

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
May 22, 2024
9:00 a.m. – 11:15 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 April 25, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Approve** minutes of the April 25, 2024 Informational meeting of the MRC.
- C. **Endorse** proposed revisions to Manual 03: Transmission Operations resulting from its periodic review.
- D. **Endorse** proposed revisions to Manual 36: System Restoration resulting from its periodic review.

Endorsements (9:10-9:35)

1. Capacity Obligations for Forecasted Large Load Adjustments (9:10-9:35)

- A. Pete Langbein will review a proposed solution addressing capacity obligations for forecasted large load adjustments.
- B. Lynn Horning, AMP, will present a proposed alternate solution for forecasted large load adjustments.

The committee will be asked to endorse the proposed solution and corresponding Tariff and Reliability Assurance Agreement (RAA) revisions.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

2. Demand Response Availability Window (9:35-9:50)

Bruce Campbell, on behalf of DR Providers, will review a proposed Problem Statement and Issue Charge addressing the alignment of demand response capacity availability hours with periods of reliability risk. **The committee will be asked to approve the proposed Issue Charge and endorse the proposed solution to Key Work Activity 2 using the Quick Fix process outlined in Manual 34, Section 8.6.1.**

First Readings (9:50-10:50)

3. CIFP Manual Revisions (9:50-10:20)

- A. Skyler Marzewski will review proposed revisions to Manual 18: PJM Capacity Market conforming to FERC Order ER24-99 and the approved solution for the Local Considerations for Net Cost of New Entry.
- B. Josh Bruno and Patricio Rocha Garrido will review proposed revisions to Manuals 14B: PJM Region Transmission Planning Process, 20: PJM Resource Adequacy Analysis, 20A: Resource Adequacy Analysis, 21: Rules and Procedures for Determination of Generating Capability, 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis, and 21B: Rules and Procedures for Determination of Generating Capability conforming to FERC Order ER24-99.

The committee will be asked to endorse the proposed Manual revisions at its next meeting.

[Issue Tracking: CIFP Resource Adequacy](#)

[Issue Tracking: Local Considerations for Net Cost of New Entry](#)

4. Electric Gas Coordination (10:20-10:50)

- A. Susan McGill will provide an update regarding the activities of the Electric Gas Coordination Senior Task Force (EGCSTF).
- B. Susan McGill will review the proposed solution package endorsed by the EGCSTF and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 13: Emergency Operations.

The committee will be asked to endorse the proposed solution and corresponding Manual revisions at its next meeting.

[Issue Tracking: Natural Gas and Electric Market Coordination](#)

Informational Reports (10:50-11:15)

5. FERC Grid Expansion Rule (10:50-11:15)

Paul McGlynn and Jessica Lynch will discuss the Grid Expansion Rule issued by FERC on May 13, 2024.

Future Agenda Items (11:15)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
June 27, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024

<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	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

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](#).

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