



Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
June 25, 2015
9:30 a.m. – 3:45 p.m. EPT

Administration

Mr. Kormos welcomed stakeholders to the meeting and Mr. Anders provided the Anti-trust and Code of Conduct announcements.

Endorsements/Approvals

1. <u>Draft Minutes</u>

Minutes of the May 28, 2015 Markets and Reliability Committee (MRC) meeting were <u>approved</u> by acclamation with no objections or abstentions.

2. PJM Manuals

- A. Mr. Shira Horowitz discussed proposed updates to Manual 19: Load Forecasting and Analysis.
- B. Mr. Mike Bryson presented proposed revisions to Manual 03: Transmission Operations regarding clarifications to the Load Dump revisions presented at the May 28, 2015 MRC meeting.
- C. Mr. Ron Deloach discussed proposed revisions to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA).

Following discussion, the proposed revisions in items 2.A through 2.C were <u>endorsed</u> by acclamation with no objections and one abstention.

3. Capacity Performance

Mr. Bresler discussed the development of manual revisions necessary to address implementation of the recent FERC order related to Capacity Performance. He indicated that an endorsement vote would not be sought at this meeting, as additional updates to the manual revisions would likely be required. An additional special of the MRC was scheduled for the afternoon of July 15, 2015 to provide additional stakeholder review and feedback on the proposed revisions. He noted that an endorsement vote could be scheduled for the next MRC meeting, but that PJM may issue the manual revisions absent stakeholder endorsement in accordance with manual 34, section 11.14.

- A. Mr. Jeff Bastian discussed proposed revisions to Manual 18: PJM Capacity Market related to Capacity Performance.
- B. Ms. Jennifer Tribulski discussed the compliance requirements of the recent Capacity Performance related FERC orders.





First Readings

Energy Market Uplift Senior Task Force (EMUSTF)

Mr. Dave Anders provided an update on the status of the EMUSTF. He indicated that due to stakeholder desire to understand the impacts of Capacity Performance related potential impacts on uplift the EMUSTF will be on hiatus until late August or early September 2015.

4. FERC Order 1000 Proposal Fee Update

Mr. Fran Barrett presented a proposed revision to previously endorsed proposal fees. The committee will be asked to endorse the proposed revision at its next meeting.

5. Merchant Network Upgrade

Mr. Dave Egan presented proposed Tariff revisions related to merchant network upgrades. The committee will be asked to endorse the proposed revisions at its next meeting.

6. Timing of Replacement Capacity Transactions

Mr. Paul Scheidecker presented a proposal related to timing of procuring replacement capacity developed by the Market Implementation Committee. The committee will be asked to endorse the proposal at its next meeting.

7. Market Data Confidentiality Clarifications

Mr. Tom Zadlo presented a proposed problem statement and issue charge related to Market Data Confidentiality Clarifications. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

8. Regulation Market Issues

Dr. Howard Haas, Monitoring Analytics, presented a proposed problem statement and issue charge related to Regulation Market Issues. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

9. Markets Related Governing Document Updates

Ms. Jacqui Hugee presented a proposed problem statement and issue charge regarding markets related governing document updates. The committee will be asked to endorse the proposed problem statement and issue charge revision at its next meeting.

10. Tariff Harmonization Senior Task Force (THSTF)

Ms. Janell Fabiano presented proposed Operating Agreement and Reliability Assurance agreement revisions developed by the THSTF. The committee will be asked to endorse the proposed revisions at its next meeting.





11. FTR/ARR Senior Task Force

Mr. Steve Lieberman, ODEC, presented a proposal related to solutions developed but not endorsed by the FTRSTF. The committee will be asked to endorse the proposal at its next meeting.

12. Timing of Day Ahead Market

Ms. Adrien Ford and Mr. Jim Burlew discussed the proposed timeline for clearing in the PJM Day-ahead market and associated proposed Tariff revisions.

13. Generator Offer Flexibility

Mr. Rich Brown discussed the requirements of the recently initiated FERC section 206 proceeding regarding updating generator offers, and the relation to the recently formed Generator Offer Flexibility Senior Task Force.

14. Special Protection Schemes in the PPL Transmission Zone

Mr. Bill Skumanich, PPL, discussed the removal of the Susquehanna Generator Loss of Outlet, Wescosville T3 and Montour Runback special protection schemes.

15. PJM Manuals

- A. Mr. Ryan Nice presented proposed revisions to Manual 01: Control Center and Data Exchange Requirements. The Committee will be asked to endorse these proposed revisions at its next meeting.
- B. Mr. Mike Bryson presented proposed revisions to Manual 13: Emergency Operations. The Committee will be asked to endorse these proposed revisions at its next meeting.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates

July 23, 2015	9:00 a.m.	Wilmington, DE
August 27, 2015	9:00 a.m.	Wilmington, DE
September 24, 2015	9:00 a.m.	Wilmington, DE
October 22, 2015	9:00 a.m.	Wilmington, DE
November 19, 2015	9:00 a.m.	Wilmington, DE
December 17, 2015	9:00 a.m.	Wilmington, DE

In Attendance (Chair/Secretary):

Kormos, Michael	PJM Interconnection, LLC	Not Applicable
Anders, Dave	PJM Interconnection, LLC	Not Applicable



In Attendance (Voting Participants):

Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Birnel, William	Westar Energy, Inc.	Other Supplier
Branch, John	SunCoke Energy, Inc.	Generation Owner
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Bruce, Susan	Rep.'g Industrial Energy Users-Ohio	Other Supplier
Bruce, Susan	Rep.'g Letterkenny Industrial Development Authority	Electric Distributor
Bruce, Susan	Rep.'g Linde LLC	End User Customer
Bruce, Susan	Rep.'g Praxair, Inc.	End User Customer
Bruce, Susan	Rep.'g Lehigh Portland Cement Company	End User Customer
Bruce, Susan	Rep.'g Air Liquide Industrial U.S., LP	End User Customer
Bruce, Susan	Rep.'g Air Products & Chemicals, Inc.	End User Customer
Bruce, Susan	Rep.'g Gerdau Ameristeel Energy, Inc.	Other Supplier
Bruce, Susan	Rep.'g Procter & Gamble Paper Products Company (The)	End User Customer
Bruce, Susan	Rep.'g MeadWestvaco Corporation	End User Customer
Bruce, Susan	Rep.'g Wellsboro Electric Company (pre-2008)	Electric Distributor
Bruce, Susan	Rep.'g Trustees of the U of PA, dba University of Pennsylvania	End User Customer
Bruce, Susan	Rep.'g Kimberly-Clark Corporation	Generation Owner
Campbell, Bruce	Rep.'g EnergyConnect, Inc.	Other Supplier
Campbell, Bruce	Rep.'g Mid-Atlantic Power Partners	Other Supplier
Czigler, Frank	Public Service Electric & Gas Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ellison, Alan	Grays Ferry Cogeneration Partnership	Generation Owner
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Fondacci, Luis	North Carolina Electric Membership Corporation	Electric Distributor
Griffiths, Dan	Rep.'g New Jersey Div. of the Ratepayer Advocate	End User Customer
Griffiths, Dan	Rep.'g Pennsylvania Office of Consumer Advocate	End User Customer
Griffiths, Dan	Rep.'g West Virginia Consumer Advocate Division	End User Customer
Griffiths, Dan	Rep.'g Maryland Office of Peoples Counsel	End User Customer
Griffiths, Dan	Rep.'g Division of the Public Advocate of State of Delaware	End User Customer
Griffiths, Dan	Rep.'g Office of the Ohio Consumers' Counsel	End User Customer
Griffiths, Dan	Rep.'g Indiana Office of Utility Consumer Counsel	End User Customer
Hastings, David	Rep.'g Twin Cities Power, LLC	Other Supplier
Hastings, David	Rep.'g SESCO Enterprises LLC	Other Supplier
Hastings, David	Rep.'g Mercuria Energy America, Inc.	Other Supplier
Hastings, David	Rep.'g Solios Power LLC	Other Supplier
Hastings, David	Rep.'g Saracen Energy East LP	Other Supplier
Hastings, David	Rep.'g Northstar Trading Ltd.	Other Supplier
Horstmann, John	Dayton Power and Light Company (The)	Transmission Owner

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Other Supplier

Other Supplier

Transmission Owner

Transmission Owner

Transmission Owner

Transmission Owner

Electric Distributor

Not Applicable

Not Applicable Electric Distributor

Other Supplier

Other Supplier

Not Applicable

Other Supplier

Not Applicable

Not Applicable

Not Applicable

Other Supplier

Other Supplier

Not Applicable

Not Applicable

Other Supplier

Riding, MQ Essential Power Rock Springs, LLC **Transmission Owner** Rep.'g Southern Maryland Electric Cooperative **Electric Distributor** Rohrbach, John Rohrbach, John Rep.'g Wabash Valley Power Association, Inc. Flectric Distributor

Citigroup Energy, Inc. Trayers, Barry

In Attendance (Non-Voting Participants):

Ainspan, Malcolm Energy Curtailment Specialists, Inc. Other Supplier Bearden, Joel XO Energy MA, LP Other Supplier Beltes, Alex The NorthBridge Group Not Applicable Berlinski, Mike **Customized Energy Solutions** Not Applicable SESCO Enterprises LLC Binder, Gerry Other Supplier Not Applicable

Binet, Tom PA Consulting

Bloom, David Baltimore Gas and Electric Company **Transmission Owner**

Blume, Craig UGI Energy Services, Inc.

Gabel Associates Borgatti, Michael

Not Applicable American Flectric Power Brady, Kevin **Transmission Owner** Canchi, Devendra Monitoring Analytics, LLC Not Applicable

Canter, David **AEP**

Cao, Stella Guggenheim Securities Not Applicable Carro, Dan **Dominion Virginia Power** Not Applicable

Cox, Phil **AEP** Czigler, Frank **PSFG**

D'Alessandris, Lou FirstEnergy Solutions Corporation

Davis, Connie Cleveland Public Power

DeGeeter, Ralph Public Service Commission of Maryland DeLosa, Joseph State of Delaware Public Service Commission

Denavas, Joe Potomac Electric Power Company

Doremus, Steven EnerNOC, Inc.

Esposito, Pati Energy Cooperative Association of PA Farber, John Delaware Public Service Commission Fazio, Danielle BTG Pactual Commodities US LLC

Feierabend, Rick **Dominion Virginia Power**

Fernandes, John Renewable Energy Systems Americas Filomena, Guy Customized Energy Solutions, Ltd.* Fort, Jim Energy Authority, Inc. (The)

Frost, Jodi Moxie Freedom LLC

Fuhr, Gretchen

Just Energy Garnett, Bryan **Duke American Transmission Company**

Gilani, Rehan ConEdison Energy, Inc.

Giles, Steven Allegheny Electric Cooperative, Inc. **Transmission Owner**





Electric Distributor

Generation Owner

Electric Distributor

Not Applicable

Not Applicable

Not Applicable

Not Applicable

Other Supplier

Other Supplier

Not Applicable

Not Applicable

Not Applicable

Not Applicable

Not Applicable

Generation Owner

Generation Owner

Generation Owner

Generation Owner

Transmission Owner

Not Applicable

Other Supplier

Other Supplier

Not Applicable

End-Use Customer

Transmission Owner

Generation Owner

Transmission Owner

Transmission Owner

Godson, Gloria Potomac Electric Power Company
Grimes, Mike EDP Renewables North America, LLC
Halay, Alina The Federal Energy Regulatory Commission
Hall, Walter Maryland Public Service Commission

Hart, Joy North Carolina Electric Membership Corporation

Haugen, Joe IGS Energy

Hayik, Seth Monitoring Analytics, LLC
Haynes, Greg Energy Authority, Inc. (The)
Hebert, Chris Beacon Power Corporation

Heidorn, Richard RTO Insider Herel, Suzanne RTO Insider

Hilaski, Steve Pepco Holdings Incorporated Hitch, George Dominion Virginia Power

Hodskins, Jessica Duke Energy Business Services, Inc.

Huntoon, Stephen Energy Counsel, LLP

Janicki, Diane Boston Energy Trading and Marketing LLC

Jardot, Gina Essential Power, LLC

Jett, William Duke Energy Business Services, Inc.

Josyula, Siva Monitoring Analytics, LLC

Kaczanowski, Marek Baltimore Gas and Electric Company

Karrasch, Kim IGS Energy Kopon, Owen Steel Producers Kueker, Daniel J-Power USA

Kumaraswamy, Kiran AES Energy Storage, LLC
Lacy, Catharine Dominion Resources
Leonard, Ryan Iberdrola Renewables, LLC

Lewis, Cara Public Service Electric & Gas Company
Liang-Nicol, Cecilia FirstEnergy Solutions Corporation

Logan, Sharon The Federal Energy Regulatory Commission

Lopez, Danielle Office of the Peoples Counsel for the District of Columbia Not Applicable

Lopez-Lopez, Tony Bryndan Associates, Inc.

Lorenzoni, Cara

Noble Americas Energy Solutions LLC

Mahoney, Julie

New York State Electric & Gas Corporation

Mallory, Kenneth DC office of The Peoples Council

Mariam, Yohannes Office of the Peoples Counsel for the District of Columbia Not Applicable

Markiewicz, Cynthia FirstEnergy Solutions Corporation

Martin, Valerie The Federal Energy Regulatory Commission

Marton, Dave FirstEnergy Solutions Corporation Transmission Owner

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McAdams, Julius Red Wolf Energy Trading, LL

McManamon, Trevor PA Consulting

Noble Americas Gas & Power Corp. Mendelsohn, Mark

PCI Metzler, Jacob

Mok, Alan **Duke Energy Business Services LLC**

Monroe, Alicia The Federal Energy Regulatory Commission

O'Connor, Siobhan The Energy Authority

AEP Ondayko, Brock

Orlando, Jim Northern Indiana Public Service Company

Ozkan, Deniz Atlantic Grid Operations A, LLC Pach, Darcy Duke Energy Kentucky, Inc. Peebles, Andy Saracen Energy East LP Robson, Matt SESCO Enterprises LLC Rugh, Chris EverPower Wind Holdings, Inc. Russo, Michael Monitoring Analytics, LLC

Noble Americas Energy Solutions LLC Ryng, Dan

Salaneck, Alexandra Monitoring Analytics, LLC

New York ISO Sanada, Cristy

Sanger, Martha **AEP**

Sasser, Jonathan **Customized Energy Solutions** Schum, Alice Illinois Municipal Electric Agency Scoglietti, Barbara **Tangent Energy Solutions**

Scott, Chance Northern States Power Company

Shanker, Roy Hydro Quebec

Sillin, John The Federal Energy Regulatory Commission

Skumanich, William **PPL**

Smith, Kara Buckeye Power, Inc.

AEP Snider, Dan

PSEG Energy Resources and Trade LLC Sock, Bryan Southeastern Power Administration Spencer, Douglas

Stadelmeyer, Rebecca Exelon Business Services Company, LLC

Stubbe, Judy Duke Energy Business Services, Inc. Stuchell, Jeff FirstEnergy Solutions Corporation Swope, John Tenaska Power Services Co. Tatum, Ed Old Dominion Electric Cooperative Theodore, Sharon **Electric Power Supply Association**

Thomas, Glen **GT Power Group** Trayers, Barry Citigroup Energy Inc. Vogel, Anne American Electric Power Other Supplier Not Applicable Other Supplier Not Applicable **Generation Owner** Not Applicable Other Supplier **Transmission Owner**

Other Supplier Other Supplier **Transmission Owner**

Other Supplier Other Supplier **Generation Owner** Not Applicable Other Supplier Not Applicable Not Applicable

Transmission Owner Not Applicable

Electric Distributor Other Supplier Other Supplier Not Applicable Not Applicable

Transmission Owner Electric Distributor Transmission Owner Transmission Owner Other Supplier

Transmission Owner

Generation Owner Transmission Owner Generation Owner Electric Distributor Not Applicable Not Applicable Other Supplier

Transmission Owner



Webster, John Icetec.com, Inc.

Wilhite, Chad FirstEnergy Solutions Corporation
Wilhite, Ted FirstEnergy Solutions Corporation

Wilmoth, Emily Dominion Virginia Power Wilson, James Wilson Energy Economics

Wisersky, Megan Madison Gas & Electric Company

Wong, Bryant ABB Supplier Company

Xenopoulos, Damon Stone Mattheis Xenopoulos & Brew, PC
York, Katherine Tennessee Valley Authority (The)
Yu, Haibin Calpine Energy Services, L.P.

Yu, Joel Rockland Electric Company

Other Supplier

Transmission Owner

Transmission Owner

Not Applicable Not Applicable

Other Supplier

Not Applicable

Not Applicable Other Supplier

Generation Owner

Transmission Owner

In Attendance (PJM Participants):

Almgren, Ake PJM Board of Managers Baker, Scott PJM Interconnection, LLC Barrett, Francis PJM Interconnection, LLC Bastian, Jeff PJM Interconnection, LLC Bhavarju, Murty PJM Interconnection, LLC Boyle, Stephen PJM Interconnection, LLC Bratspis, David PJM Interconnection, LLC Bresler, Stu PJM Interconnection, LLC Brown, Richard PJM Interconnection, LLC Bruno, Patrick PJM Interconnection, LLC Bryson, Michael PJM Interconnection, LLC Burdis, Tim PJM Interconnection, LLC Burlew, Jim PJM Interconnection, LLC

Chiemilewski, Brian PJM Interconnection, LLC DeLoach, Ron PJM Interconnection, LLC Dirani, Rami PJM Interconnection, LLC Dolan, James PJM Interconnection, LLC

Driscoll, Mary Ellen
Duane, Vince
Egan, Dave
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC

Fabiano, Janell PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Hartung, Dean

Hauske, Thomas

PJM Interconnection, LLC

Helm, Gary

PJM Interconnection, LLC

PJM Interconnection, LLC

Not Applicable

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Hendrzak, Chantal PJM Interconnection, LLC Herling, Steven PJM Interconnection, LLC Hoang, Liem PJM Interconnection, LLC Horger, Tim PJM Interconnection, LLC Horowitz, Shira PJM Interconnection, LLC Hsia, Eric PJM Interconnection, LLC Hugee, Jacqulynn PJM Interconnection, LLC Keech, Adam PJM Interconnection, LLC Keech, Jason PJM Interconnection, LLC Kelley, Michael PJM Interconnection, LLC King, Kendra PJM Interconnection, LLC Koza, Frank PJM Interconnection, LLC LaRocque, Matthew PJM Interconnection, LLC Loomis, Harold PJM Interconnection, LLC Manion, Evelyn PJM Interconnection, LLC Martini, Danielle PJM Interconnection, LLC McGlynn, Paul PJM Interconnection, LLC McLaverty, Megan PJM Interconnection, LLC Nice, Ryan PJM Interconnection, LLC Noonan, Tom PJM Interconnection, LLC O'Neill, Jack PJM Interconnection, LLC Ott, Andrew L. PJM Interconnection, LLC Ritchie, Sandra PJM Interconnection, LLC Rocha, Patricio PJM Interconnection, LLC Rogers, Sarah PJM Board of Managers Scheideker, Paul PJM Interconnection, LLC Schmitt, Jeff PJM Interconnection, LLC Schuyler, Ken PJM Interconnection, LLC Schweizer, David PJM Interconnection, LLC Sechrist, Erin PJM Interconnection, LLC Slusser, Jeff PJM Interconnection, LLC Snyder, Sue PJM Interconnection, LLC Souder, Dave PJM Interconnection, LLC Stotesbury, Christina PJM Interconnection, LLC Tribulski, Jennifer PJM Interconnection, LLC Velasco, Cheryl PJM Interconnection, LLC Walter, Laura PJM Interconnection, LLC Ward, Mike PJM Interconnection, LLC Warshel, Kimberly PJM Interconnection, LLC Weiss, Glenn PJM Interconnection, LLC Not Applicable Not Applicable





Williams, Stan Withrow, David Zadlo, Thomas

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Not Applicable Not Applicable Not Applicable

Author: D. A. Anders

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