

Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
June 22, 2017
9:00 a.m. – 12:30 p.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Endorsements/Approvals (9:05-10:45)

1. Draft Minutes (9:05-9:10)

Approve minutes of the May 25, 2017 meeting of the Markets and Reliability Committee (MRC).

2. PJM Manuals (9:10-9:40)

- A. Mr. Aaron Berner will present updates to Manual 14A: Generation and Transmission Interconnection Process and the Tariff related to less than \$5M cost allocation and the alternate queue. **The committee will be asked to endorse these proposed revisions.**
- B. Ms. Michael Herman will present updates to Manual 14C: Generation and Transmission Interconnection Facility Construction as a result of aligning manual language with the work being completed through the Designated Entity Design Standards Taskforce. **The committee will be asked to endorse these proposed revisions.**
- C. Mr. Michael Herman will present the draft PJM Manual 14F: Competitive Planning Process, including the decisional diagram. **The committee will be asked to endorse this new manual.**
- D. Mr. Patricio Rocha-Garrido will present updates to Manual 20: PJM Resource Adequacy Analysis regarding Zonal and Global Locational Deliverability Areas for CETO calculations. **The committee will be asked to endorse these proposed revisions.**
- E. Mr. Ray Fernandez will review Manual 28: Operating Agreement Accounting changes associated with FTR Balancing Congestion. **The committee will be asked to endorse these proposed revisions.**
- F. Mr. Vince Stefanowicz will review proposed changes to Manual 39: Nuclear Plant Interface Coordination. **The committee will be asked to endorse these proposed revisions.**

3. Pseudo-tie Pro Forma (9:40-10:15)

Ms. Jacqui Huges will review pseudo-tie agreements and Tariff and OA revisions shown below. **The committee will be asked to endorse the proposed agreements and Tariff and OA revisions:**

- Pro forma pseudo-tie agreement
- Pseudo-tie reimbursement agreement for pseudo-tie into PJM
- Associated Tariff and OA revisions

Ms. Hугее will also present a first reading of a draft Dynamic Schedule Agreement. The committee will be asked to endorse the proposed Agreement at a future meeting.

4. Regulation Market Issues Sr. Task Force (RMISTF) (10:15-10:45)

Mr. Eric Hsia will present the proposed regulation market enhancements endorsed by the RMISTF. **The committee will be asked to endorse the proposed solution.**

First Readings (10:45-11:55)

5. Governing Document Revisions to the Limitation on Claims (10:45-11:00)

Mr. Steven Shparber will present Tariff and Operating Agreement (OA) revisions related to the Limitation on Claims. The committee will be asked to endorse the Tariff revisions at a future meeting.

6. PJM M14B and PJM Operating Agreement Updates – TEAC Redesign (11:00-11:15)

Ms. Melissa Maxwell will present updates to PJM Manual 14B: PJM Regional Transmission Process and the OA regarding the proposal window timeline. The committee will be asked to endorse these updates at its next meeting.

7. Seasonal Capacity Resources Sr. Task Force (SCRSTF) (11:15-11:35)

Mr. Scott Baker will discuss the proposed disposition of footnotes in a recent PJM FERC filing related to initiation of stakeholder discussion on subjects such as whether PJM's load forecasting methodologies should be enhanced to recognize seasonal resources differently, and whether a mechanism should be designed outside the capacity and energy markets to value and compensate the operational flexibility of seasonal resources. The committee will be asked to endorse the proposed disposition as well as sunsetting the SCRSTF at its next meeting.

8. PJM Manuals (11:35-11:55)

- A. Mr. Ryan Nice will review proposed revisions to Manual 01: Control Center and Data Exchange Requirements. The committee will be asked to endorse the proposed revisions at its next meeting.
- B. Ms. Rebecca Stadelmeyer will present revisions to Manual 11: Energy & Ancillary Services and Manual 18: PJM Capacity Market, for revisions associated with Capacity Performance Shortfall and Bonus MW calculations. The committee will be asked to endorse the proposed revisions at its next meeting.

Informational Updates (11:55-12:30)

9. Transmission Replacement Process Sr. Task Force (TRPSTF) (11:55-12:30)

Mr. Fran Barrett will provide a status update regarding TRPSTF activities and the related FERC Show Cause Order.

Future Agenda Items (12:30)

Future Meeting Dates

July 27, 2017	9:00 a.m.	Wilmington, DE
August 24, 2017	9:30 a.m.	Wilmington, DE
September 28, 2017	9:00 a.m.	Valley Forge, PA
October 26, 2017	9:00 a.m.	Wilmington, DE
December 7, 2017	9:00 a.m.	Philadelphia, PA
December 21, 2017	9:30 a.m.	Wilmington, DE

Author: D. A. Anders

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 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 Acclamation 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. 	
<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	



Agenda

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