

**Markets & Reliability Committees**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**January 24, 2024**  
**9:00 a.m. – 10:00 a.m. EPT**

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

Lisa Drauschak and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements.

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

Item A was **approved** by acclamation with no objections or abstentions:

- A. Minutes of the December 20, 2023 meeting of the Markets and Reliability Committee.

## Endorsements

None

## First Readings (9:10-9:40)

1. Manuals (9:10-9:40)
  - A. Eliseo Carrasco reviewed proposed revisions to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) to align with NERC's Bulk Electric System (BES) definition. The Committee will be asked to endorse the Manual revisions at its next meeting.
  - B. Lauren Strella Wahba reviewed conforming revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from FERC Docket No. EL21-78-000 on Real-time Values. The Committee will be asked to endorse the Manual revisions at its next meeting.
  - C. Liem Hoang reviewed proposed revisions to Manual 38: Operations Planning resulting from its periodic review. The Committee will be asked to endorse the Manual revisions at its next meeting.
  - D. Ben Miller reviewed proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review. The Committee will be asked to endorse the Manual revisions at its next meeting.

## Informational Report (9:40-10:00)

2. Winter Storm Gerri Review (9:40-10:00)

David Souder and Brian Chmielewski provided an overview of operations and markets during recent Winter Storm Gerri.

## Future Agenda Items (10:00)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>February 22, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	February 12, 2024	February 15, 2024
<i>March 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	March 8, 2024	March 13, 2024
<i>April 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	April 15, 2024	April 18, 2024
<i>May 22, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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