

Markets and Reliability Committee

Webex Only

November 19, 2020

9:00 a.m. – 10:00 a.m.

**Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.*

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Stu Bresler and Dave Anders

Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the October 29, 2020 meeting of the Markets and Reliability Committee (MRC).
- B. **Endorse** updates to Manual 3: Transmission Operations to incorporate clarifying changes resulting from its periodic review.
- C. **Endorse** proposed revisions to Manual 3A: Energy Management System (EMS) Model Updates and Quality Assurance (QA) resulting from its periodic review.
- D. **Endorse** proposed revisions to Manual 10: Pre-Scheduling Operations to incorporate clarifying changes resulting from its periodic review.
- E. **Endorse** proposed revisions to Manual 11: Energy & Ancillary Services Market Operations and Manual 12: Balancing Operations to address changes related to the 5 minute dispatch and pricing MIC special sessions.
[Issue Tracking: Five Minute Dispatch and Pricing](#)
- F. **Endorse** proposed revisions to Manual 14D: Generator Operational Requirements to incorporate changes resulting from its periodic review.
- G. **Endorse** a minor correction to Manual 18: PJM Capacity Market with regards to an effective date for notifying pseudo-tied resource owners of their assigned LDA prior to each delivery year.

Endorsements/Approvals (9:10-9:20)

1. Day Ahead Schedule Reserve (DASR) Update (9:10-9:20)

David Kimmel will review final proposed changes to the 2021 Day Ahead Scheduling Reserve (DASR) requirement. **The committee will be asked to endorse the proposed changes.**

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.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to Webex</p> <p>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.</p>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.