

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
May 22, 2024
9:00 a.m. – 11:15 a.m. EPT

Administration

Lisa Drauschak and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements.

Consent Agenda

Items A through D were **approved/endorsed** by acclamation with no objections and one abstention:

- A. Draft minutes of the April 25, 2024 meeting of the Markets and Reliability Committee (MRC).
- B. Draft minutes of the April 25, 2024 Informational meeting of the MRC.
- C. Proposed revisions to Manual 03: Transmission Operations resulting from its periodic review.
- D. Proposed revisions to Manual 36: System Restoration resulting from its periodic review.

Endorsements

1. Capacity Obligations for Forecasted Large Load Adjustments

- A. Seth Hayik reviewed a proposed solution addressing capacity obligations for forecasted large load adjustments.
- B. Lynn Horning, AMP, presented a proposed alternate solution for forecasted large load adjustments.

Following discussion, the main motion was **endorsed** by acclamation with two objections and two abstentions.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

2. Demand Response Availability Window

Bruce Campbell, on behalf of DR Providers, reviewed a proposed Problem Statement and main motion Issue Charge addressing the alignment of demand response capacity availability hours with periods of reliability risk.

Bruce Campbell reviewed a proposed alternate Issue Charge which adjusted the implementation timing for Key Work Activities (KWAs) 2 and 3.

Following discussion, the proposed main motion Issue Charge was **approved** in a sector-weighted vote with 2.945 in favor (*N.B.: The threshold for approval of an Issue Charge is simple majority*). The proposed solution KWA 2 using the Quick Fix process **failed** in a sector-weighted vote with 2.695 in favor.

First Readings

3. CIFP Manual Revisions

- A. Skyler Marzewski reviewed proposed revisions to Manual 18: PJM Capacity Market conforming to FERC Order ER24-99 and the approved solution for the Local Considerations for Net Cost of New Entry.
- B. Skyler Marzewski reviewed proposed revisions to Manuals 14B: PJM Region Transmission Planning Process, 20: PJM Resource Adequacy Analysis, 20A: Resource Adequacy Analysis, 21: Rules and Procedures for Determination of Generating Capability, 21A: Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis, and 21B: Rules and Procedures for Determination of Generating Capability conforming to FERC Order ER24-99.

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

[Issue Tracking: CIFP Resource Adequacy](#)

[Issue Tracking: Local Considerations for Net Cost of New Entry](#)

4. Electric Gas Coordination

- A. Susan McGill provided an update regarding the activities of the Electric Gas Coordination Senior Task Force (EGCSTF).
- B. Susan McGill reviewed the proposed solution package endorsed by the EGCSTF and corresponding revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 13: Emergency Operations.

The committee will be asked to endorse the proposed solution and corresponding Manual revisions at its next meeting.

[Issue Tracking: Natural Gas and Electric Market Coordination](#)

Informational Reports

5. FERC Grid Expansion Rule

Paul McGlynn and Jessica Lynch discussed the Grid Expansion Rule issued by FERC on May 13, 2024.

Future Agenda Items

Phil Sussler, MD Office of the Peoples' Counsel, and Claire Summer, IL Citizen Utility Board, discussed proposed revisions to the Issue Charge for the Deactivation Enhancement Senior Task Force (DESTF). They indicated that their intention to offer the revisions for a first reading at the committee's next meeting.

Date	Time	Location	to Secretary	Published
			<i>5:00 p.m. EPT deadline*</i>	
<i>June 27, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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