection – Conference & Training Center

Author: Christina Stotesbury

Anti-trust:

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.

During a Meeting	During an Acclimation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>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.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking Question</p> <ul style="list-style-type: none"> • 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. 	