

Market Implementation Committee WebEx Only / Conference & Training Center August 10, 2022 9:00 a.m. – 3:30 p.m. EPT

Administration

Nicholas DiSciullo reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

The Committee approved the draft minutes from the July 13, 2022 Market Implementation Committee with **0 objections and 0 abstentions.**

2. Nicholas DiSciullo reviewed the MIC Work Plan.

Endorsements/Approvals

3. Manual 15 Revisions

Ilyana Dropkin reviewed conforming revisions to Manual 15: Cost Development Guidelines to address the Reserve Price Formation implementation, and Biennial Review revisions to Manual 15. The committee endorsed the Manual 15 Reserve Price Formation revisions by acclamation with 0 objections and 0 abstentions.

The committee endorsed the Manual 15 Biennial Review revisions by acclamation with 0 objections and 0 abstentions.

Issue Tracking: Energy Price Formation

4. Day-ahead Zonal Load Bus Distribution Factors

Amanda Martin reviewed a Problem Statement and Issue Charge addressing Day-ahead Zonal Load Bus Distribution Factors. Updates were made to the Key Work Activities and Scope section of the Issue Charge and a post-meeting version has been posted to the meeting materials. **The committee approved the revised Issue Charge by acclamation as part of the "CBIR Lite" process outlined in Section 8.6.2 of Manual 34 with 0 objections and 0 abstentions.** Issue Tracking: Day-Ahead Zonal Load Bus Distribution Factors

First Readings

5. Fuel Requirements for Black Start Resources

- a) Janell Fabiano provided background, polling results, and an overview of the voting process for this issue.
- b) Dan Bennett provided a first read of the PJM/Brookfield/DC OPC proposal.
- c) Joe Bowring, IMM, provided a first read of the IMM proposal.

The committee will be asked to vote on the proposals after its next meeting via an offline vote in the PJM Voting Application.

Issue Tracking: Fuel Requirements for Black Start Resources

6. Variable Operations & Maintenance Cost Development



- Roger Cao provided a first read of the PJM proposal addressing development of variable operations and maintenance costs that was developed through the Cost Development Subcommittee.
- b) Jason Barker, Constellation, provided a first read of the Constellation proposal addressing development of variable operations and maintenance costs that was developed through the Cost Development Subcommittee.

The committee will be asked to vote on the proposals at its next meeting. <u>Issue Tracking: Variable Operating and Maintenance Cost</u>

7. Residential and Small Commercial Customer Measurement and Verification for Demand Response

Ken Schisler, CPower, provided a first read of a Problem Statement and Issue Charge addressing Residential and Small Commercial Customer Measurement and Verification for Demand Response. The committee will be asked to approve the Issue Charge at its next meeting.

8. Manual 18 and Manual 18B Revisions

Theresa Esterly reviewed revisions to Manual 18: PJM Capacity Market, and Manual 18B: Energy Efficiency Measurement & Verification as part of the periodic review. The committee will be asked to endorse the revisions at its next meeting.

9. Reserve Price Formation Manual Revisions

- Rebecca Stadelmeyer provided a first read of conforming revisions to Manual 27: Open Access Transmission Tariff Accounting, Manual 28: Operating Agreement Accounting, and Manual 29: Billing to address the Reserve Price Formation implementation.
- b) Damon Fereshetian and Michael Olaleye provided a first read of conforming revisions to Manual 11: Energy & Ancillary Services Market Operations to address the Reserve Price Formation implementation.

The committee will be asked to endorse the revisions at its next meeting. <u>Issue Tracking: Energy Price Formation</u>

Working Items

10. Capacity Offer Opportunities for Generation with Co-Located Load

Lisa Morelli facilitated a discussion to review packages for the Capacity Offer Opportunities for Generation with Co-Located Load matrix. The committee will continue working the Consensus Based Issue Resolution (CBIR) process by continuing to review packages at its next meeting. Additional packages can be provided in advance of the next meeting. Issue Tracking: Capacity Offer Opportunities for Generation with Co-Located Load

11. Operating Reserve Clarification for Resources Operating as Requested by PJM

Lisa Morelli reviewed a proposal to proceed with removal of the CT Rule in Manual 28 in advance of the remainder of the work on this issue charge. Nick DiSciullo solicited committee feedback on addressing the remaining work on this issue through special sessions of the MIC. The committee was supportive of that approach. The proposal to remove the CT Rule will be presented for an official first reading at the next meeting.



Issue Tracking: Operating Reserve Clarification for Resources Operating as Requested by PJM

- 12. Cost Development Subcommittee Update Heather Reiter provided an informational update on the work to be performed at the Cost Development Subcommittee.
- Regulation Market Design Senior Task Force Update Michael Herman provided an informational update on the efforts of the Regulation Market Design Senior Task Force.

Informational Section

Interregional Coordination Update Materials are posted as informational only.

Fast Start Pricing Monthly Metrics Update

Materials are posted as informational only.

PJM Manual 03 Attachment E Automatic Sectionalizing Schemes

Materials are posted as informational only.

Stability Limits in Markets and Operations

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

Meeting materials are posted to the <u>AFMTF website</u>.

Reactive Power Compensation Task Force (RPCTF)

Meeting materials are posted to the <u>RPCTF website</u>.

Cost Development Subcommittee (CDS)

Meeting materials are posted to the <u>CDS website</u>.

Demand Response Subcommittee (DRS)

Meeting materials are posted to the DRS website.

DER & Inverter-based Resources Subcommittee (DIRS)

Meeting materials are posted to the **DIRS** website.

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the MSS website.

OC/MIC Fuel Requirements for Black Start Resources

Meeting materials are posted to the Operating Committee website.



Report on Market Operations The Report on Market Operations will be reviewed during the <u>MC Webinar</u>.

Future Meeting Dates and Materials		Materials Due 2 to Secretary	Materials Published	
Date	Time	Location	5 p.m.	4 p.m.
September 7	9 a.m.	WebEx / Conference & Training Center	August 26	August 31
October 6	9 a.m.	WebEx / Conference & Training Center	September 26	September 29
November 2	9 a.m.	WebEx / Conference & Training Center	October 21	October 26
December 7	9 a.m.	WebEx / Conference & Training Center	November 23	November 30

Author: Nicholas DiSciullo

In-Person Meeting Attendees

Names	Company Name	Sector
Morelli, Lisa (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Martin, Amanda	PJM Interconnection, LLC	None
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bennett, Daniel	PJM Interconnection, LLC	None
Boyle, Glen	PJM Interconnection, LLC	None
Bresler, Stu	PJM Interconnection, LLC	None
Cao, Roger	PJM Interconnection, LLC	None
Carroll, Rebecca	PJM Interconnection, LLC	None
Chmielewski, Brian	PJM Interconnection, LLC	None
Dropkin, Ilyana	PJM Interconnection, LLC	None
Esterly, Theresa	PJM Interconnection, LLC	None
Fabiano, Janell	PJM Interconnection, LLC	None
Fereshetian, Damon	PJM Interconnection, LLC	None
Freeman, Jennifer	PJM Interconnection, LLC	None
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Greening, Michele	PJM Interconnection, LLC	None
Hastings, David	Market Interconnection Consulting Services (MICS)	None
Hauske, Thomas	PJM Interconnection, LLC	None
Heidorn, Richard	RTO Insider	None
Holland, Risa	PJM Interconnection, LLC	None
Horger, Tim	PJM Interconnection, LLC	None
Horning, Lynn Marie	Customized Energy Solutions, Ltd.*	None
Kim, Sung	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Muhl, Nancy	PJM Interconnection, LLC	None
Norris, John	RTO Insider	None
Olaleye, Michael	PJM Interconnection, LLC	None
Poulos, Greg	CAPS	None
Reiter, Heather	PJM Interconnection, LLC	None
Scarpignato *Scarp), David	Calpine Energy Services, L.P.	Generation Owner



Minutes



Souder, Michelle Stadelmeyer, Rebecca Starkov, Stefan Tacka, Natalie Terranova, Chris

WebEx Meeting Attendees

Names

Abdur-Rahman, Muhsin Anders. David Baizman, Aaron Barrow, Kim Bastian, Jeff Bielak. Donnie Bleiweis, Bruce Bowker. Shannon Bowring, Joe Breidenbaugh, Aaron Brodbeck, John Bryson, Michael (Mike) Campbell, Bruce Canter, David Carrier, Ronald (Ron) Caven, Augustine Cerchio, Gerard Chang, Sean Chee, Yee Hong Chmielewski, Brian Christopher, Mahila Cocco, Michael Colaresi, Chandra Conklin, Tyler Corash, Richard (Rich) D'Antonio. Phil Davirova, Nigora Davis, David Davis, Mike Domian, Christin Dugan, Chuck Egan, Amanda Ejebe, Gabriel Esquivel, Manuel Fazio, Danielle Filomena, Guy Fitzpatrick, Brian Foladare, Kenneth (Ken) Ford, Adrien Garnett, Bryan Gates, Terry Gilani, Rehan Gorman, Brad

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Company Name

ABB Enterprise Software Inc. PJM Interconnection, LLC PJM Interconnection, LLC Commonwealth of PA PJM Interconnection, LLC PJM Interconnection. LLC DC Energy LLC PJM Interconnection, LLC Monitoring Analytics, LLC Rodan Energy Solutions (USA) Inc. EDP Renewables North America, LLC PJM Interconnection. LLC EnergyConnect, Inc. AEP Appalachian Transmission Company, Inc. **Big Lake Consulting** PJM Interconnection, LLC Monitoring Analytics, LLC Shell Energy North America (US), L.P. MCG Energy Solutions PJM Interconnection. LLC Public Utilities Commission of Ohio (The) Old Dominion Electric Cooperative **Cpower Energy Management** Public Utilities Commission of Ohio PSEG Energy Resources & Trade LLC PJM Interconnection. LLC PJM Interconnection, LLC Strata Solar Northern Virginia Electric Cooperative Duquesne Light Company East Kentucky Power Cooperative, Inc. PJM Interconnection, LLC OATI Energy Trading Enel Trading North America, LLC Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.* PJM Interconnection. LLC Geenex Solar LLC Old Dominion Electric Cooperative Duke Energy Ohio, Inc. AEP Appalachian Transmission Company, Inc. ConEdison Energy, Inc.

None None None None

Sector None None None None None None Other Supplier None None Other Supplier Generation Owner None Other Supplier Transmission Owner None None None Other Supplier None None None **Electric Distributor** None None Other Supplier None None None **Electric Distributor** Transmission Owner Transmission Owner None None Other Supplier Other Supplier None None Other Supplier Electric Distributor Transmission Owner Transmission Owner Other Supplier Transmission Owner

FirstEnergy Corporation



Minutes

Greiner, Gary Guntle, Vince Herman, Michael Hicks. Colleen Hoatson, Thomas (Tom) Hohenshilt, Jennifer Horstmann, John Hough, Dennis Huntoon, Stephen Hyzinski, Tom Janicki, Diane Jardot, Gina Jett, William (Bill) Johnson, Carl Jones, Scott Kalaskar, Rahul Keech, Adam Keenan, Matthew Kelly, Stephen Kilgallen, Kevin Kingston, Amber Lai, Erin Laios, Takis Langbein, Pete Lawton, Nick Lee, Ray Liang-Nicol, Cecilia Libbos. Robin Long, Glenn Loudenburg, Zack Lu, Chenchao (Chen) Luna, Joel Mabry, David Mariam, Yohannes Martin, Valerie Marzewski, Skyler Mason, Gary Matheson, Eric Matuszak, Alex McAnany, James McDewell, Christian McGlynn, Paul McNeil, Justin Miller, John Moretti, Andrea Okenfuss. James Ondayko, Brock O'Neill, Jack Pakela, Gregory (Greg) Pasupatham, Ram Patel, Keyurbhai (Keyur)

PSEG Energy Resources & Trade LLC American PowerNet Management PJM Interconnection, LLC PJM Interconnection. LLC Riverside Generating, LLC Talen Energy Marketing, LLC Dayton Power & Light Company (The) The Federal Energy Regulatory Commission Chesapeake Transmission LLC GT Power Group Boston Energy Trading & Marketing, LLC Essential Power Rock Springs, LLC Duke Energy Business Services LLC Customized Energy Solutions, Ltd.* Indiana Office of Utility Consumer Counsel AES Ohio Generation, LLC PJM Interconnection, LLC Jpower USA Brookfield Energy Marketing LP Avangrid Renewables LLC North Carolina Electric Membership Corporation PJM Interconnection. LLC AEP Appalachian Transmission Company, Inc. PJM Interconnection, LLC Earthjustice PJM Interconnection, LLC Monongahela Power Company d/b/a Allegheny Power FirstEnergy Corporation PJM Interconnection, LLC Pennsylvania Renewable Resources, Associates PJM Interconnection, LLC Monitoring Analytics, LLC McNees Wallace & Nurick LLC Office of the Peoples Counsel for the District of Columbia The Federal Energy Regulatory Commission Monitoring Analytics, LLC FirstEnergy Corporation Pennsylvania Public Utility Commission UGI Energy Services, LLC PJM Interconnection. LLC Commonwealth of PA PJM Interconnection, LLC Office of the Attorney General, Kentucky Commonwealth Edison Company PJM Interconnection, LLC Savion. LLC AEP Appalachian Transmission Company, Inc. PJM Interconnection, LLC DTE Energy Trading, Inc. Constellation Energy Generation, LLC PJM Interconnection, LLC

Other Supplier End-Use Customer None None Generation Owner Generation Owner Transmission Owner None Other Supplier None Other Supplier Generation Owner Transmission Owner None End-Use Customer Generation Owner None None Other Supplier Generation Owner Electric Distributor None Transmission Owner None None None Transmission Owner Transmission Owner None Generation Owner None None None End-Use Customer None None Transmission Owner None Other Supplier None None None **End-Use Customer** Transmission Owner None None Transmission Owner None Other Supplier Generation Owner None



Minutes

Pelletier, Eveline Peoples, John Philips, Marjorie (Marji) Phillips, Amanda Picarelli, David Pilong, Christopher Pincus, Steven Pratt, Nicholas (Nick) Purdie, Michael Rahimi, Farrokh Rasmussen, Jay Robinson, Becky Rogers, Aaron Rohrbach, John Sasser, Jonathan Scheidecker, Paul Schisler, Ken Schroeder, Connie Servera, Max Shah, Vijay Shanker, Roy Sloan. Ben Smith, Kara Sorrels, James Sotkiewicz, Paul Stemetzki, Michael Stern, Alexander (Alex) Stone, Andy Sturgeon, John Svenson, Heather Swalwell, Brad Sweeney, Rory Thompson, Matthew (Matt) Tibbetts. Maeve Tyler, Catherine Walcavich, Colin Waweru, James Wehnes, Kathleen Whitehead, Jeffrey (Jeff)

Hydro-Quebec Duquesne Light Company Direct Energy Business Marketing, LLC Wabash Valley Power Association, Inc. PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PPL Electric Utilities Corp. dba PPL Utilities Dominion Virginia Power OATI Energy Trading Duke Energy Business Services LLC Vista Energy Marketing, L.P. East Kentucky Power Cooperative, Inc. Southern Maryland Electric Cooperative, Inc. Customized Energy Solutions, Ltd.* PJM Interconnection, LLC Enel X North America, Inc. Virginia Electric & Power Company Unicia Energy LP PJM Interconnection, LLC H.Q. Energy Services (U.S.), Inc. Organization of PJM States, Inc. (OPSI) Buckeye Power, Inc. AEP Appalachian Transmission Company, Inc. E-Cubed Policy Associates PJM Interconnection, LLC Public Service Electric & Gas Company PJM Interconnection, LLC Duke Energy Carolinas, LLC Public Service Electric & Gas Company Tangent Energy Solutions, Inc. GT Power Group XO Energy MA, L.P. K & L Gates Monitoring Analytics, LLC National Grid Renewables, LLC PJM Interconnection, LLC

None

Transmission Owner Other Supplier Electric Distributor None None None Transmission Owner None None Transmission Owner Other Supplier Transmission Owner Electric Distributor None None Other Supplier Transmission Owner Other Supplier None Other Supplier None Electric Distributor Transmission Owner None None Transmission Owner None Other Supplier Transmission Owner Other Supplier None Other Supplier None None None None None None

Antitrust:

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Maryland Public Service Commission

GT Power Group

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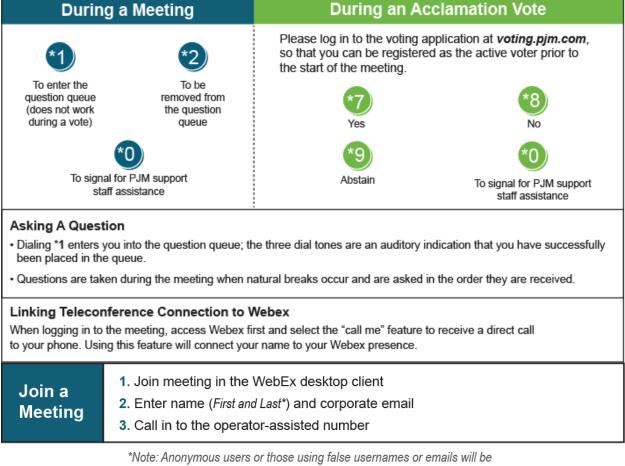
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dropped from the teleconference.

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