



**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**June 26, 2014**  
**9:00 a.m. – 12:30 p.m.**

**ADMINISTRATION (9:00-9:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Ford

**ENDORSEMENTS/APPROVALS**

**1. DRAFT MINUTES (9:05-9:10)**

Approve minutes from the May 29, 2014 Markets and Reliability Committee (MRC) meeting.

**2. PJM MANUALS (9:10-9:30)**

- A. Ms. Huang will review revisions to Manual 01: Control Center and Data Exchange Requirements and Manual 14D: Generator Operational Requirements regarding PMU and new Generation Interconnection. **The committee will be asked to endorse these revisions.**
- B. Mr. Kovler will review revisions to Manual 01: Control Center and Data Exchange Requirements and Manual 14D: Generator Operational Requirements regarding PJMnet. **The committee will be asked to endorse these revisions.**

**3. DESIGNATED ENTITY AND INTERCONNECTION COORDINATION AGREEMENTS (9:30-9:45)**

Mr. Barrett will present the proposed Designated Entity Agreement (DEA) and Interconnection Coordination Agreement (ICA) developed by the Regional Planning Process Senior Task Force (RPPTF) and relating to FERC Order No. 1000 window proposal process. **The committee will be asked to endorse the proposed documents and sunset the RPPTF.**

**4. MOPR UNIT SPECIFIC REVIEW (9:45-10:00)**

Dr. Sotkiewicz will present a proposal related to the MOPR Unit Specific Review developed by the Capacity Senior Task Force. **The committee will be asked to endorse the proposal.**

**5. RPM SUPPLY CURVE TRANSPARENCY (10:00-10:15)**

Mr. Zadlo, PJM, will present proposed Operating Agreement and Tariff revisions related to RPM supply curve transparency. **The committee will be asked to endorse the proposed revisions.**

**6. FORWARD PRICE PROJECTION PERFORMANCE (10:15-10:30)**

Ms. Carroll, PJM, will provide an update on PJM's efforts around the transparency and accuracy of IT SCED forward price projections. **The committee will be asked to endorse proceeding with implementation of Coordinated Transaction Schedules with the New York ISO.**

**7. TO DATA FEED (10:30-10:45)**

Ms. Huang will discuss the activities of the Operating Committee related to the TO Data Feed issue and will present a



proposed revision to the related issue charge. The committee will be asked to approve the revised issue charge.

**8. COST DEVELOPMENT SUBCOMMITTEE (CDS) SUNSET (10:45-11:00)**

Mr. Schmitt will discuss activities of the CDS. The committee will be asked to sunset the CDS.

**9. FTR/ARR SENIOR TASK FORCE (FTRSTF) (11:00-11:15)**

Mr. Anders will present the proposed FTRSTF charter. The committee will be asked to approve the proposed charter.

**10. CAP REVIEW SENIOR TASK FORCE (CRSTF) (11:15-11:30)**

Ms. Fabiano will present the proposed CRSTF charter. The committee will be asked to approve the proposed charter.

**FIRST READINGS**

**11. GENERATOR PERFORMANCE (11:30-11:45)**

Mr. Bresler will present a problem statement and issue charge related to generation capacity resource performance. The committee will be asked to approve the problem statement and issue charge at its next meeting.

**12. SYSTEM RESTORATION STRATEGY SENIOR TASK FORCE (SRSTF) RECOMMENDATIONS (11:45-12:00)**

Ms. Hendrzak will present the proposed Black Start compensation changes and reliability backstop developed by the SRSTF. The committee will be asked to endorse the proposal at its next meeting.

**13. RPM SENSITIVITY ANALYSIS (12:00-12:05)**

Mr. Bresler will discuss plans for annual RPM sensitivity analysis.

**14. PJM MANUALS (12:05-12:15)**

- A. Mr. D'Antonio will present proposed revisions to Manual 37: Reliability Coordination. The committee will be asked to endorse these revisions at its next meeting.
- B. Mr. Berner will present proposed revisions to Manual 14A: regarding changes to how the interim deliverability studies are conducted. The committee will be asked to endorse these revisions at its next meeting.
- C. Mr. Sims will present proposed revisions to Manual 14B: regarding changes to cost allocation to match the current solution based methodology. The committee will be asked to endorse these revisions at its next meeting.

**15. BETHLEHEM/STEEL CITY SPECIAL PROTECTION SCHEME (SPS) (12:15-12:20)**

Mr. Bryson will discuss cancellation of the Bethlehem/Steel City SPS.

**16. PJM/MISO JOINT OPERATING AGREEMENT (JOA) (12:20-12:30)**

Mr. Bresler will discuss a pending revision to the PJM/MISO JOA related to recovery of costs incurred for the delivery of emergency energy due to the transmission tariff of a third party transmission service provider.

**FUTURE AGENDA ITEMS (12:30)**



## **FUTURE MEETINGS**

July 31, 2014	9:00 AM	Wilmington, DE
August 21, 2014	9:00 AM	Wilmington, DE
September 18, 2014	9:00 AM	Wilmington, DE
October 30, 2014	9:00 AM	Wilmington, DE
November 20, 2014	9:00 AM	Wilmington, DE
December 18, 2014	9:00 AM	Wilmington, DE

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