

Market Implementation Committee
PJM Conference & Training Center, Audubon, PA
April 15, 2020
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

Ms. Bhavana Keshavamurthy will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the Mar. 11, 2020 Market Implementation Committee meeting.

First Readings (9:05-10:15)

2. **Manual 18 revisions related to Price Responsive Demand (9:05-9:15)**
Ms. Terri Esterly will review conforming revisions to Manual 18: PJM Capacity Market related to Price Responsive Demand.

3. **PMA Credit Requirements for NITS Charges (9:15-9:45)**
Ms. Bridgid Cummings will review the Problem Statement and Issue Charge addressing the Peak Market Activity (PMA) credit requirements for Network Integration Transmission Service (NITS) charges.
The committee will be asked to approve the issue charge and endorse the proposed tariff revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at the May MIC meeting.

4. **Five Minute Dispatch and Pricing (9:45-10:15)**
Mr. Tim Horger will provide an update on the Five Minute Dispatch and Pricing Issue Charge and impacts to the Fast-Start Pricing order. Mr. Vijay Shah will provide a first read of the PJM proposal addressing the Five Minute Dispatch and Pricing Issue Charge. A representative from Monitoring Analytics will review the IMM proposal.
[Issue Tracking: Five Minute Dispatch and Pricing](#)

Working Items (10:15-10:45)

5. **Stability Limits in Markets and Operations (10:15-10:45)**
 - A. Mr. Keyur Patel and Mr. Joe Ciabattone will provide an overview of the generator constraint concept and review the PJM package.
 - B. Ms. Lisa Morelli will solicit feedback on the PJM package and facilitate the discussion on alternate packages based on stakeholder input. Additional solution options and packages can be provided in advance of the meeting or during the meeting.
[Issue Tracking: Stability Limits in Markets and Operations](#)

Additional Items (10:45-11:35)

6. **ARR/FTR Market Task Force Update (10:45-10:55)**
Mr. Dave Anders will provide an update on the current status and next steps for the ARR FTR Market Task Force.
7. **nGEM Project Update (10:55-11:10)**
Mr. Todd Keech will provide an update on the nGEM project.
8. **Performance Assessment Interval Report Update (11:10-11:25)**
Ms. Danielle Croop will provide an informational update on the Performance Assessment Interval (PAI) settlements report.
9. **Regulation Market Settlement Agreement (11:25 – 11:35)**
Mr. Eric Hsia will provide an overview of PJM's filing in Docket No. ER19-1651-001, in compliance with the Commission's directive in its March 26, 2020 order approving the April 23, 2019 Regulation Market Settlement Agreement.

Informational Section

Tools Security Update

The presentation provides an overview of the PKI based authentication PJM plans to implement for the OASIS/Exschedule tools. Materials are posted as informational only.

Manual 03 Changes

Materials provide an overview of changes made to Manual 3 as part of the periodic review. Materials are posted as informational only.

Manual 03 Attachment E Automatic Sectionalizing Schemes

This document is posted in accordance with requirements stated in Manual 3, Section 5. Materials are posted as informational only.

Interregional Coordination Update

Materials are posted as informational only.

Credit Subcommittee (CS)

Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Subcommittee (IRS)

Meeting materials will be posted to the [IRS web site](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS web site](#).

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

Future Meeting Dates

May 13, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 3, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 8, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 5, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 2, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Bhavana Keshavamurthy

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 PJM 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.

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.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.