

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
October 23, 2025
9:00 a.m. – 11:00 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 September 25, 2025 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** proposed revisions to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) resulting from its periodic review.

Endorsements (9:10-10:10)

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](#)

2. 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](#)

3. Manual 14D Revisions (9:50-10:10)

Michael Herman will review proposed revisions to Manual 14D: Generation Operational Requirements addressing the revised deactivation process resulting from the Deactivation Enhancements Senior Task Force (DESTF) Phase 1 (FERC Docket ER25-1501). **The committee will be asked to endorse the proposed Manual revisions at this meeting.**

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

First Readings (10:10-10:50)

4. Governing Document Enhancements and Clarifications (10:10-10:25)

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. Manuals (10:25-10:50)

- A. 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.
- B. Ray Lee will review proposed revisions to Manual 14D: Generator Operational Requirements resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.
- C. 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 (10:50-11:00)

6. Upcoming Filing in Compliance with FERC Approved Settlement (10:50-11:00)

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.

Future Agenda Items (11:00)

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.

Author: M. Greening

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- 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
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