



DRAFT AGENDA
PJM MARKET IMPLEMENTATION COMMITTEE
PJM CONFERENCE & TRAINING CENTER
AUDUBON, PA
NOVEMBER 7, 2014

1. ADMINISTRATION (9:00-9:15)

The Committee will be asked to approve the current Agenda and the Minutes of September 3, 2014 MIC meeting.

Ms. Tawnya Luna, PJM, will present updated Issue Tracking Improvements.

Ms. Laura Walter, PJM, will review Market Implementation Committee related issues using the enhanced issue tracking features on pjm.com.

2. TRANSPARENCY OF OPERATIONAL CHANGES (9:15-9:30)

Mr. Bruce Bleiweis, DC Energy, will present a Problem Statement regarding transparency of operational changes. **The committee will be asked to endorse the Problem Statement.**

3. TIER 1 PAYMENTS (9:30-9:50)

Dr. Joseph Bowring, Monitoring Analytics, will present an Issue Charge regarding payment in the Synchronized Reserve Market for Tier 1 resources. **The committee will be asked to endorse the Issue Charge.**

4. TIMING OF REPLACEMENT CAPACITY TRANSACTIONS (9:50 – 10:05)

Mr. Barry Trayers, Citigroup, will present an Issue Charge related to the timing of replacement capacity transactions. **The committee will be asked to endorse the Issue Charge.**

5. OVERLAPPING ANCILLARY SERVICE AND LOAD MANAGEMENT EVENTS (10:05-10:25)

Ms. Shira Horowitz, PJM, will present manual language revisions related to demand response participation in ancillary service markets during a load management event. **The committee will be asked to vote on the proposed solution.**

[Issue Tracking: Demand Response Overlapping Ancillary Service and Load Management Events](#)

6. SELLER CREDIT (10:25-10:35)

Mr. Hal Loomis, PJM, will present a PJM proposal to remove Seller Credit, a form of unsecured credit, from the PJM credit policy. **The committee will be asked to endorse on the proposed solution.**

BREAK (10:35-10:45)

7. SETTLEMENT OF EMERGENCY LOAD RESPONSE AND EMERGENCY ENERGY CHARGES (10:45-11:00)

Mr. Ray Fernandez, PJM, will present proposed Manual 28 changes from the Market Settlements Subcommittee that include Load Reconciliation data in the settlement of Emergency Load Response and Emergency Energy Billing. **The committee will be asked to endorse the manual revisions.**



[Issue Tracking: Settlement of Emergency Load Response and Emergency Energy Charges](#)

8. **ZONAL AND RESIDUAL METERED LOAD AGGREGATES (11:00-11:25)**

Mr. Ray Fernandez will present tariff language related to data availability for the bus distribution factors for Zonal and Residual Metered Load aggregates utilized by the Day-Ahead Energy Market.

[Issue Tracking: Power Meter and InSchedule Data Submittal Deadlines](#)

9. **MANUAL 29 (11:25-11:40)**

Ms. Suzanne Daugherty, PJM, will present Proposed Revisions to Manual 29: Billing, Section 1.2 for information.

10. **GAS ELECTRIC COORDINATION (11:40-12:00)**

Ms. Chantal Hendrzak, PJM, will review work in progress at the Operations Committee: Gas Unit Commitment Coordination.

[Issue Tracking: Gas Unit Commitment Coordination](#)

11. **FUEL COST POLICY: MIRA (12:00-12:15)**

Dr. Joe Bowring will review general fuel cost policy guidelines under the new MIRA tool and the implications of intra-day offers under the Operating Committee - Gas Unit Commitment Coordination meeting proposal.

12. **INTERREGIONAL COORDINATION UPDATE (12:15-12:35)**

Mr. Stan Williams, PJM, will give an update on interregional coordination efforts.

[Issue Tracking: Efficiency of PJM/MISO Real Time Interchange](#)

LUNCH (12:35-1:20)

INFORMATIONAL SECTION

13. **PRICING INTERFACES**

Mr. Joe Ciabattoni, PJM, will be available during the meeting if there are any pricing interface questions. Pricing interface information is posted below:

<http://www.pjm.com/markets-and-operations/etools/oasis/system-information.aspx>

14. **SETTLEMENT AREA DEFINITION**

PJM staff will be available during the meeting if there are any questions related to AEP energy settlement areas.

15. **REPORT ON MARKET OPERATIONS**

The *Report on Market Operations* has now been renamed the [Executive Report](#) and can be found with the [Member Committee Webinar materials](#) each month.



16. MIC WORKING SESSION UPDATES

Up-To Congestion Transactions

A MIC working session was held on June 10, 2014. This issue will be put on temporary hiatus until later this fall to allow greater concentration on the remaining issues in the stakeholder process which have more pressing completion date requirements. When available, materials will be posted to the [MIC web site](#).
[Issue Tracking: Up To Congestion Transactions – Financial and Node Limitation](#)

FTR Forfeiture

A MIC working session was held on February 13, 2014, 2014.
When the next meeting is scheduled, materials will be posted to the [MIC web site](#).
[Issue Tracking: FTR Forfeiture](#)

Energy Scheduling Issue

The Energy Scheduling (MIC) meetings have been put on hold until late 2014 to allow work on related issues through the PJM/MISO Joint and Common Market Initiative. PJM will announce new meeting dates in late 2014 as appropriate. Meeting materials will be posted to the [MIC web site](#).
[Issue Tracking: Energy Scheduling Issue](#)

17. SUBCOMMITTEE AND TASK FORCE UPDATES

Market Settlements Subcommittee (MSS)

The MSS met on September 22, 2014. Meeting materials are available at:

[20140922 MSS Agenda](#)

The next meeting is scheduled for November 18, 2014. Meeting materials will be posted to the [MSS web site](#).

Credit Subcommittee (CS)

The CS met on October 29, 2014. Meeting materials are available at:

[20141029 CS Agenda](#)

The next meeting is scheduled for November 14, 2014. Meeting materials will be posted to the [CS website](#).

Demand Response Subcommittee (DRS)

The DRS met on October 22, 2014. Meeting materials are available at:

[20141022 DRS Agenda](#)

The next meeting is scheduled for November 19, 2014. Meeting materials will be posted to the [DRS web site](#).

Intermittent Resources Task Force (IRTF)

The IRTF met on September 22, 2014. Meeting materials are available at:

[20140922 IRTF Agenda](#)



The next meeting is scheduled for November 24, 2014. Meeting materials will be posted to the [IRTF web site](#).

18. FUTURE MEETING DATES

December 1, 2014	9:30 AM	PJM Interconnection - Valley Forge, PA
January 14, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
February 11, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
March 11, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
April 8, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
May 6, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
June 10, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
July 8, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
August 12, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
September 9, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
October 7, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
November 4, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA
December 2, 2015	9:30 AM	PJM Interconnection - Valley Forge, PA

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.