

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
August 24, 2023
9:00 a.m. – 11:45 a.m. EPT

Administration

Stu Bresler and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements. Stu Bresler noted that due to the unavailability of the presenter for agenda item 6, that item will be deferred to a future meeting.

Consent Agenda

Items A and B were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Draft minutes of the July 26, 2023 meeting of the Markets and Reliability Committee.
- B. Proposed revisions to Manual 13: Emergency Operations addressing upcoming NERC EOP-011 Requirements.

Endorsements

1. Enhancements to Deactivation Rules Issue Charge

Paul McGlynn reviewed a Problem Statement and proposed Issue Charge addressing enhancements to deactivation rules.

Lynn Horning, AMP, offered an amendment to add “Operations” at the beginning of Areas in Scope – Phase II item 2 as shown below:

“2. Triggers: **Operational** reasons other than ...”

Sponsors of the Issue Charge accepted this amendment and therefore it was included in the proposed Issue Charge.

Paul Sotkiewicz, J-Power, offered a proposed amendment to add “... energy and capacity market ...” in Areas in Scope Phase II item 3 as follows:

“3. Are included in the **energy and capacity market** supply stacks; ...”

and to copy the last sentence of Key Work activity 3 at the end of Areas in Scope Phase II item 3.

Sponsors of the Issue Charge accepted this amendment and therefore it was included in the proposed Issue Charge.

Paul Sotkiewicz moved and Erik Heinle, Vistra, seconded to defer voting on the proposed Issue Charge until the committee’s next meeting. The motion **passed** in a sector-weighted vote with 4.159 in favor.

2. Peak Market Activity

Yong Hu reviewed a proposed solution and corresponding Tariff revisions addressing the peak market activity issue as endorsed by the Risk Management Committee. Following discussion, the proposed solution and corresponding Tariff revisions were **endorsed** upon first read in a sector-weighted vote with 4.221 in favor

[Issue Tracking: Peak Market Activity Credit Requirement](#)

First Readings

3. Reserve Certainty Issue Charge

Paul McGlynn provided a second first read of a Problem Statement and proposed Issue Charge addressing reserve certainty. The committee will be asked to approve the proposed Issue Charge at its next meeting.

4. Manuals

- A. Ryan Nice reviewed proposed revisions to Manual 01: Control Center and Data Exchange Requirements resulting from its periodic review. The committee will be asked to endorse the revisions at its next meeting.
- B. Frank Hartman reviewed proposed revisions to Manual 12: Balancing Operations to address clarifying language to the synchronized reserve deployment procedure. The committee will be asked to endorse the revisions at its next meeting.
- C. Suzanne Coyne reviewed proposed revisions to Manual 28: Operating Agreement Accounting resulting from its periodic review and conforming to the Undefined RegA Mileage Ratio FERC order EL21-83- 000 effective on April 4, 2023. The committee will be asked to endorse the revisions at its next meeting.

Informational Reports

5. eDART to SSO Account Migration

Maria Baptiste provided an overview of the upcoming migration of eDART accounts to Single Sign On accounts in Account Manager.

6. Update from PJM's Chief Compliance Officer

This item was deferred to a future meeting.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<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: D. Anders