Agenda

Markets & Reliability Committee
PJM Conference and Training Center, Audubon, PA / WebEx
October 28, 2026
9:00 a.m. – 11:50 a.m. EPT

Administration (9:00-9:05)

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

Consent Agenda (9:05-9:10)

A. **Approve** minutes of the September 24, 2026 meeting of the Markets and Reliability Committee (MRC).

B. **Endorse** conforming revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 12: Balancing Operations, and Manual 28: Operating Agreement Accounting addressing the Regulation Market Redesign Phase 2 (Docket ER25-1095).

Endorsements (9:10-9:30)

1. Offer Verification Exception Request Timeline Definition (9:10-9:30)

Joey Tutino will review a proposed solution and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations defining the Exception Request timeline for Offer Verification. **The committee will be asked to endorse the proposed solution and corresponding Manual revisions upon first read at this meeting.**
Issue Tracking: Offer Verification Exception Request Timeline Definition

First Readings (9:30-11:35)

2. Storage as a Transmission Asset (SATA) (9:30-9:55)

Jeff Schmitt will review a proposed solution addressing Storage as a Transmission Asset (SATA) including Phases I and II. The committee will be asked to endorse the proposed solutions and corresponding Tariff revisions at its next meeting.
Issue Tracking: Storage as a Transmission Asset
Issue Tracking: Storage as a Transmission Asset – Phase II

3. Interconnection Security Requirements Revisions (9:55-10:30)

Jim Davis and Jacqulynn Hugee, Dominion Energy, will review a proposed Problem Statement and Issue Charge addressing Interconnection Security Requirements. The committee will be asked to approve the issue charge and endorse the proposed solution and corresponding Tariff revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting.

Chris Holt will discuss proposed friendly amendments from PJM.

4. Governing Document Enhancements and Clarifications (10:30-10:45)

   Mollie Lacek will review proposed Tariff, Reliability Assurance Agreement (RAA), and Operations Agreement (OA) revisions as endorsed by the Governing Documents and 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 (10:45-11:35)

   A. Steven Campbell will review proposed revisions to Manual 3: Transmission Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

   B. Michael Kelly will review proposed revisions to Manual 10: Pre-Scheduling Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

   C. Michael Kelly will review proposed revisions to Manual 14D: Generator Operational Requirements resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

   D. Samantha Hall will review a proposed retirement of Manual 14G: Generation Interconnection Requests. The committee will be asked to endorse the proposed Manual retirement at its next meeting.

   E. Joshua Bruno will review proposed revisions to Manual 21B: PJM Rules and Procedures for Determination of Generating Capability resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

Informational Report (11:35-11:50)

6. Large Load Show Cause (11:35-11:50)

   Donnie Bielak and David Egan will provide an informational update on the large load show cause efforts underway, including ride-through and other requirements.

Future Agenda Items (11:50)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	*5:00 p.m. EPT deadline**	
November 18, 2026	9:00 a.m.	PJM Conference & Training Center and WebEx	November 6, 2026	November 11, 2026
December 16, 2026	9:00 a.m.	PJM Conference & Training Center and WebEx	December 4, 2026	December 9, 2026

*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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Agenda

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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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If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to PJM's Antitrust Guidelines for Stakeholder Meetings, which are posted on PJM's Committees and Groups page, https://www.pjm.com/committees-and-groups.

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Agenda

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