

**Markets and Reliability Committee**  
**PJM Conference and Training Center, Valley Forge, PA**  
**January 23, 2019**  
**9:00 a.m. – 10:55 a.m. EPT**

## Administration

Mr. Stu Bresler and Mr. Dave Anders welcomed stakeholders and provided the Anti-trust and Code of Conduct, Meeting Participation and Safety and Housekeeping announcements.

## Consent Agenda

Items A and B **endorsed** by acclamation with one objection and no abstentions.

- A. Minutes of the December 19, 2019 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed revisions to PJM Manual 38: Operations Planning including updates from the periodic cover-to-cover review and updated procedures.

## Endorsements/Approvals

### 1. Modeling Generation Senior Task Force (MGSTF)

Mr. Glen Boyle provided an overview of the Modeling Generation Senior Task Force recommendation regarding soak time. Following discussion, Ms. Adrien Ford, ODEC, moved, and Mr. Gary Greiner, PSEG, seconded remanding the proposal to the MGSTF for reconsideration and re-voting, returning the issue to the MRC's May, 28, 2020 meeting. Following discussion, the committee **approved** the motion to remand by acclamation with no objections or abstentions.

[Issue Tracking: Modeling Generation in Markets Gateway](#)

### 2. Primary Frequency Response Task Force Update (PFRTF)

Mr. Glen Boyle provided an overview of the Primary Frequency Response Task Force and recommendation future direction. Following discussion, the committee **approved** the recommendation that the PFRTF remain on hiatus for six months by acclamation with no objections or abstentions.

[Issue Tracking: Primary Frequency Response Requirement](#)

## First Readings

### 3. Fuel Cost Policy

Ms. Bhavana Keshavamurthy provided an overview of the Fuel Cost Policy proposals endorsed by the Market Implementation Committee (MIC). Mr. Greg Poulos, Consumer Advocates of PJM States noted he intended to move, on behalf of the Delaware Division of the Public Advocate the Independent Market Monitor's (IMM) proposal as a second alternative (the IMM proposal did not receive sufficient support at the MIC to be automatically considered an alternative motion). The committee will be asked to endorse a proposed solution package at its next meeting.

[Issue Tracking: Fuel Cost Policy](#)

## 4. PJM Manuals

- A. Mr. Jason Bilash reviewed proposed revisions to Manual 14F: Competitive Planning Process regarding the removal of FERC 715 language from the proposal window. The committee will be asked to endorse the revisions at its next meeting.
- B. Ms. Amanda Egan reviewed proposed revisions to Manual 33: Administrative Services for the PJM Interconnection Operating Agreement to incorporate information regarding CAM roles and responsibilities. The committee will be asked to endorse these changes at its next meeting.
- C. Mr. Michael Hoke reviewed proposed revisions to Manual 40: Training and Certification Requirements to update language for consistency across sections and incorporate revisions resulting from the periodic cover to cover review. The committee will be asked to endorse the revisions at its next meeting.

## Informational Reports

### 5. Market Participation Risk Evaluation Enhancements

Ms. Nigeria Bloczynski provided a status update on the development of proposed revisions to the Tariff to implement the Market Participant Risk Evaluation and Enhancement solution package endorsed by the Financial Risk Mitigation Sr. Task Force (FRMSTF). She noted that in response to stakeholder requests for additional time to refine the proposed Tariff revisions, PJM is deferring for up to 60 days holding a vote at this time. Responding to a question from Mr. Brian Kaufman, Enel X North America, regarding treatment of minimum participation requirements in the draft Tariff revisions, Ms. Bloczynski noted that it is PJM's intention that the draft Tariff revisions reflect the content of the proposal from the FRMSTF.

[Issue Tracking: Financial Risk Mitigation](#)

## Informational Postings Only

None

## Future Agenda Items

No additional future agenda items were identified.

## Future Meeting Dates

February 20, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 26, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
April 30, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
May 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 18, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 23, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 20, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
November 19, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
December 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx



# Minutes

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