

Market Implementation Committee
PJM Conference and Training Center
October 4, 2023
9:00 a.m. – 2:35 p.m. EPT

Administration (9:00 – 9:05)

Amanda Martin, PJM, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

The committee will be asked to approve the draft minutes from the September 6, 2023 Market Implementation Committee meeting.

Endorsements/Approvals (9:05 – 10:15)

1. Performance Impact of the Multi-schedule Model on the Market Clearing Engine (9:05 – 9:25)
Foluso Afelumo, PJM, will lead a discussion on packages in the matrix.
The committee will be asked to endorse a package at this meeting.
[Issue Tracking: Performance Impact of the Multi-Schedule Model on the Market Clearing Engine](#)
2. Local Considerations in Net Cost of New Entry (9:25 – 9:45)
Foluso Afelumo, PJM, will lead a discussion on packages in the matrix.
The committee will be asked to endorse a package at this meeting.
[Issue Tracking: Local Considerations in the Net Cost of New Entry](#)
3. Capacity Obligations for Forecasted Large Load Adjustments (9:45 – 10:15)
Josh Burkholder, AEP, and Jim Davis, Dominion, will review a revised problem statement and revised issue charge addressing capacity obligations for forecasted large load adjustments within a concentrated area.
The committee will be asked to approve the issue charge at this meeting.

First Reads (10:15 – 12:05)

4. Manual 11 Revisions (10:15 – 10:45)
 - a. Joseph Tutino, PJM, will review revisions to Manual 11: Energy & Ancillary Services Market Operations for offer verification technical enhancements and obsolete sections for Attachment C resulting from approved Intraday Offers and Start Cost Calculation changes.
 - b. Darrell Frogg, PJM, will review conforming revisions to Manual 11: Energy & Ancillary Services Market Operations for the approved Renewable Dispatch solution package.
[Issue Tracking: Renewable Dispatch](#)

The committee will be asked to endorse the revisions at its next meeting.
5. Manual 11 Revisions, cont. (10:45 – 11:05)
Zhenyu Fan, PJM, will review a problem statement, issue charge and revisions to Manual 11: Energy & Ancillary Services Market Operations to update a missing term in the Reserve section and an outdated reference in the Regulation section.

The committee will be asked to approve the issue charge and endorse the revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at its next meeting

6. Hybrids Phase II Manual Revisions (11:05 – 11:25)

Zhenyu Fan, PJM, will review conforming revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 27: Open Access Transmission Tariff Accounting and Manual 28: Operating Agreement Accounting for the Hybrids Phase II solution package.

[Issue Tracking: Solar-Battery Hybrid Resources](#)

The committee will be asked to endorse the revisions at its next meeting.

7. Performance Assessment Interval Triggers (11:25 – 11:55)

Melissa Pilog, PJM, will present an overview of the Performance Assessment Triggers topic and will review conforming revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 18: PJM Capacity Market for FERC Docket No. ER23-1996-000.

The committee will be asked to endorse the revisions at its next meeting.

8. Manual 18 Revisions (11:55 – 12:15)

Jeff Bastian, PJM, will review revisions to Manual 18: PJM Capacity Market for the Quadrennial Review, the default Gross Cost of New Entry/Avoidable Cost Rates for the Minimum Offer Pricing Rule, Performance Assessment Intervals, Hybrids, and Interconnection Process Reform.

The committee will be asked to endorse the revisions at its next meeting.

Lunch (12:15 – 1:15)

Working Items (1:15 – 2:00)

9. Education Related to Capacity Obligations for Forecasted Large Load Adjustments (1:15 – 2:00)

a. Pending approval of the Capacity Obligations for Forecasted Large Load Adjustments issue charge, Andrew Gledhill, PJM, will present education on load forecast adjustments.

b. Pending approval of the Capacity Obligations for Forecasted Large Load Adjustments issue charge, Seth Hayik, PJM, will present education on the Fixed Resource Requirement obligation and how it is derived through the allocation process.

Additional Items (2:00 – 2:35)

10. Cost Development Subcommittee Update (2:00 – 2:05)

Nicole Scott, PJM, will provide a Cost Development Subcommittee update.

11. Critical Issue Fast Path Update (2:05 – 2:35)

Adam Keech, PJM, will provide an overview of the Critical Issue Fast Path Board decision.

Informational Section

Manual 03 Updates

Updates to PJM Manual 03, Revision 65 – Transmission Operations are posted as informational only.

eDART to SSO Account Migration
[Presentation](#) is linked as informational only.

Reserve Price Formation Update
 Materials are posted as informational only.

Interregional Coordination Update
 Materials are posted as informational only.

Stability Limits in Markets and Operations
 Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)
 Meeting materials are posted to the [AFMTF website](#).


Reactive Power Compensation Task Force (RPCTF)
 Meeting materials are posted to the [RPCTF website](#).

Cost Development Subcommittee (CDS)
 Meeting materials are posted to the [CDS website](#).

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		
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:

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On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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Join a Meeting

1. Join meeting in the Webex desktop client
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3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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