



AGENDA
PJM Interconnection
Market Implementation Committee
The Chase Center
Wilmington, DE
April 13, 2010
9:30 AM

1. ADMINISTRATION

Approve minutes of the March 10, 2010 meeting.

[Item 1 - 20100309 Draft Minutes](#)

2. PJM MANUALS

A. PJM will present draft revisions to Manual 09: PJM eSchedules, Manual 11: Scheduling Operations, and Manual 18: PJM Capacity Market pursuant to the counterparty clarification initiative approved by the MC at its March 25th meeting. **The Committee will be asked to vote on the proposed revisions.**

[Item 2A - Counter-party clarification Manual 11 revisions](#)

[Item 2A - Counter-party clarification Manual 18 revisions](#)

[Item 2A - Counter-party clarification Manual 9 revisions](#)

B. PJM will present draft revisions to Manual 33: Administrative Services for the PJM Interconnection Operating Agreement to incorporate changes to Section 2 – Qualifications of PJM Membership and Section 5 – Dispute Resolution. **The Committee will be asked to vote on the proposed revisions.**

[Item 2B - Manual 33](#)

3. ENERGY STORAGE RESOURCES - STATION POWER DEFINITION

PJM will present proposed tariff and manual changes to clarify that energy storage resources are excluded from the definition of station power. **The Committee will be asked to vote on the proposed tariff and manual changes.**

[Item 3 - Energy Storage Resource Station Power](#)

[Item 3 - Energy Storage Station Power OA Tariff \(redline\)](#)

[Item 3 - Manual 28 draft revisions Station Power](#)



4. BLACK START SERVICE WORKING GROUP: NERC CIP OPTIONS AND CAPITAL COST RECOVERY – 2010 ITEMS

Mr. Bryson will provide an update on the BSSWG charter initiatives and present a proposal for an annual automated formula rate adjustment for CONE through PJM settlements. Mr. Bryson will also present the revisions to Manual 12 for the proposal. **The Committee will be asked to endorse the manual changes.**

[Item 4 - BSSWG update](#)

[Item 4 - Manual 12 Balancing Operations](#)

5. LOAD MANAGEMENT TASK FORCE

Mr. Langbein will present the Load Management Task Force charter and provide an update on Task Force activities. **The Committee will be asked to vote on the proposed charter.**

6. ENERGY RESOURCE CURTAILMENT

Mr. Souder will present operating agreement and manual changes to ensure energy resources do not force emergency procedures.

7. RPM ITEMS

Mr. Bastian will discuss potential revisions to the manual and or PJM Tariff regarding several RPM-related items.

[Item 7 - RPM items](#)

8. PRICE RESPONSIVE DEMAND IMPLEMENTATION

Ms. Horning will provide an update and discuss the work plan for Price Responsive Demand.

[Item 8A - Price Responsive Demand](#)

[Item 8B - Integration of PRD in RPM business rules](#)

[Item 8C - PRD examples](#)

9. BALANCING OPERATING RESERVES

Ms. Horning will provide an update on action items from the March 18, 2010 special session on Balancing Operating Reserves.

10. STATE BUS DATA REQUEST

The Committee will discuss a request to provide bus model data by state.



11. MARKETS MANUAL REVIEW

Ms. Horning will present proposed revisions to Manual 9: PJM eSchedules, Manual 11: Scheduling Operations, and Manual 28: Operating Agreement Accounting, resulting from a PJM review of markets manuals.

[Item 11 - Draft Manual 11 Markets Review](#)

[Item 11 - Draft Manual 28 Markets Review](#)

[Item 11 - Draft Manual 9 Markets Review](#)

[Item 11 - Manual changes catalog](#)

[Item 11 - Markets Manual review](#)

INFORMATIONAL SECTION (updates on the below items will be provided upon request, if received by Friday, April 9th, 2010)

12. PJM MANUALS

A. Informational Draft Manual Changes

1. Manual 01: Control Center and Data Exchange Requirements – Minor edits due to annual review of manual
[Item 12A1 - Draft Manual 01](#)
2. Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) - Changes to “TERM” Ratings process; updated model language in BES section
[Item 12A2 - Draft Manual 03A v5](#)
3. Manual 12: Balancing Operations - Updates to IRC process
[Item 12A3 - Manual 12 v21](#)
4. Manual 13: Emergency Operations - Updated language for DSR / CSPs per Markets and Reliability Committee request
[Item 12A4 - Draft Manual 13 v40](#)
5. Manual 39: Nuclear Plant Interface Coordination – Changes for April 1, 2010 NERC Standard NUC-001 compliance
<http://www.pjm.com/~media/documents/manuals/m39-redline.ashx>

13. BROADER REGIONAL MARKETS SOLUTIONS TO LOOP FLOW

An update on the ongoing efforts related to NYISO Lake Erie loop flows is provided.

14. REPORT ON MARKET OPERATIONS

The Report on Market Operations will be available prior to the meeting.



15. WORKING GROUP UPDATE

A. Intermittent Resources Working Group (IRWG)

The IRWG met on March 29, 2010 and an update is provided.

[Item 15A - 20100329 IRWG Meeting Minutes](#)

B. Credit Subcommittee (CS)

The CS will meet on April 7, 2010 and meeting minutes will be posted on the CS web site when available.

16. FUTURE AGENDA ITEMS

- PJM transmission right allocations for MISO upgrades
- Continued Refinement of Aggregate Data Posting Criteria

17. FUTURE MEETINGS

May 19, 2010	9:30 AM	Wilmington, DE
June 16, 2010	9:30 AM	Wilmington, DE
July 22, 2010	9:30 AM	Wilmington, DE
August 18, 2010	9:30 AM	Wilmington, DE
September 14, 2010	9:30 AM	Wilmington, DE
October 12, 2010	9:30 AM	Wilmington, DE
November 9, 2010	9:30 AM	Wilmington, DE
December 7, 2010	9:30 AM	Wilmington, DE

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