



AGENDA
Day-Ahead Reliability and Reactive Cost Allocation (9th Meeting)
Conference Call
October 17, 2013
3:00 PM – 5:00 PM

1. Administration (3:00-3:10)

Review of Anti-Trust Policy, Code of Conduct and Media Participation Policy and roll call.
Approval of the Minutes from the August 19, 2013 meeting and the Agenda.

[Draft Minutes 08.19.2013](#)

2. Review Goals & History (3:10-3:40)

Ms. Walter will briefly review the problem statement and purpose of the group.

[Item 2A - Problem Statement](#)

[Item 2B - Snake Diagram](#)

[Item 2C - Work Plan](#)

[Item 2D - Education History](#)

3. Matrix Development (3:40-4:55)

The group will return to the previous matrix and attempt to come to consensus. At the last meeting, stakeholders came to consensus. Stakeholders agreed that the uplift costs for units called on for Reactive Service/ Reactive Interface Control in the Day Ahead should be allocated to the Zone(s) that benefit as filed by PJM December 1, 2012. Stakeholders also agreed that the final payers of these costs should be real time load plus exports; currently status quo allocates these costs only to real time load. In a post-meeting internal PJM review how to implement this solution and came up with two options:

1. Allocate to RT load + exports for greater than 345 kV in the RTO; allocate to RT load in the zones that benefit for less than 345 kV
2. Allocate like schedule 2, for less than 345kV to the zones that benefit and greater than 345kV to all zones.

A poll will be taken in the meeting to come to consensus on the two open issues in the subgroup.

[Item 3A - Survey Presentation](#)

[Item 3B – Pre-survey education](#)

[Item 3C – PJM presentation on implementation](#)

[Item 3D – DARRCA Matrix](#)

4. Future meeting dates (4:55-5:00)



Currently there are no future meetings scheduled.

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Anti-trust:

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.