Agenda

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
January 24, 2024
9:00 a.m. – ~~9:40~~ 10:00 a.m. EPT

Administration (9:00-9:05)

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

Consent Agenda (9:05-9:10)

A. **Approve** minutes of the December 20, 2023 meeting of the Markets and Reliability Committee**.**

Endorsements

None

First Readings (9:10-9:40)

1. Manuals (9:10-9:40)

   A. Eliseo Carrasco will review proposed revisions to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) to align with NERC's Bulk Electric System (BES) definition. The Committee will be asked to endorse the Manual revisions at its next meeting.

   B. Lauren Strella Wahba will review conforming revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from FERC Docket No. EL21-78-000 on Real-time Values. The Committee will be asked to endorse the Manual revisions at its next meeting.

   C. Liem Hoang will review proposed revisions to Manual 38: Operations Planning resulting from its periodic review. The Committee will be asked to endorse the Manual revisions at its next meeting.

   D. 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 Manual revisions at its next meeting.

Informational Report (9:40-10:00)

2. Winter Storm Gerri Review (9:40-10:00)

   David Souder and Brian Chmielewski will provide an overview of the recent Winter Storm Gerri.

Future Agenda Items (~~9:40~~ 10:00)

Future Meeting Dates and Materials	Materials Due	Materials

Agenda

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
February 22, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	February 12, 2024	February 15, 2024
March 20, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	March 8, 2024	March 13, 2024
April 25, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	April 15, 2024	April 18, 2024
May 22, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
June 27, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
July 24, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
August 21, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
September 25, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
October 30, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 20, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
December 18, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

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

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 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.

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