

Market Implementation Committee
PJM Conference & Training Center/Webex
February 5, 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 January 8, 2025 Market Implementation Committee meeting.

Endorsements (9:05 – 10:30)

1. Manual Changes for CIFP-RA: Phase 2 (9:05 – 9:20)
Skyler Marzewski, PJM, will review conforming changes to Manual 11: Energy & Ancillary Services Market Operations, Manual 18: PJM Capacity Market, and Manual 28: Operating Agreement Accounting as part of CIFP-RA: Phase 2.
The committee will be asked to endorse the revisions at this meeting.
2. Demand Response Availability Window (9:20 – 10:30)
Pat Bruno, PJM, will present a First Read of two PJM solution packages for Demand Response Availability Window, one for Delivery Year 26/27 and one for Delivery Year 27/28.
Joe Bowring, Monitoring Analytics, will present a First Read on a proposed IMM solution for Demand Response Availability Window.
[Issue Tracking: DR Availability Window](#)
The committee will be asked to endorse a package at this meeting.

First Reads (10:30 – 12:00)

3. Black Start Base Formula Rate (10:30 – 11:10)
Glen Boyle, PJM, will review the proposed PJM package.
Joe Bowring, Monitoring Analytics, will present a first read on a proposed IMM package.
[Issue Tracking: Black Start Base Formula Rate](#)
The committee will be asked to endorse a package at the next meeting.
4. Manual 11 Periodic Review (11:10 – 11:30)
Joey Tutino, PJM, will present revisions to Manual 11 as part of the periodic review.
The committee will be asked to endorse the revisions at the next meeting.
5. Long-Lead Commitment and Offer-Capping (11:30 – 12:00)
Phil D'Antonio, PJM, will review a problem statement and issue charge regarding Long-Lead Commitment and Offer-Capping.

The committee will be asked to approve the issue charge at the next meeting.

Lunch (12:00 – 1:00)

Additional Items (1:00 – 2:10)

6. Informational Update on Winter Operations (1:00 – 1:30)
Joe Ciabattone and Brian Chmielewski, PJM, will provide an informational update on winter operations.
7. Distributed Resources Subcommittee Update (1:30 – 1:35)
Ilyana Dropkin, PJM, will present a Distributed Resources Subcommittee update.
8. 2025/2026 ARR/FTR Update (1:35 – 1:45)
Xu Xu, PJM, will provide an update on the Annual ARR/FTR model preparation for the 2025/2026 planning year.
9. FERC Order 881 Market Impacts (1:45 – 2:10)
Ray Fernandez, PJM, will present an update on FERC Order 881 and potential impacts to PJM markets.

Working Items (2:10 – 4:00)

10. External Resource Capacity Clearing (2:10 – 4:00)
Foluso Afelumo, PJM, will lead a discussion on solution options within the matrix.
 - a. Pete Langbein, PJM, will review status quo on External Resource Capacity Clearing.
 - b. John Rohrbach, NCEMC, will present solution options on External Resource Capacity Clearing.

[Issue Tracking: External Resource Capacity Clearing](#)

Informational Section

Reactive Power Compensation [FERC Order 904] Filing Update
Materials are posted as informational only.

Interregional Coordination Update
Materials are posted as informational only.

Interface Pricing Points Annual Review
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.

Net Energy Injections Quarterly Review

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	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.

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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 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



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.*

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