

Market Implementation Committee WebEx / Conference & Training Center March 8, 2023 9:00 a.m. – 4:00 p.m. EPT

Administration (9:00 – 9:15)

Amanda Martin 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 February 8, 2022 Market Implementation Committee.

1. Amanda Martin will review the 2023 MIC Work Plan.

Endorsements/Approvals (9:15 – 10:45)

- Manual 11 Periodic Review (9:15 9:35) Joey Tutino will review revisions to Manual 11: Energy & Ancillary Services Market Operations as part of the periodic review. The committee will be asked to endorse the revisions at this meeting.
- Performance Impact of Multi-schedule Model in MCE on ECC Model Implementation (9:35 10:20) Keyur Patel will review a revised Joint PJM/IMM Issue Charge to address the performance impact of a multi-schedule model in the Market Clearing Engine (MCE) of the Enhanced Combined Cycle (ECC) and Energy Storage Resource (ESR) models as part of the Next Generation Energy Markets (nGEM) project.

The committee will be asked to vote on the Issue Charge at this meeting.

 Periodic Review of Default CONE and ACR Values (10:20 – 10:45) Skyler Marzewski will review background information and Tariff revisions corresponding to the Periodic Review of proposed changes to the Default CONE and ACR Values discussed in the MIC Special Sessions. The committee will be asked to provide an advisory vote on the revisions proposed changes at this meeting.

Issue Tracking: Periodic Review of Default CONE and ACR Values

Working Items (10:45 – 11:45)

 Local Considerations in Net Cost of New Entry (CONE) (10:45 – 11:45) Foluso Afelumo will lead a discussion to solicit interests and design components as part of the Consensus-Based Issue Resolution Process (CBIR). <u>Issue Tracking: Local Considerations in Net Cost of New Entry</u>

Lunch (11:45 – 12:45)



Working Items, cont. (12:45 –2:00)

- 6. Capacity Offer Opportunities for Generation with Co-located Load (12:45 2:00)
 - a. Bruce Campbell, Advanced Energy Management Alliance (AMEA), will review AMEA's package.
 - b. Tim Horger will review PJM's package and updates made since the February meeting.
 - c. Foluso Afelumo will lead a discussion on solution packages in the matrix.

Issue Tracking: Capacity Offer Opportunities for Generation with Co-located Load

Additional Items (2:00 – 2:40)

- <u>Cost Development Subcommittee Update (2:00 2:05)</u> Nicole Scott will provide an informational update on the work to be performed at the Cost Development Subcommittee.
- Distributed Resources Subcommittee (DISRS) Demand Flexibility Survey (2:05 2:10) Skyler Marzewski will review the upcoming DISRS survey on Demand Flexibility. The survey will be open mid to late March.
- <u>Capacity Market Auction Timeline (2:10 2:40)</u>
 PJM will present alternative capacity market auction schedules pursuant to the February 24, 2023 Board letter for stakeholder discussion.

Informational Section

Performance Assessment Interval Unit-Specific Request Process

Units that have unit-specific questions or concerns regarding the PAI event during Winter Storm Elliot may submit them via a new <u>PJM SharePoint site</u>. Additional information on the PAI Unit Specific Request Process can be found on the <u>Winter Storm Elliot Info Page</u>. Any technical questions or issues can be sent to <u>Sharepoint support@pjm.com</u>.

<u>Reserve Price Formation Update</u> Materials are posted as informational only.

Interregional Coordination Update Materials are posted as informational only.

<u>Fast-Start Unit Request Process</u> Materials are posted as informational only.

<u>Stability Limits in Markets and Operations</u> Materials are posted as informational only.

<u>ARR FTR Market Task Force (AFMTF)</u> Meeting materials are posted to the <u>AFMTF website</u>.

<u>Regulation Market Design Senior Task Force (RMDSTF)</u> Meeting materials are posted to the <u>RMDSTF website</u>.



Reactive Power Compensation Task Force (RPCTF) Meeting materials are posted to the <u>RPCTF website</u>.

<u>Cost Development Subcommittee (CDS)</u> Meeting materials are posted to the <u>CDS website</u>.

Distributed Resources Subcommittee (DISRS) Meeting materials are posted to the DISRS website.

Market Settlements Subcommittee (MSS) Meeting materials are posted to the MSS website.

Report on Market Operations

The Report on Market Operations will be reviewed during the MC Webinar.

		Future Meeting Dates and Materials	Materials Due to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
April 12	9 a.m.	WebEx / Conference & Training Center	March 31	April 5
May 10	9 a.m.	WebEx / Conference & Training Center	April 28	May 3
June 7	9 a.m.	WebEx / Conference & Training Center	May 26	May 31
July 12	9 a.m.	WebEx / Conference & Training Center	June 29	July 5
August 9	9 a.m.	WebEx / Conference & Training Center	July 28	August 2
September 6	9 a.m.	WebEx / Conference & Training Center	August 25	August 30
October 4	9 a.m.	WebEx / Conference & Training Center	September 22	September 27
November 1	9 a.m.	WebEx / Conference & Training Center	October 20	October 25
December 6	9 a.m.	WebEx / Conference & Training Center	November 22	November 29

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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 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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial		Linking Teleconference Connection to Webex 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.	
Join a Meeting	2 Enter name (First and Last*) and corporate email		

*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.