

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
May 21, 2025
9:00 a.m. – 11:15 a.m. EPT

Administration (9:00-9:05)

1. 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 April 23, 2025 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** proposed revisions to Manual 01: Control Center and Data Exchange Requirements to align with NERC Standard EOP-008 and the PJM TO/TOP Matrix.
- C. **Endorse** proposed revisions to Manual 03: Transmission Operations resulting from its periodic review.
- D. **Endorse** conforming revisions to Manual 6: Financial Transmission Rights, Manual 11: Energy & Ancillary Services Market Operations, Manual 28: Operating Agreement Accounting, and Manual 29: Billing addressing rules related to market suspension in FERC Docket No. ER23- 1431.
[Issue Tracking: Rules Related to Market Suspension](#)
- E. **Endorse** proposed revisions to Manual 36: System Restoration resulting from its periodic review.

Endorsements (9:10-10:00)

2. ELCC Data Transparency and CETL (9:10-9:40)
 - A. Josh Bruno will review a proposed solution package addressing data transparency reforms and corresponding manual revisions. **The committee will be asked to endorse the data transparency solution and corresponding manual revisions.**
 - B. Tom Hoatson, Rolling Hills Generating, LLC, will move and Adrien Ford, Constellation Energy Generation, LLC, will second a motion to defer consideration of the ELCCSTF CETL Issue Charge until a later time. **The committee will be asked to endorse the motion to defer.**

[Issue Tracking: Capacity Market Enhancements – Data Transparency](#)

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

First Readings (9:40-11:15)

3. Storage Integration (Phase II): Transmission Asset Utilization in Operations (9:40-10:00)

Dave Anders will review a proposed problem statement and issue charge addressing operations utilization for storage as a transmission asset. The committee will be asked to approve the draft issue charge **at its next meeting**.

First Readings (10:00-11:15)

4. Governing Document Clarifying Revisions (10:00-10:15)

Michele Greening will review proposed Tariff, Reliability Assurance Agreement (RAA), and 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.

5. Operating Reserves Clarification (10:15-11:00)

Lisa Morelli will review the PJM/IMM proposal regarding Operating Reserve Clarification Credit Reform. The committee will be asked to endorse the proposed solution and corresponding Tariff revisions at its next meeting.

6. Manuals (11:00-11:10)

A. Logan Fetterhoff will review revisions to Manual 12: Balancing Operations resulting from its periodic review and conforming to the FERC Order (Docket # ER25-1095) addressing market rules around hybrid resources. The committee will be asked to endorse these revisions at its next meeting.

[Issue Tracking: Hybrid Resources Enhancements \(Hybrids Phase 3\)](#)

Future Agenda Items (11:15)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<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>September 25, 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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Participant Use of Webex Chat:

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