

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
February 22, 2024
9:00 a.m. – 11:10 a.m. EPT

Administration

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

Consent Agenda

Items A through E were **approved/endorsed** by acclamation with no objections or abstentions:

- A. Minutes of the January 24, 2024 meeting of the Markets and Reliability Committee.
- B. 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.
- C. Conforming revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from FERC Docket No. EL21-78-000 on Real-time Values.
- D. Proposed revisions to Manual 38: Operations Planning resulting from its periodic review.
- E. Proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review.

Endorsements

None

First Readings

1. Governing Document Clarifying Revisions

Michele Greening reviewed proposed clarifying Tariff, Reliability Assurance Agreement (RAA), and Operating Agreement (OA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS). The committee will be asked to endorse/approve the proposed Tariff, RAA, and OA revisions at its next meeting.

2. Demand Response (DR) Availability Window

Bruce Campbell, on behalf of DR Providers, reviewed a proposed Problem Statement and Issue Charge addressing the alignment of demand response capacity availability hours with periods of reliability risk. The Issue Charge contains two phases: an initial Quick Fix proposal to change the DR availability window in advance of the 2025/2026 Delivery Year, followed by additional solution exploration through a standard Consensus Based Issue Resolution process at the Market Implementation Committee. The committee will be asked to approve the proposed Issue Charge and endorse the proposed Quick Fix solution for phase one at its next meeting.

3. Manuals

- A. Pete Langbein reviewed proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification addressing Energy Efficiency resources. Ken Schisler, CPower, reviewed proposed alternative revisions. The committee will be asked to endorse proposed Manual revisions at its next meeting.
[Issue Tracking: Evaluation of Energy Efficiency Resources](#)
- B. Zhenyu Fan reviewed proposed revisions to Manual 11: Energy & Ancillary Services Market Operations for interface pricing points reviews. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
- C. Frank Hartman reviewed proposed revisions to Manual 12: Balancing Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
- D. Liam Hoang reviewed proposed revisions to Manual 37: Reliability Coordination resulting from its periodic review and additional revisions addressing changes for FAC-011 and FAC-014.

Future Agenda Items

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>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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