

**Market Implementation Committee**  
**WebEx / Conference & Training Center**  
**September 6, 2023**  
**9:00 a.m. – 12:30 p.m. EPT**

## Administration (9:00 – 9:05)

Amanda Martin will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx Participant Identification Requirements.

**The Committee will be asked to approve the draft minutes from the August 9, 2023 Market Implementation Committee.**

## Endorsements/Approvals (9:05 – 10:50)

1. Manual 28 Periodic Review (9:05 – 9:15)

Suzanne Coyne, PJM, will review revisions to Manual 28: Operating Agreement Accounting resulting from the periodic review and 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 this meeting.**

2. Economic Demand Response ~~Operating Offer~~ Parameters (9:15 – 10:00)

- a. Pete Langbein, PJM, will provide education on status quo of demand response in PJM.
- b. David Aitoro, Voltus, will review a revised problem statement and revised issue charge for automating bid duration for economic demand response participating in energy markets.

**The committee will be asked to approve the issue charge at this meeting.**

## First Reads (10:00 – 12:15)

3. Performance Impact of the Multi-schedule Model on the Market Clearing Engine (10:00 – 11:00)

- a. Catherine Tyler, IMM, will present a joint IMM/GT Power package.
- b. Amanda Martin will present a comparison of packages.
- c. Foluso Afelumo will lead a discussion on the packages.

The committee will be asked to endorse a package at its next meeting.

[Issue Tracking: Performance Impact of the Multi-schedule Model on the Market Clearing Engine](#)

4. Local Considerations in Net Cost of New Entry (11:00 – 11:45)

- a. Gary Helm, PJM, will review the PJM-~~E-cubed-IMM~~ package.
- ~~b. Paul Sotkiewicz, E-Cubed Policy Associates, will review the E-Cubed package.~~
- ~~c.~~ b. Foluso Afelumo will lead a discussion on packages and next steps.

The committee will be asked to endorse a package at its next meeting.

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

5. Capacity Obligations for Forecasted Large Load Additions (11:45 – 12:15)

Josh Burkholder, AEP, and Jim Davis, Dominion, will review a problem statement and issue charge addressing capacity obligations for forecasted large load additions within a concentrated area.

The committee will be asked to approve the issue charge at its next meeting.

## Additional Items (12:15 – 12:20)

6. Cost Development Subcommittee Update (12:15 – 12:20)  
Nicole Scott will provide a Cost Development Subcommittee update.

## Informational Section

[eDART to SSO Account Migration](#)  
Presentation posted as informational only

Reserve Price Formation Update  
Materials are posted as informational only.

Interregional Coordination Update  
Materials are posted as informational only.

Stability Limits in Markets and Operations  
Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)  
Meeting materials are posted to the [AFMTF website](#).


Reactive Power Compensation Task Force (RPCTF)  
Meeting materials are posted to the [RPCTF website](#).

Cost Development Subcommittee (CDS)  
Meeting materials are posted to the [CDS website](#).

Distributed Resources Subcommittee (DISRS)  
Meeting materials are posted to the [DISRS website](#).

Market Settlements Subcommittee (MSS)  
Meeting materials are posted to the [MSS website](#).

Report on Market Operations  
The Report on Market Operations will be reviewed during the [MC Webinar](#).

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
October 4	9 a.m.	WebEx / Conference & Training Center	September 22	September 27
November 1	9 a.m.	WebEx / Conference & Training Center	October 20	October 25
December 6	9 a.m.	WebEx / Conference & Training Center	November 22	November 29

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**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:**

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

**On the Phone, Dial**

to Mute/Unmute

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When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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