

## Markets and Reliability Committee

### Webex Only

June 18, 2020

9:00 a.m. – 10:25 a.m.

### Administration (9:00-9:05)

Stu Bresler and Dave Anders welcomed stakeholders and provided the Anti-trust and Code of Conduct, and Meeting Participation announcements.

### Consent Agenda (9:05-9:10)

Items A and B were **approved/endorsed** by acclamation with one objection to item A and no abstentions.

- A. Minutes of the May 28, 2020 meeting of the Markets and Reliability Committee (MRC).
- B. Clarifying and administrative changes to Manuals 14A: New Services Request Process, 14E: Upgrade and Transmission Interconnection Requests, and 14G: Generation Interconnection Requests identified as part of the periodic review.

### Endorsements/Approvals (9:10-9:35)

#### 1. Emerging Technologies Forum (9:10-9:20)

Eric Hsia reviewed a new proposed forum addressing Emerging Technologies including a charter for the group. Following discussion, the committee **approved** the proposed charter by acclamation with no objections or abstentions.

#### 2. Stakeholder Group Sunsets (9:20-9:35)

Dave Anders presented a proposed list of stakeholder groups for sunset. The Energy Price Formation Sr. Task Force and the Modeling Generation Sr. Task Force were removed from the proposed list of stakeholder groups to be sunset. Following discussion, sunseting of the modified list of stakeholder groups was **approved** by acclamation with no objections or abstentions.

### First Readings (9:35-10:25)

#### 3. Five Minute Dispatch and Pricing (9:35-10:00)

Adam Keech provided an update regarding Five Minute Dispatch and Pricing and reviewed a proposed solution addressing the short-term. The committee will be asked to endorse the proposed solution at its next meeting.

[Issue Tracking: Five Minute Dispatch and Pricing](#)

#### 4. Tariff Clean-up Revisions (10:00-10:10)

Jacqui Huguee provided a review of Tariff clean-up revisions related to PJM's recent market participation risk evaluation enhancements filing. The committee will be asked to endorse the proposed revisions at its next meeting.

#### 5. PJM Manuals (10:10-10:25)

- A. Emmy Messina reviewed administrative updates to Manual 6: Financial Transmission Rights as part of the periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.
- B. Ray Fernandez reviewed updates to Manual 14D: Generator Operational Requirements and Manual 27: Open Access Transmission Tariff Accounting related to changes to deadlines for adjustments associated with finalizing the zonal network service peak load values. The committee will be asked to endorse the proposed revisions at its next meeting.

#### Informational Reports

None

#### Informational Postings Only

None

#### Future Agenda Items (10:25)

No new future agenda items were identified.

#### Future Meeting Dates

July 23, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 20, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 19, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

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