Agenda

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
February 22, 2024
9:00 a.m. – 11:30 a.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Lisa Drauschak and Dave Anders

Consent Agenda (9:05-9:10)

A. **Approve** minutes of the January 24, 2024 meeting of the Markets and Reliability Committee**.**

B. **Endorse** proposed revisions to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) to align with NERC's Bulk Electric System (BES) definition.

C. **Endorse** conforming revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from FERC Docket No. EL21-78-000 on Real-time Values.

D. **Endorse** proposed revisions to Manual 38: Operations Planning resulting from its periodic review.

E. **Endorse** proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review.

Endorsements

None

First Readings (9:10-11:30)

1. Governing Document Clarifying Revisions (9:10-9:30)

   Michele Greening will review proposed clarifying Tariff, Reliability Assurance Agreement (RAA), and Operating Agreement (OA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS). The committee will be asked to endorse/approve the proposed Tariff, RAA, and OA revisions at its next meeting.

2. Demand Response Availability Window (9:30-9:50)

   Bruce Campbell, on behalf of DR Providers, will review a proposed Problem Statement and Issue Charge addressing the alignment of demand response capacity availability hours with periods of reliability risk. The committee will be asked to approve the proposed Issue Charge at its next meeting.

3. Manuals (9:50-11:30)

A. Pete Langbein will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification addressing Energy Efficiency resources.

Ken Schisler, CPower, will review proposed alternative revisions to Manual 18B: Energy Efficiency Measurement & Verification.

The committee will be asked to endorse the proposed Manual revisions at its next meeting.
Issue Tracking: Evaluation of Energy Efficiency Resources

B. Zhenyu Fan will review proposed revisions to Manual 11: Energy & Ancillary Services Market Operations for interface pricing points reviews. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

C. Frank Hartman will review proposed revisions to Manual 12: Balancing Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

D. Liem Hoang will review proposed revisions to Manual 37: Reliability Coordination resulting from its periodic review and additional revisions addressing changes for FAC-011 and FAC-014.

Future Agenda Items (11:30)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
March 20, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	March 8, 2024	March 13, 2024
April 25, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	April 15, 2024	April 18, 2024
May 22, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
June 27, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
July 24, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
August 21, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
September 25, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
October 30, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 20, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
December 18, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

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

Author: M. Greening

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.

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*6 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.

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