Markets & Reliability Committee

PJM Conference and Training Center, Audubon, PA / WebEx

October 23, 2025

9:00 a.m. – 10:35 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)

1. Approve minutes of the September 25, 2025 meeting of the Markets and Reliability Committee (MRC).
2. Endorse proposed revisions to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) resulting from its periodic review.

Endorsements (9:10-9:50)

1. Wind and Solar Resource Dispatch in Real-time Market Clearing Engines (9:10-9:30)

Vijay Shah will review a joint solution proposal developed at the Distributed Resources Subcommittee regarding wind and solar resource dispatch in the Real-time market clearing engines. The committee will be asked to endorse the proposed solution and corresponding Tariff and Operating Agreement (OA) revisions at this meeting.

[Issue Tracking: Wind and Solar Resource Dispatch in Real-time Market Clearing Engines](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=beea7ceb-8033-4ee1-a54a-a4680c9357ec)

1. Resource Scheduling Prior to the Day-Ahead Energy Market (9:30-9:50)

Phil D’Antonio will review a proposed solution addressing Phase 1 of Offer Capping for Resources Scheduled Prior to the Day-Ahead Energy Market. The committee will be asked to endorse the proposed solution and corresponding Tariff and OA revisions at this meeting. Same day endorsement will be sought at the Members Committee.

[Issue Tracking: Resource Scheduling Prior to the Day Ahead Energy Market](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=93900eb5-1665-49be-b717-1049fc94b652)

1. This item has been removed from the agenda.

First Readings (9:50-10:25)

1. Governing Document Enhancements and Clarifications (9:50-10:05)

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.

1. Manuals (10:05-10:25)
   * 1. Rob Dropkin will review proposed revisions to Manual 03: Transmission Operations resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.
     2. This item has been removed from the agenda.
     3. Darrell Frogg will review proposed revisions to Manual 39: Nuclear Plant Interface Coordination resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

Informational Report (10:25-10:35)

1. Upcoming Filing in Compliance with FERC Approved Settlement (10:25-10:35)

Chen Lu will provide an update on plans to submit a section 205 filing in compliance with the FERC approved settlement agreement (FERC Docket Nos. ER24-1787 and ER24-1790). Specifically, the upcoming filing will extend the current rule in Tariff, Attachment DD, section 5.3(b) that recognizes the resource adequacy contributions of the Brandon Shores and Wagner resources in the RPM Auctions through the 2028/2029 Delivery Year.

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| **Future Agenda Items (10:35)** |
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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| 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.

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* Non-public forecasts of prices, costs, output, or market behavior
* Non-public information about the availability, output or production costs of specific resources or services
* Confidential terms or conditions of sale, service, or trading strategies
* Planned or potential allocation of specific customers, suppliers, or markets among competitors
* Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
* Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

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