

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
December 2, 2015
9:30 a.m. – 12:15 p.m. EPT

Administration (9:30-9:40)

1. Welcome, announcements and review of the Anti-trust, Code of Conduct, Media Participation Guidelines – Ms. Christina Stotesbury
2. Approve draft minutes from the November 7, 2015 Market Implementation Committee meeting.
3. Review MIC [Issue Tracking](#)

Endorsements/Approvals (9:40-10:40)

4. **Operating Parameter Definitions (9:40-9:55)**
Mr. Jeff Schmitt, PJM, will present a problem statement related defining operating parameter terms used in PJM governing documents. **The committee will be asked to endorse this problem statement.**
5. **Parameter Limited Schedule Exception Process Issue Charge (9:55-10:10)**
Mr. Bob O'Connell, on behalf of PPGI Fund A/B Development, LLC, will review an issue charge on the process to apply for an exception to parameter limited schedules. **The committee will be asked to endorse this issue charge.**
6. **Demand Response Non-Summer Capacity Compliance Clarification (10:10-10:25)**
Mr. Pete Langbein, PJM, will review updated manual and tariff language to clarify the Customer Base Line (CBL) process for non-summer capacity compliance for Capacity Performance Demand Response. **The committee will be asked to endorse this language.**
7. **Manual 11 Changes (10:25-10:40)**
Mr. Tong Zhao, PJM, will review conforming changes to Manual 11 – Energy & Ancillary Services Market due to the implementation of Capacity Performance. **The committee will be asked to endorse this language.**

Break (10:40 – 10:50)

First Readings (10:50-11:05)

8. **Market Consistency – Daily Zonal Scaling Factors (10:50-11:00)**
Mr. Ray Fernandez, PJM, will review proposed Manual 27 changes for the Market Consistency – Daily Zonal Scaling Factors issue that was worked through the Markets Settlements Subcommittee. The committee will be asked to endorse this language at the January meeting.
[Issue Tracking: Market Consistency – Daily Zonal Scaling Factors](#)

9. Market Data Confidentiality Clarifications (11:00-11:15)

Mr. Tom Zadlo, PJM, will discuss updated clarifications to confidential market data that takes into consideration stakeholder feedback from the November MIC meeting. The committee will be asked to endorse this language at the January meeting.

[Issue Tracking: Market Data Confidentiality Clarifications](#)

Informational Updates (11:15-11:55)

10. Enhanced Security Tool (11:15-11:25)

Mr. Gautam Punjabi, PJM, will provide an update on the timelines for the single sign on for legacy applications.

11. Markets Gateway Update (11:25-11:35)

Ms. Risa Holland, PJM, will provide an update on the implementation of Markets Gateway.

12. Inter-Regional Coordination Activity (11:35-11:45)

Mr. Stan Williams, PJM, will provide an update on inter-regional coordination efforts.

13. Metering Task Force Update (11:55-11:55)

Ms. Nancy Huang, PJM, will provide an update on the Metering Task Force.

Working Issues (11:55-12:15)

14. FTR Ownership Disclosure (11:55-12:15)

Ms. Adrien Ford, PJM, will lead the discussion regarding the disclosure of ownership of Financial Transmission Rights. Mr. Bruce Bleiweis, DC Energy, will review a presentation on behalf of DC Energy.

[Issue Tracking: FTR Ownership Disclosure](#)

Lunch (12:00 – 1:00)

Informational Section

FTR Center to replace eFTR in 2Q 2016

eFTR is the next PJM Tool to be updated to the new PJM technology standard. FTR Center, the eFTR replacement will go live in 2Q 2016. FTR Center will be available 1Q 2016 for testing in [PJM's Sandbox environment](#). While no functionality or business rules have changed in the development of FTR Center, PJM's new security controls will impact participants implementing browserless communications in FTR Center. After a period of parallel operations, eFTR will be officially retired. The exact date for the 1Q2016 FTR Center demonstration, supporting documentation availability, and the eFTR retirement date will be communicated later. Questions or concerns may be sent to FTRCenter@pjm.com

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

MIC Working Session Updates

Energy Scheduling

Energy Scheduling was put on hold to allow for further discussion at Joint and Common Market (JCM) meetings. Interface pricing became more narrowly focused and a document was issued to provide clarification around this issue. The other outstanding issue is related to the IMO Pricing Point, which PJM is working with Monitoring Analytics to define. Additional clarification will be provided when available.

[Issue Tracking: Energy Scheduling](#)

FTR Forfeiture

A MIC working session was held on February 18, 2014. PJM is waiting on FERC to issue an Order related to Docket No. EL14-37-000. When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: FTR Forfeiture](#)

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue has been put on hold to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements.

When available, materials will be posted to the [MIC web site](#).

[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

Subcommittee and Task Force Updates

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Future Meeting Dates

January 6, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
February 10, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
March 9, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
April 6, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
June 8, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
July 13, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
August 10, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
September 14, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
October 5, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
November 2, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center
December 14, 2016	9:30 a.m.	PJM Interconnection – Conference & Training Center

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

During a Meeting	During an Acclimation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
Asking Question <ul style="list-style-type: none">• Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.	