

Markets & Reliability Committee

Webex Only

March 23, 2022

9:00 a.m. – 12:40 p.m. EPT

Administration

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

Consent Agenda

Items A through E were **approved/endorsed** by acclamation with no objections and two abstentions:

- A. Minutes of the February 24, 2022 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed revisions to Manual 12: Balancing Operations resulting from its periodic review.
- C. Proposed revisions to Manual 13: Emergency Operations resulting from its periodic review.
- D. Proposed revisions to Manual 18: PJM Capacity Market conforming with PJM's 7/30/21 filing to reform application of the MOPR, PJM's 10/21 compliance filing made in accordance with FERC's 9/2/21 Order to amend the default MSOC, FERC's 12/22/21 order directing PJM to reinstate the historic net EAS methodology, and FERC's 1/20/22 order directing PJM to remove the 10% adder from the net EAS calculation for the reference resource CT.
- E. Proposed revisions to Manual 37: Reliability Coordination resulting from its periodic review.

Endorsements

1. Pseudo Modeled Combined Cycle Minimum Run Time Guidance

Tom Hauske reviewed a proposed solution and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations addressing Pseudo Modeled Combined Cycle Minimum Run Time Guidance. Following discussion, the committee **endorsed** the proposed manual revisions by acclamation with no objections or abstentions.

[Issue Tracking: Pseudo Modeled Combined Cycle Minimum Run Time Guidance](#)

2. Capacity Capability Senior Task Force (CCSTF) Sunset

Melissa Pilog reviewed the work of the Capacity Capability Senior Task Force (CCSTF) and sought sunset of the task force. Following discussion, the committee **approved** sunsetting the CCSTF by acclamation with no objections or abstentions.

[Issue Tracking: Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](#)

3. Max Emergency Changes

- A. Chris Piong reviewed proposed revisions to Manual 13: Emergency Operations addressing the extension of a temporary change to Max Emergency for gas combustion turbines and steam generators. Following discussion the committee **approved** the Issue Charge and **endorsed** the proposed Manual 13 revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 by acclamation with no objections and one abstention.
- B. Chris Piong discussed a proposed Issue Charge to address this issue with a longer-term solution. Following discussion, the committee **approved** the proposed Issue Charge by acclamation with no objections and one abstention.

[Issue Tracking: Max Emergency Correction for Gas CTs](#)

First Readings

4. Deactivation Process Timing

Dave Egan reviewed a proposed solution to update the process timing for generation deactivations. The committee will be asked to endorse the proposed revisions and corresponding Tariff revisions at its next meeting.

[Issue Tracking: Deactivation Analysis Period](#)

5. Interconnection Process Reform

- A. Jack Thomas reviewed proposed solutions to reform the interconnection process and address a transition to the new rules.
- B. John Wieland, Leeward Renewable Energy, reviewed a proposed amendment on behalf of the PJM Interconnection Customers Coalition.
- C. Jim Davis, Dominion Energy, and Alex Stern, PSEG, reviewed a proposed amendment.

The committee will be asked to endorse the proposed solution and corresponding Tariff revisions at its next meeting. Same day endorsement may be sought at the Members Committee for the Tariff revisions.

[Issue Tracking: Interconnection Process Reform](#)

6. Documenting the Appropriate UFLS Requirements Applicable to EKPC

Denise Foster Cronin, EKPC, reviewed a proposed solution and corresponding Operating Agreement (OA) revisions to appropriately document the underfrequency relay requirements applicable to EKPC. The committee will be asked to endorse the proposed solution and OA revisions at its next meeting.

7. EPFSTF Charter

Susan Kenney reviewed proposed revisions to the EPFSTF Charter. The committee will be asked to approve the proposed revisions at its next meeting.

[Issue Tracking: Operating Reserve Demand Curve \(ORDC\) & Transmission Constraint Penalty Factors](#)

8. Procurement of Clean Resource Attributes

David Anders and Walter Graf reviewed a proposed RASTF Issue Charge addressing the procurement of clean resource attributes. The committee will be asked to approve the recommendation at its next meeting.

9. Manuals

A. Ryan Nice reviewed proposed revisions to Manual 01: Control Center and Data Exchange Requirements resulting from its periodic review. The committee will be asked to endorse the proposed Manual 01 revisions at its next meeting.

B. Joseph Hay reviewed proposed revisions to Manual 14F: Competitive Planning Process resulting from its periodic review. The committee will be asked to endorse the proposed Manual 14F revisions at its next meeting.

Future Agenda Items

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>April 27, 2022</i>	9:00 a.m.	Webex	April 15, 2022	April 20, 2022
<i>May 25, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 13, 2022	May 18, 2022
<i>June 29, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2022	June 22, 2022
<i>July 27, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 15, 2022	July 20, 2022
<i>August 24, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 12, 2022	August 17, 2022
<i>September 21, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 9, 2022	September 14, 2022
<i>* October 24, 2022 *tentative dates & time</i>	<i>* 1:00 p.m.</i>	<i>Off-site TBD</i>	<i>* October 12, 2022</i>	<i>* October 17, 2022</i>
<i>November 16, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 4, 2022	November 9, 2022
<i>December 21, 2022</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 9, 2022	December 14, 2022

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