

**Markets & Reliability Committees**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**January 25, 2023**  
**9:00 a.m. – 11:35 a.m. EPT**

## Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation –  
Stu Bresler and Dave Anders

## Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the December 21, 2022 meeting of the Markets and Reliability Committee.
- B. **Endorse** proposed revisions to Manual 02: Transmission Service Request addressing clarifying changes related to the Internal Network Integration Transmission Service (NITS) Process issue, as well as administrative cleanup.
- C. **Endorse** proposed revisions to Manual 14A: New Services Request Process and Manual 14B: PJM Regional Transmission Planning Process addressing the generator deliverability test.
- D. **Endorse** proposed revisions to Manual 28: Operating Agreement Accounting addressing conforming clarifications and corrections to support the implementation of Reserve Price Formation.
- E. **Endorse** proposed revisions to Manual 38: Operations Planning resulting from its periodic review.
- F. **Endorse** proposed revisions to the Regional Transmission and Energy Scheduling Practices document. These changes are in support of the NAESB version 3.3 Business Practice Standards, as well as administrative cleanup.

## Endorsements (9:10-10:30)

### 1. Capacity Interconnection Rights for ELCC Resources (9:10-9:35)

Brian Chmielewski will review a proposed solution package addressing Capacity Interconnection Rights (CIR) for ELCC Resources. **The committee will be asked to endorse a proposed solution package and corresponding Manual, Tariff and Reliability Assurance Agreement (RAA) revisions. Same day endorsement may be sought at the Markets and Reliability Committee and Members Committee for the Tariff and RAA revisions.**

[Issue Tracking: Capacity Interconnection Rights \(CIR\) for ELCC Resources](#)

### 2. Emerging Technology Forum (ETF) Charter (9:35-9:50)

Scott Baker will review proposed revisions to the Emerging Technologies Forum Charter. **The committee will be asked to approve the proposed Charter revisions.**

### 3. Hybrid Resources Phase II (9:50-10:10)

Danielle Croop will review the package detailing the Hybrid Resources Phase II solutions. **The committee will be asked to endorse the proposed solution and corresponding Tariff and Operating Agreement (OA) revisions.**

[Issue Tracking: Solar-Battery Hybrid Resources](#)

### 4. Day-ahead Zonal Load Bus Distribution Factors (10:10-10:30)

Amanda Martin will review a proposed solution package and associated revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 28: Operating Agreement Accounting, and Tariff Section 31.7 addressing the zonal load bus distribution factors. **The committee will be asked to endorse the proposed solution package and corresponding Manual and Tariff revisions.**

[Issue Tracking: Day-ahead Zonal Load Bus Distribution Factors](#)

## First Readings (10:30-11:35)

### 5. IROL/CIP Revised Issue Charge (10:30-11:00)

Greg Poulos, on behalf of Delaware Division of the Public Advocate, will move and Lynn Horning, American Municipal Power, will second the revised IROL/CIP Issue Charge proposed by the IMM at the December 2022 Operating Committee meeting. The committee will be asked to approve the revised Issue Charge at its next meeting.

[Issue Tracking: IROL Critical CIP Cost Recovery](#)

### 6. Manual 6 FTR Bid Limits (11:00-11:20)

Emmy Messina will review a proposed solution to update the FTR auction bid limit and corresponding revisions in Manual 6: Financial Transmission Rights. The committee will be asked to endorse the proposed solution at its next meeting.

### 7. Manuals (11:20-11:35)

A. Sean Flamm will review conforming revisions to Manual 27: Open Access Transmission Tariff Accounting addressing the allocation methodology for Schedule 9: PJM Settlement charges to conform to the settlement agreement approved by the FERC in Docket No. ER22-26 in November 2022. The committee will be asked to endorse the proposed revisions at its next meeting.

B. Ben Miller will review proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

## Future Agenda Items (11:35)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>February 23, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	February 13, 2023	February 16, 2023
<i>March 22, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	March 10, 2023	March 15, 2023
<i>April 26, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	April 14, 2023	April 19, 2023
<i>May 31, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>August 23, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
<i>September 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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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.

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