

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
December 18, 2024
9:00 a.m. – 10:50 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 November 21, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** proposed revisions to Manual 13: Emergency Operations addressing greater transparency to the calculation for Day Ahead Scheduling Reserve (DASR).
[Issue Tracking: Day Ahead Scheduling Reserve Calculation](#)
- C. **Endorse** proposed revisions to Manual 14D: Generator Operational Requirements resulting from its periodic review.
- D. **Endorse** proposed revisions to Manual 14H: New Service Requests Cycle Process addressing site control requirements to the cycle process and site control modifications.
[Issue Tracking: Site Control Modification Clarification](#)

Endorsements (9:10-9:40)

1. Load Drop Estimate Guidelines (9:10-9:25)

Andrew Gledhill will review a proposed problem statement, issue charge, and solution addressing the calculation and use of load drop estimate guidelines for load forecasting purposes. **The committee will be asked to approve the Issue Charge and endorse proposed Manual 19 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34.**

2. Capacity Market Enhancements – CETL Issue Charge (9:25-9:40)

Michele Greening will review proposed reassignment and timing updates to the Capacity Market Enhancements - CETL Issue Charge. **The committee will be asked to approve the Issue Charge reassignment and timing updates upon first read at this meeting.**

[Issue Tracking: Capacity Market Enhancements - CETL](#)

First Readings (9:40-10:50)

3. Modeling Users Forum (MUF) Charter (9:40-9:55)

Jeff Schmitt will review a proposed Charter to convert the current Data Management Subcommittee (DMS) to a Modeling User Forum (MUF). The committee will be asked to approve the Modeling User Forum formation at its next meeting.

4. Deactivation Enhancements Senior Task Force (DESTF) (9:55-10:20)

Chantal Hendrzak will provide an update regarding the activities of the Deactivation Enhancements Senior Task Force (DESTF) and will review the proposed solution package endorsed by the DESTF and corresponding Tariff revisions. The committee will be asked to endorse the proposed solution and corresponding Tariff revisions at its next meeting.

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

5. Manuals (10:20-10:50)

A. Ryan Nice will review 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. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

B. Ryan Nice will review 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. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

[Issue Tracking: EMS Telemetry Protective Measures](#)

C. Susan Kenney will review proposed revisions to Manual 27: Open Access Transmission Tariff Accounting and Manual 29: Billing 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 38: Operations Planning resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

Future Agenda Items (10:50)

Future Meeting Dates and Materials	Materials Due	Materials
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Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
January 23, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	January 13, 2025	January 16, 2025
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
August 20, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	August 8, 2025	August 13, 2025
October 1, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	September 19, 2025	September 24, 2025
October 23, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2025	October 16, 2025
November 20, 2025	9:00 a.m.	PJM Conference & Training Center and WebEx	November 10, 2025	November 13, 2025
December 17, 2025	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.

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](#).

Public Meetings/Media Participation:

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