

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
January 23, 2025
9:00 a.m. – 11:40 a.m. EPT

Administration (9:00-9:15)

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

Katie Detweiler, FERC, will discuss the FERC Liaison role and interaction parameters.

Consent Agenda (9:15-9:20)

- A. **Approve** minutes of the December 18, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** 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.
- C. **Endorse** 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.
[Issue Tracking: EMS Telemetry Protective Measures](#)
- D. **Endorse** proposed revisions to Manual 27: Open Access Transmission Tariff Accounting and Manual 29: Billing resulting from its periodic review.
- E. **Endorse** proposed revisions to Manual 38: Operations Planning resulting from its periodic review.

Endorsements (9:20-11:05)

1. Manual 14H: New Service Requests Cycle Process Revisions (9:20-9:45)

Jonathan Thompson will review proposed revisions to Manual 14H: New Service Requests Cycle Process addressing the cycle process and site control modifications. **The committee will be asked to endorse the proposed Manual revisions at this meeting.**

[Issue Tracking: Site Control Modification Clarification](#)

2. Modeling Users Forum (MUF) Charter (9:45-10:00)

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 this meeting.**

3. Deactivation Enhancements Senior Task Force (DESTF) (10:00-10:25)

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 at this meeting. Same day endorsement will be sought at the Members Committee.**

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

4. ELCC Accreditation Issue Charge (10:25-10:40)

Michele Greening will review a proposed revision to the ELCC Accreditation Issue Charge addressing the exploration of potential reforms that may provide greater certainty in ELCC Accreditation between the BRA and final ELCC values determined for a delivery year. **The committee will be asked to approve the revised Issue Charge upon first read at this meeting.**

[Issue Tracking: Capacity Market Enhancements – ELCC Accreditation Methodology](#)

5. 2025/2026 RPM 3rd Incremental Auction (3IA) Installed Reserve Margin (IRM) and Forecast Pool Requirement (FPR) (10:40-11:05)

Josh Bruno will provide an update on 2025/26 RPM 3IA IRM and FPR. **The committee will be asked to endorse the 3IA IRM and FPR upon first read at this meeting. Same day endorsement will be sought at the Members Committee.**

First Readings (11:05-11:25)

6. Manuals (11:05-11:25)

A. Kevin Hatch will review proposed revisions to Manual 13: Emergency Operations addressing a new PJM Wild Fire Procedure to allow for coordination with Transmission Owners prior to or during a wild fire event. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

B. Ben Miller will review proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

Informational Reports (11:25-11:40)

7. DR Availability Window (11:25-11:40)

Pat Bruno will discuss an update addressing the DR Availability Window issue at the Market Implementation Committee (MIC).

[Issue Tracking: DR Availability Window](#)

Informational Posting Only

8. 2025 Annual Member Recertification and Officer Certification

Informational posting addressing the annual Member recertification and officer certification requirements and related information.

Future Agenda Items (11:40)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
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,



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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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