

Market Implementation Committee Webex Only May 1, 2024 9:00 a.m. – 3:00 p.m. EPT

Administration (9:00 – 9:05)

Amanda Martin, PJM, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

The committee will be asked to approve the draft minutes from the April 3, 2024, Market Implementation Committee meeting.

Endorsements (9:05 – 9:35)

 <u>Manual 18 CIFP Revisions (9:05 – 9:35)</u> Skyler Marzewski, PJM, will review revisions to Manual 18: PJM Capacity Market conforming to FERC Order ER24-99 and the approved solution for the Local Considerations for Net Cost of New Entry. The committee will be asked to endorse the revisions at this meeting. Issue Tracking: Local Considerations for Net Cost of New Entry

First Reads (9:35 – 10:05)

- 2. <u>Automating Bid Duration for Economic DR Participating in Energy Markets (9:35 10:05)</u>
 - a. Ilyana Dropkin, PJM, will provide an update on the progress for the issue.
 - Pete Langbein, PJM, will present the package developed by the Distributed Resources Subcommittee and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations.

The committee will be asked to endorse the proposal and revisions at its next meeting. Issue Tracking: Automating Bid Duration for Economic DR Participating in Energy Markets

Additional Items (10:05 – 11:00)

- <u>Hybrid Resources Enhancements Issue Charge (10:05 10:20)</u> Ilyana Dropkin, PJM, will provide a Distributed Resources Subcommittee update on the scope of the Hybrid Resources Enhancements Issue Charge. Issue Tracking: Hybrid Resources Enhancements (Hybrids Phase 3)
- <u>Temporary Exceptions Submission Process (10:20 10:30)</u> Lauren Strella Wahba, PJM, will present an update on the Temporary Exceptions submission process and updates to Markets Gateway.
- <u>Re-evaluation of Financial Parameters Used in CONE for 2027/28 BRA (10:30 10:45)</u> Skyler Marzewski, PJM, will provide an informational update on the re-evaluation of financial parameters used in the Cost of New Entry for the 2027/28 Base Residual Auction.



 Solar Eclipse Update (10:45 – 11:00) Michael Stewart, PJM, will provide an update on the April 8, 2024 solar eclipse.

Working Items (11:00 – 12:00)

- 7. Evaluation of Energy Efficiency Resources (11:00 12:00)
 - a. Andrew Gledhill, Molly Mooney and Pete Langbein, PJM, will take follow-up questions on the FAQ document that was prepared in response to stakeholder questions about energy efficiency in the load forecast.
 - b. Joe Bowring, Monitoring Analytics, will provide education on Technical Reference Manuals currently in use and the distribution of energy efficiency programs and associated costs by zone/Load Deliverability Area.

Issue Tracking: Evaluation of Energy Efficiency Resources

Lunch (12:00 – 1:00)

Working Items (1:00 – 3:00)

 Evaluation of Energy Efficiency Resources, continued (1:00 – 3:00) Foluso Afelumo, PJM, will continue to lead a discussion on solution options within the matrix. Issue Tracking: Evaluation of Energy Efficiency Resources

Informational Section

Manual 03 Updates Materials are posted as information only.

<u>PJM Net Energy Injections Quarterly Review</u> Materials are posted as informational only.

Interregional Coordination Update Materials are posted as informational only.

<u>Stability Limits in Markets and Operations</u> Materials are posted as informational only.

<u>ARR FTR Market Task Force (AFMTF)</u> Meeting materials are posted to the <u>AFMTF website</u>.

<u>Cost Development Subcommittee (CDS)</u> Meeting materials are posted to the <u>CDS website</u>.

<u>Distributed Resources Subcommittee (DISRS)</u> Meeting materials are posted to the <u>DISRS website</u>.



Market Settlements Subcommittee (MSS) Meeting materials are posted to the MSS website.

Report on Market Operations

The Report on Market Operations will be reviewed during the MC Webinar.

Future Meeting Dates and Materials			Materials Due	Materials
	Time	Location	to Secretary	Published
Date			5:00 p.m. EPT deadline*	
June 5	9 a.m.	WebEx / Conference & Training Center	May 24	May 29
July 10	9 a.m.	WebEx / Conference & Training Center	June 28	July 3
August 7	9 a.m.	WebEx / Conference & Training Center	July 26	July 31
September 11	9 a.m.	WebEx / Conference & Training Center	August 30	September 4
October 9	9 a.m.	WebEx / Conference & Training Center	September 27	October 2
November 7	9 a.m.	WebEx / Conference & Training Center	October 26	October 31
December 4	9 a.m.	WebEx / Conference & Training Center	November 22	November 27

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the <u>PJM Code of Conduct</u>.

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 stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.



Join a Meeting	 Join meeting in the Webex desktop client Enter name (<i>First and Last*</i>) and corporate email Under "Select Audio Option" select "Call Me" option from the dropdown menu

feature will connect your name to your Webex presence.

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Provide feedback on the progress of this group: *Facilitator Feedback Form* Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.

to Mute/Unmute