

Market Implementation Committee PJM Conference & Training Center / WebEx June 2, 2025 9:00 a.m. – 1:00 p.m. EPT

## Administration (9:00 – 9:10)

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 May 7, 2025 Market Implementation Committee meeting.

Stefan Starkov will review the MIC Work Plan.

Foluso Afelumo will note that the periodic review of Manual 6: Financial Transmission Rights was completed as identified in the 2025 MIC Work Plan. Manual 6 remains up-to-date and did not require any revisions.

## Endorsements (9:10 –9:25)

 <u>Conforming Changes for Hybrids Phase 3 (9:10 – 9:25)</u> Maria Belenky and Suzanne Coyne, PJM, will present a first read revisions on conforming changes for Manual 11: Energy & Ancillary Services Market Operations, Manual 27: Open Access Transmission Tariff Accounting & Manual 28: Operating Agreement Accounting regarding Hybrids Phase 3. <u>Issue Tracking: Hybrid Resources Enhancements (Hybrids Phase 3)</u> The committee will be asked to endorse the revisions at this meeting.

## First Reads (9:25 – 10:25)

- 2. <u>DER Regulation Market Only Participation at NEM Customer Sites (9:25 9:55)</u>
  - a. Pete Langbein, PJM, will present additional education on Demand Response Regulation Market.
  - b. Ilyana Dropkin and Pete Langbein, PJM, will present a first read on a solution package developed by the Distributed Resources Subcommittee.

Issue Tracking: DER Regulation Market Only Participation at NEM Customer Sites The committee will be asked to endorse the solution proposal at the next meeting.

External Resource Capacity Clearing (9:55 – 10:25)
 John Rohrbach, NCEMC, will present a first read on a solution proposal regarding External Resource
 Capacity Clearing.
 <u>Issue Tracking: External Resource Capacity Clearing
 The committee will be asked to endorse the solution proposal at the next meeting.

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Additional Items (10:25 –11:05)

4. <u>Distributed Resources Subcommittee Update (10:25 – 10:55)</u>



Ilyana Dropkin, PJM, will present a Distributed Resources Subcommittee Update.

 Interregional Coordination Update (10:55 – 11:05) Mike Handlin, PJM, will provide an update on interregional coordination activities.

## Working Items (11:05 – 12:00)

- 6. Offer Capping for Resources Scheduled Prior to the Day-Ahead Energy Market (11:05 12:00)
  - a. Foluso Afelumo, PJM, will lead a discussion on design components for Phase 1 within the matrix.
  - b. Melissa Pilong, PJM, will present education on Phase 2 of Offer Capping for Resources scheduled prior to the Day-Ahead Energy Market regarding Fuel Cost Policies.

Issue Tracking: Offer Capping for Resources Scheduled Prior to the Day Ahead Energy Market

## Lunch (12:00 – 1:00)

## **Informational Section**

<u>Stability Limits in Markets and Operations</u> Materials are posted as informational only.

<u>ARR FTR Market Task Force (AFMTF)</u> Meeting materials are posted to the <u>AFMTF website</u>.

<u>Cost Development Subcommittee (CDS)</u> Meeting materials are posted to the <u>CDS website</u>.

<u>Distributed Resources Subcommittee (DISRS)</u> Meeting materials are posted to the <u>DISRS website</u>.

<u>Market Settlements Subcommittee (MSS)</u> Meeting materials are posted to the <u>MSS website</u>.

## Report on Market Operations

The Report on Market Operations will be reviewed during the MC Webinar.

Future Meeti	eeting Dates and Materials		Materials Due	Materials Published
Date	Time	Location	to Secretary 5:00 p.m. EP1	
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
		EDT II I			

\*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 <u>PJM Code of Conduct</u>.

#### 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 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	Linking Teleconference Connection to Webex		
to Mute/Unmute	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	1. Join meeting in the Webex desktop client
	Meeting	<ol> <li>Enter name (First and Last*) and corporate email</li> </ol>
		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: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.