

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
November 21, 2024
9:00 a.m. – 11:00 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 October 30, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Approve** minutes of the November 7, 2024 Special MRC - Reliability Resource Initiative (RRI) and Capacity Market Adjustments meeting.
- C. **Approve** minutes of the November 14, 2024 Special MRC – CIR Transfer Efficiency Page Turn meeting.
- D. **Endorse** proposed revisions to Manual 03: Transmission Operations resulting from its periodic review.
- E. **Endorse** proposed revisions to Manual 10: Pre-Scheduling Operations resulting from its periodic review.
- F. **Endorse** conforming changes to Manual 28: Operating Agreement Accounting regarding solar and hybrid Lost Opportunity Cost implementation, per FERC Docket ER23- 2484.
[Issue Tracking: Solar-Battery Hybrid Resources](#)
- G. **Approve** the proposed sunset of the CAPSTF.
[Issue Tracking: Procurement of Clean Resource Attributes](#)
- H. **Endorse** proposed Tariff, Reliability Assurance Agreement (RAA), and OA revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in October.

Endorsements (9:10-10:15)

1. Hybrids Phase 3 (9:10-9:30)

Maria Belenky will review a proposed solution to the Hybrids Phase 3 issue as endorsed by the Market Implementation Committee. **The committee will be asked to endorse the proposed solution and corresponding Tariff and OA revisions.**

[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

2. Enhancing Capacity Interconnection Rights (CIR) Transfer Efficiency (9:30-10:15)

- A. Ed Franks will review a proposed solution addressing CIR transfer efficiency enhancements as endorsed by the Planning Committee.
- B. Greg Poulos will move an alternative proposal addressing CIR transfer efficiency enhancement. The alternative will be moved on behalf of the Delaware Division of the Public Advocate and seconded on behalf of Public Staff - North Carolina Utilities Commission.

The committee will be asked to endorse a proposed solution and corresponding Tariff revisions.

[Issue Tracking: Enhancing Capacity Interconnection Rights \(CIR\) Transfer Efficiency](#)

First Readings (10:15-11:00)

3. Load Drop Estimate Guidelines (10:15-10:35)

Andrew Gledhill will review a proposed problem statement, issue charge, and solution addressing the calculation and use of load drop estimate guidelines for load forecasting purposes. The committee will be asked to approve the Issue Charge and endorse proposed Manual 19 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

4. Manuals (10:35-11:00)

- A. Kevin Hatch will review proposed revisions to Manual 13: Emergency Operations addressing greater transparency to the calculation for Day Ahead Scheduling Reserve (DASR). The committee will be asked to endorse the proposed Manual 13 revisions at its next meeting.
[Issue Tracking: Day Ahead Scheduling Reserve Calculation](#)
- B. Madalin How will review proposed revisions to Manual 14D: Generator Operational Requirements. The committee will be asked to endorse the proposed Manual 14D revisions at its next meeting.
- C. Jonathan Thompson will review proposed revisions to Manual 14H: New Service Requests Cycle Process addressing site control requirements to the cycle process and site control modifications. The committee will be asked to endorse the proposed Manual 14H revisions at its next meeting.

Future Agenda Items (11:00)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024
<i>January 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
<i>February 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
<i>March 19, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
<i>April 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025

<i>May 21, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 9, 2025	May 14, 2025
<i>June 18, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
<i>July 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025
<i>August 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<i>October 1, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<i>October 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<i>November 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<i>December 17, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

*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](#).

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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Participant Use of Webex Chat:

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