Market Implementation Committee
PJM Conference & Training Center/Webex
January 8, 2025
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00 – 9:05)

Stefan Starkov, PJM, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

The committee will be asked to approve the draft minutes from the December 4, 2024 Market Implementation Committee meeting.

First Reads (9:05 –11:45)

1. Manual Changes for CIFP-RA: Phase 2 (9:05 – 9:40)
   Skyler Marzewski, PJM, will present a first read on conforming manual changes to Manual 11: Energy & Ancillary Services Market Operations, Manual 18: PJM Capacity Market, and Manual 28: Operating Agreement Accounting regarding CIFP-RA: Phase 2.
   The committee will be asked to endorse the revisions at the next meeting.

2. Operating Reserve Clarification (9:40 – 11:10)
   Lisa Morelli and Brian Weathers, PJM, will present a first read on a PJM/IMM proposal regarding Operating Reserve Clarification.
   The committee will be asked to endorse the revisions at the next meeting.

3. Black Start Base Formula Rate (11:10 – 12:00)
   Glen Boyle, PJM, will present a first read on proposed PJM package.
   Issue Tracking: Black Start Base Formula Rate
   The committee will be asked to endorse the revisions at the next meeting.

Lunch (12:00 – 1:00)

Working Items (1:00 – 4:00)

4. Demand Response Availability Window (1:00 – 2:30)
   Foluso Afelumo, PJM, will lead a discussion on solution packages within the matrix.
   a. Pat Bruno, PJM, will present a PJM solution package on DR Availability Window.
   b. Additional materials are posted as informational only.
   Issue Tracking: DR Availability Window

5. External Resource Capacity Clearing (2:30 – 4:00)

Nebiat Tesfa, Tim Bachus and Mike Handlin, PJM, will present solution options on External Resource Capacity Clearing.
[Issue Tracking: External Resource Capacity Clearing](#)

Informational Section

Grid-Enhancing Technologies Update
A presentation has been posted to the info only materials highlighting the newly formed webpage and technical reference guides on pjm.com for Grid Optimization Solutions. Stakeholders are encouraged to visit the page to learn more about the grid enhancing technologies. A subject matter expert is in the room if there are any questions or you can reach out via email from the contacts in the presentation.

Risk Management Committee Update
The RMC has provided notice that a problem statement and issue charge related to the RPM Seller Credit has been approved and will begin to be worked starting with the December RMC meeting. Given the potential impact on capacity market rules, the RMC is making the MIC aware of this issue under discussion per the RMC charter. Please consult the RMC November meeting materials for more information on the problem statement and issue charge. Meeting materials are posted to the [RMC website](#).

Interregional Coordination Update
Materials are posted as informational only.

Unit Specific Parameters
Materials are posted as informational only.

Stability Limits in Markets and Operations
Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)
Meeting materials are posted to the [AFMTF website](#).

Cost Development Subcommittee (CDS)
Meeting materials are posted to the [CDS website](#).

Distributed Resources Subcommittee (DISRS)
Meeting materials are posted to the [DISRS website](#).

Market Settlements Subcommittee (MSS)
Meeting materials are posted to the [MSS website](#).

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

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		

Agenda

			5:00 p.m. EPT deadline*	
January 8	9 a.m.	WebEx / Conference & Training Center	December 26	December 31
February 5	9 a.m.	WebEx / Conference & Training Center	January 24	January 29
March 5	9 a.m.	WebEx / Conference & Training Center	February 21	February 26
April 2	9 a.m.	WebEx / Conference & Training Center	March 21	March 26
May 7	9 a.m.	WebEx / Conference & Training Center	April 25	April 30
June 4	9 a.m.	WebEx / Conference & Training Center	May 23	May 28
July 9	9 a.m.	WebEx / Conference & Training Center	June 27	July 2
August 6	9 a.m.	WebEx / Conference & Training Center	July 25	July 30
September 10	9 a.m.	WebEx / Conference & Training Center	August 29	September 3
October 9	9 a.m.	WebEx / Conference & Training Center	September 29	October 2
November 5	9 a.m.	WebEx / Conference & Training Center	October 24	October 29
December 3	9 a.m.	WebEx / Conference & Training Center	November 21	November 26

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

Author: Stefan Starkov

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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:
When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.
PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial ***6** to Mute/Unmute	**Linking Teleconference Connection to Webex** When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting	1. Join meeting in the Webex desktop client 2. Enter name (*First and Last**) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: *Facilitator Feedback Form*
Visit *learn.pjm.com,* an easy-to-understand resource about the power industry and PJM's role.