

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
January 23, 2025
9:00 a.m. – 11:40 a.m. EPT

Administration

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

Katie Detweiler, FERC, discussed the FERC Liaison role and interaction parameters.

Mike Bryson, PJM Sr. Vice President – Operations and Dave Souder, Executive Director – System Operations, provided an update on cold weather operations.

Consent Agenda

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

- A. Minutes of the December 18, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed revisions to Manual 01: Control Center and Data Exchange Requirements resulting from its periodic review and conforming to the FERC Order addressing Hybrids Phase II solution.
- C. Proposed revisions to Manual 01: Control Center and Data Exchange Requirements addressing requirements for electronic alternate data communication method and reliability guidelines to mitigate the unplanned loss of EMS Real Time Assessment (RTA) capabilities, and changes in M01: Control Center and Data Exchange Requirements.
[Issue Tracking: EMS Telemetry Protective Measures](#)
- D. Proposed revisions to Manual 27: Open Access Transmission Tariff Accounting and Manual 29: Billing resulting from its periodic review.
- E. Proposed revisions to Manual 38: Operations Planning resulting from its periodic review.

Endorsements

1. Manual 14H: New Service Requests Cycle Process Revisions

John Miller, NedPower Mount Storm, LLC, moved and Josh Ghosh, Cypress Creek Renewables, LLC, seconded deferring voting on these proposed revisions for one

month. The motion to defer voting on the proposed revisions for one month was **approved** by acclamation with no objections or abstentions.

[Issue Tracking: Site Control Modification Clarification](#)

2. Modeling Users Forum (MUF) Charter

Jeff Schmitt reviewed a proposed Charter to convert the current Data Management Subcommittee (DMS) to a Modeling User Forum (MUF). Following discussion, the committee **approved** the proposed MUF Charter by acclamation with no objections or abstentions.

3. Deactivation Enhancements Senior Task Force (DESTF)

Chantal Hendrzak provided an update regarding the activities of the Deactivation Enhancements Senior Task Force (DESTF) and reviewed the proposed solution package endorsed by the DESTF and corresponding Tariff revisions. Following discussion, the committee **endorsed** the proposed Tariff revisions in a sector-weighted vote with 3.804 in favor. Same day endorsement will be sought at the January 23, 2025 Members Committee (MC) meeting.

[Issue Tracking: Enhancements to Deactivation Rules](#)

4. ELCC Accreditation Issue Charge

Michele Greening reviewed a proposed revision to the ELCC Accreditation Issue Charge addressing the exploration of potential reforms that may provide greater certainty in ELCC Accreditation between the BRA and final ELCC values determined for a delivery year. Susan Bruce, PJM Industrial Customer Coalition, proposed an amendment to the posted proposed Issue Charge revisions to add "... ELCC accreditation *and other relevant planning parameters* between the time ..." in Key Work Activity 5. There were no objections to this amendment.

Susan Bruce moved and, Tom Hoatson, LS Power seconded the proposed Issue Charge update. Following discussion, the committee **approved** the proposed Issue Charge revisions by acclamation with no objections or abstentions upon first read.

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

5. 2025/2026 RPM 3rd Incremental Auction (3IA) Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR)

Josh Bruno provided an update on 2025/26 RPM 3IA IRM and FPR. Following discussion, the committee **endorsed** the 2025/26 RPM 3IA IRM and FPR in a sector-weighted vote with 3.587 in favor. Same day endorsement will be sought at the January 23, 2025 MC meeting.

First Readings

6. Manuals

- A. Kevin Hatch reviewed proposed revisions to Manual 13: Emergency Operations addressing a new PJM Wild Fire Procedure to allow for coordination with Transmission Owners prior to or during a wild fire event. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
- B. 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 proposed Manual revisions at its next meeting.

Informational Reports

7. DR Availability Window

Pat Bruno provided an update addressing the DR Availability Window issue at the Market Implementation Committee (MIC).

[Issue Tracking: DR Availability Window](#)

Informational Posting Only

8. 2025 Annual Member Recertification and Officer Certification – Posting Only (no oral report)

Informational posting addressing the annual Member recertification and officer certification requirements and related information.

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*	
February 20, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	February 10, 2025	February 13, 2025
March 19, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	March 7, 2025	March 12, 2025
April 23, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	April 11, 2025	April 16, 2025
May 21, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	May 9, 2025	May 14, 2025
June 18, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	June 6, 2025	June 11, 2025
July 23, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	July 11, 2025	July 16, 2025

<i>August 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
<i>October 1, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
<i>October 23, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
<i>November 20, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
<i>December 17, 2025</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 5, 2025	December 10, 2025

*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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