

Markets & Reliability Committees

PJM Conference and Training Center, Audubon, PA / WebEx

June 22, 2023

9:00 a.m. – 11:10 a.m. EPT

Administration

Mike Bryson and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements. Adam Keech announced the anticipated release of the final report on Winter Storm Elliott on July 17. This will be followed by a workshop to discuss the results on July 25, 9:00-12:00 a.m.

Consent Agenda

Items A and B were **approved/endorsed** by acclamation with no objections and one abstention:

- A. Draft Minutes of the May 31, 2023 meeting of the Markets and Reliability Committee.
- B. Proposed clarifying Tariff, Operating Agreement (OA), and Reliability Assurance Agreement (RAA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS).

Endorsements

1. Base Residual Auction Smooth Supply Curves

Skyler Marzewski reviewed a proposed solution and corresponding Tariff revisions related to calculating the smooth supply curves for the Base Residual Auctions. Following discussion, the proposed revisions were **endorsed** by acclamation with no objections or abstentions.

[Issue Tracking: Base Residual Auction \(BRA\) Smoothed Supply Curve](#)

2. IROL-CIP Cost Recovery

Darrell Frogg reviewed a proposed solution addressing IROL-CIP cost recovery and corresponding Tariff revisions. Following discussion, the proposed revisions were **endorsed** by acclamation with four objections and 12 abstentions.

[Issue Tracking: IROL-CIP Cost Recovery](#)

First Readings

3. Manuals

A. Onyinye Caven reviewed conforming revisions to a series of Manuals and the PJM Regional Transmission and Energy Scheduling Practices addressing the Interconnection Process Reform related changes as approved by FERC in Docket ER22-2110-000. Manual revisions include:

- Manual 02: Transmission Service Request
- Manual 06: Financial Transmission Rights
- Manual 14A: New Services Request Process

- Manual 14B: PJM Regional Transmission Planning Process
- Manual 14C: Generation and Transmission Interconnection Facility Construction
- Manual 14E: Upgrade and Transmission Interconnection Requests
- Manual 14G: Generation Interconnection Requests
- Manual 14H: New Service Request Cycle Process
- Manual 18: PJM Capacity Market
- Manual 20: Resource Adequacy Analysis
- Manual 21: Rules and Procedures for Determination of Generating Capability
- Manual 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis
- Manual 27: Open Access Transmission Tariff Accounting, and
- Manual 28: Operating Agreement Accounting.

The committee will be asked to endorse the Manual revisions at its next meeting.

[Issue Tracking: Interconnection Process Reform](#)

- B. Frank Hartman reviewed proposed revisions to Manual 13: Emergency Operations resulting from its periodic review. The committee will be asked to endorse these changes at its next meeting.

Informational Report

4. Clean Attribute Procurement Senior Task Force (CAPSTF)

Scott Baker provided an update on the CAPSTF activities and the design concept proposals consistent with Key Work Activity #7 in the related Issue Charge.

[Issue Tracking: Procurement of Clean Resource Attributes](#)

5. CP Performance Assessment Interval (PAI) Notifications

Chris Pilong reviewed PJM's communication approach in the event of a Capacity Performance (CP) Performance Assessment Interval (PAI) while awaiting a FERC Order.

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>July 26, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>August 23, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
<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

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