

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
August 24, 2023
9:00 a.m. – 11:45 a.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Stu Bresler and Dave Anders

Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the July 26, 2023 meeting of the Markets and Reliability Committee.
- B. **Endorse** proposed revisions to Manual 13: Emergency Operations addressing upcoming NERC EOP-011 Requirements.

Endorsements (9:10-10:15)

1. Enhancements to Deactivation Rules Issue Charge (9:10-9:50)

Paul McGlynn will review a Problem Statement and proposed Issue Charge addressing enhancements to deactivation rules. **The committee will be asked to approve the proposed Issue Charge.**

2. Peak Market Activity (9:50-10:15)

Yong Hu will review a proposed solution and corresponding Tariff revisions addressing the peak market activity issue as endorsed by the Risk Management Committee. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions upon first read.**
[Issue Tracking: Peak Market Activity Credit Requirement](#)

First Readings (10:15-11:20)

3. Reserve Certainty Issue Charge (10:15-10:55)

Paul McGlynn will provide a second first read of a Problem Statement and proposed Issue Charge addressing reserve certainty. The committee will be asked to approve the proposed Issue Charge at its next meeting.

4. Manuals (10:55-11:20)

- A. Darlene Phillips will review proposed revisions to Manual 01: Control Center and Data Exchange Requirements resulting from its periodic review. The committee will be asked to endorse the revisions at its next meeting.
- B. Frank Hartman will review proposed revisions to Manual 12: Balancing Operations to address clarifying language to the synchronized reserve deployment procedure. The committee will be asked to endorse the revisions at its next meeting.

- C. Suzanne Coyne will review proposed revisions to Manual 28: Operating Agreement Accounting resulting from its periodic review and conforming to the Undefined RegA Mileage Ratio FERC order EL21-83- 000 effective on April 4, 2023. The committee will be asked to endorse the revisions at its next meeting.

Informational Reports (11:20-11:45)

- 5. eDART to SSO Account Migration (11:20-11:30)

Maria Baptiste will provide an overview of the upcoming migration of eDART accounts to Single Sign On accounts in Account Manager.

- 6. Update from PJM's Chief Compliance Officer (11:30-11:45)

Chris O'Hara will discuss PJM's compliance program and its application to PJM meetings and events.

Future Agenda Items (11:45)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>September 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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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