

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
February 20, 2025
9:00 a.m. – 11:20 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 23, 2025 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** 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.
[Issue Tracking: Wildfire Procedure](#)
- C. **Endorse** proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review.

Endorsements (9:10-10:10)

1. Manual 14H: New Service Requests Cycle Process Revisions (9:10-9:30)

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. DR Availability Window (9:30-10:10)

Pat Bruno will review two proposed solution packages addressing the DR Availability Window issue as endorsed by the Market Implementation Committee (MIC). The PJM Package for the 2027/2028 Delivery Year is the Main Motion with the PJM Package for the 2026/2027 Delivery Year as the Alternative Motion. **The committee will be asked to endorse a proposed solution package and corresponding Reliability Assurance Agreement (RAA) revisions upon first read. Same day endorsement will be sought at the Members Committee.**

[Issue Tracking: DR Availability Window](#)

First Readings (10:10-11:20)

3. ELCC Accreditation Methodology (10:10-10:55)

- A. Michele Greening will provide an update regarding the activities of the Effective Load Carrying Capability Senior Task Force (ELCCSTF) and corresponding voting results.
- B. Pat Bruno will review proposed solution packages addressing two sets of reforms:
 - 1) ELCC Classes Main Motion – Package A seeks to update ELCC Classes utilized in the ELCC Accreditation Methodology, and
 - 2.) BRA to IA Risk Mitigation, Main Motion – Package B and Alternate Motion – Package C, seek to provide greater certainty in ELCC Accreditation between the BRA and final ELCC values determined for a delivery year.

The committee will be asked to endorse a proposed solution package for each set of reforms and corresponding Reliability Assurance Agreement (RAA) revisions at its next meeting. Same day endorsement will be sought at the Members Committee.

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

4. Manuals (10:55-11:20)

- A. Joey Tutino will review proposed revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.
- B. Skyler Marzewski will review conforming revisions 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 conforming revisions at its next meeting. [Issue Tracking: Critical Issue Fast Path \(CIFP\) – Resource Adequacy](#)
- C. Ray Lee, will review conforming revisions to Manual 14D: Generator Requirements as part of CIFP-RA: Phase 2. The committee will be asked to endorse the conforming revisions at its next meeting. [Issue Tracking: Critical Issue Fast Path \(CIFP\) – Resource Adequacy](#)

Future Agenda Items (11:20)

| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials Published |
|------------------------------------|-----------|--|----------------------------|---------------------|
| Date | Time | Location | 5:00 p.m. EPT deadline* | |
| <i>March 19, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | March 7, 2025 | March 12, 2025 |

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|---------------------------------|-----------|--|--------------------|--------------------|
| <i>April 23, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | April 11, 2025 | April 16, 2025 |
| <i>May 21, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | May 9, 2025 | May 14, 2025 |
| <i>June 18, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | June 6, 2025 | June 11, 2025 |
| <i>July 23, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | July 11, 2025 | July 16, 2025 |
| <i>August 20, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | August 8, 2025 | August 13, 2025 |
| <i>October 1, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | September 19, 2025 | September 24, 2025 |
| <i>October 23, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | October 13, 2025 | October 16, 2025 |
| <i>November 20, 2025</i> | 9:00 a.m. | PJM Conference & Training Center and WebEx | November 10, 2025 | November 13, 2025 |
| <i>December 17, 2025</i> | 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:

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.

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