

Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
January 25, 2018
9:00 a.m. – 1:10 p.m. EPT

Administration (9:00-9:05)

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

Endorsements/Approvals (9:05-11:30)

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

Approve minutes of the December 21, 2017 meeting of the Markets and Reliability Committee (MRC).

2. PJM Manuals (9:10-9:50)

- A. Ms. Sue Glatz will present proposed revisions to PJM Manual 14F: Competitive Planning Process and the Operating Agreement to incorporate changes regarding Cost Containment developed during the Special PC sessions. **The committee will be asked to endorse these proposed revisions.**
- B. Mr. Yuri Smolanitsky will review the proposed changes to Manual 38: Operations Planning. **The committee will be asked to endorse these proposed revisions.**
- C. Mr. Mike Hoke will review the proposed changes to Manual 40: Training and Certification Requirements. **The committee will be asked to endorse these proposed revisions.**

3. Gas Pipeline Contingencies (9:50-10:20)

Mr. Rich Brown will present a draft problem statement and issue charge to address costs associated with the operationalizing gas pipeline contingencies initiative. **The committee will be asked to approve the problem statement and issue charge at their first reading.**

4. RERRA Review of Energy Efficiency Participation (10:20-10:40)

Mr. Pete Langbein will review the Demand Response Subcommittee proposal for the RERRA review of Energy Efficiency resource participation in the Capacity Market. **The committee will be asked to endorse the proposal.**

5. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) (10:40-11:30)

- A. As requested, PJM management will discuss potential recommendation to the PJM Board of Managers regarding FERC filing of a proposal related to the CCPPSTF scope.

- B. Mr. Dave Anders will provide an update on the activities of the CCPSTF and proposed Tariff revisions associated with the proposal supported by the CCPSTF. **The committee will be asked to endorse the Tariff revisions.**

First Readings (11:30-12:30)

6. Tariff Revisions to address Overlapping Congestion (11:30-11:45)

Mr. Tim Horger will present proposed Tariff revisions to address overlapping congestion. The committee will be asked to endorse the proposed Tariff revisions at its next meeting.

7. Senior Task Force Charters (11:45-12:00)

- A. Ms. Becky Carroll will present a draft charter for the Summer-Only Demand Response Sr. Task Force (SODRSTF). The committee will be asked to approve the proposed charter revisions at its next meeting.
- B. Mr. Dave Anders will present a draft charter for the Energy Price Formation Sr. Task Force (EPFSTF). The committee will be asked to approve the proposed charter revisions at its next meeting.

8. PJM Manuals (12:00-12:30)

- A. Mr. Jeff McLaughlin will present proposed revisions to PJM Manual 2: Transmission Service Request. These changes correspond to Tariff revisions endorsed by the MRC at its December 21, 2017 meeting. The committee will be asked to endorse the manual revisions at its next meeting.
- B. Mr. Rami Dirani will present conforming revisions to Manual 11: Energy & Ancillary Services Market Operations to clarify the Energy Offer Verification process. The committee will be asked to endorse the manual revisions at its next meeting.
- C. Ms. Nicole Militello will present proposed revisions to Manual 12: Balancing Operations. The committee will be asked to endorse the manual revisions at its next meeting.
- D. Mr. Michael Herman will present proposed revisions to PJM Manual 14B: Regional Transmission Planning Process identified in its periodic review. The committee will be asked to endorse the manual revisions at its next meeting.
- E. Ms. Rebecca Stadelmeyer will present proposed revisions to Manual 14D: Generator Operational Requirements. The committee will be asked to endorse the manual revisions at its next meeting.
- F. Ms. Terri Esterly will present proposed revisions to Manual 18: PJM Capacity Market. The committee will be asked to endorse the manual revisions at its next meeting.

Informational Updates (12:30-1:10)

9. FERC Docket AD18-07-000 (12:30-12:45)

Mr. Chris O'Hara will discuss the recent FERC Order Terminating Rulemaking Proceeding, Initiating New Proceeding, and establishing Additional Procedures.

10. Cold Weather Operations (12:45-1:00)

Mr. Chris Pilong will provide a summary of operations during the extreme cold weather recently experienced in the PJM region.

11. Uplift Allocation to Up-to-Congestion (UTC) Transactions (1:10)

Mr. Bresler will discuss the recent FERC order on PJM's filing proposing an uplift allocation to UTC transactions.

Future Agenda Items (1:10)

Future Meeting Dates

February 22, 2018	9:00 a.m.	Wilmington, DE
March 22, 2018	9:00 a.m.	Wilmington, DE
April 19, 2018	9:00 a.m.	Wilmington, DE
May 24, 2018	9:30 a.m.	Valley Forge, PA
June 21, 2018	9:00 a.m.	Wilmington, DE
July 26, 2018	9:00 a.m.	Wilmington, DE
August 23, 2018	9:00 a.m.	Valley Forge, PA
September 27, 2018	9:00 a.m.	Valley Forge, PA
October 25, 2018	9:00 a.m.	Wilmington, DE
December 6, 2018	9:00 a.m.	Wilmington, DE
December 20, 2018	9:30 a.m.	Valley Forge, PA

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Antitrust:

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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.

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During a Meeting

***1**

To enter the question queue (does not work during a vote)

***2**

To be removed from the question queue

***0**

To signal for PJM support staff assistance

During an Acclamation Vote

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.

***7**

Yes

***8**

No

***9**

Abstain

***0**

To signal for PJM support staff assistance

Asking Question

- 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.

Linking Teleconference Connection to WebEx

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