

**Market Implementation Committee**  
**PJM Conference & Training Center/Webex**  
**August 7, 2024**  
**9:00 a.m. – 12:15 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 July 10, 2024 Market Implementation Committee meeting.**

## Endorsements (9:05 – 10:00)

1. Manual 06 Periodic Review (9:05 – 9:15)  
Emmy Messina, PJM, will present revisions to Manual 06: Financial Transmission Rights as part of the periodic review.  
**The committee will be asked to endorse the revisions at this meeting.**
  
2. Evaluation of Energy Efficiency Resources (9:15 – 10:15)
  - a. Package sponsors will review updates to their packages.
  - b. Pete Langbein will review potential governing document and manual impacts as a result of the packages.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)  
**The committee will be asked to endorse a package at this meeting.**

## First Reads (10:15 – 10:45)

3. Manual 15 Periodic Review (10:15 – 10:25)  
Jennifer Warner-Freeman, PJM, will present Manual 15: Cost Development Guidelines as part of the periodic review.  
The committee will be asked to endorse the revisions at its next meeting.
  
4. Interface Pricing (10:25 – 10:45)  
Phil D'Antonio, PJM, will review a problem statement and issue charge to discuss potential modifications to interface pricing.  
The committee will be asked to approve the issue charge and endorse the solution concept as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

## Additional Items (10:45 – 11:20)

5. Distributed Resources Subcommittee Update (10:45 – 10:50)  
Ilyana Dropkin, PJM, will provide a Distributed Resources Subcommittee update.
  
6. Guidance for Offering Dual Fuel Units (10:50 – 11:10)

Joey Tutino, PJM, will provide education on guidance for offering dual fuel units.

7. ER24-98 Status Update (11:10 – 11:20)

Pat Bruno, PJM, will provide a status update on the potential refile of certain components of ER24-98.

**Working Items (11:20 – 12:15)**

8. Demand Response Availability Window (11:20 – 12:15)

- a. Joe Bowring, Monitoring Analytics, will present education demand response.
- b. Pat Bruno, PJM, will present follow-up education on ELCC data.
- c. Foluso Afelumo will lead a discussion on design components and status quo within the matrix.

**Informational Section**

Interregional Coordination Update

Materials are posted as informational only.

Stability Limits in Markets and Operations

Materials are posted as informational only.

PJM Net Energy Injections Quarterly Review

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

Meeting materials are posted to the [AFMTF website](#).

Cost Development Subcommittee (CDS)

Meeting materials are posted to the [CDS website](#).

Distributed Resources Subcommittee (DISRS)

Meeting materials are posted to the [DISRS website](#).

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 to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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 [PJM Code of Conduct](#).

#### 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. PJM may 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.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

#### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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