Markets & Reliability Committees

PJM Conference and Training Center, Audubon, PA / WebEx

August 24, 2023

9:00 a.m. – 11:45 a.m. EPT

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)

1. **Approve** minutes of the July 26, 2023 meeting of the Markets and Reliability Committee.
2. **Endorse** proposed revisions to Manual 13: Emergency Operations addressing upcoming NERC EOP-011 Requirements.

Endorsements (9:10-10:15)

1. Enhancements to Deactivation Rules Issue Charge (9:10-9:50)

Paul McGlynn will review a Problem Statement and proposed Issue Charge addressing enhancements to deactivation rules. **The committee will be asked to approve the proposed Issue Charge.**

1. Peak Market Activity (9:50-10:15)

Yong Hu will review a proposed solution and corresponding Tariff revisions addressing the peak market activity issue as endorsed by the Risk Management Committee. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions upon first read.**

[Issue Tracking: Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9)

First Readings (10:15-11:20)

1. Reserve Certainty Issue Charge (10:15-10:55)

Paul McGlynn will provide a second first read of a Problem Statement and proposed Issue Charge addressing reserve certainty. The committee will be asked to approve the proposed Issue Charge at its next meeting.

1. Manuals (10:55-11:20)
   1. Darlene Phillips will review proposed revisions to Manual 01: Control Center and Data Exchange Requirements resulting from its periodic review. The committee will be asked to endorse the revisions at its next meeting.
   2. Frank Hartman will review proposed revisions to Manual 12: Balancing Operations to address clarifying language to the synchronized reserve deployment procedure. The committee will be asked to endorse the revisions at its next meeting.
   3. Suzanne Coyne will review proposed revisions to Manual 28: Operating Agreement Accounting resulting from its periodic review and conforming to 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 its next meeting.

Informational Reports (11:20-11:45)

1. eDART to SSO Account Migration (11:20-11:30)

Maria Baptiste will provide an overview of the upcoming migration of eDART accounts to Single Sign On accounts in Account Manager.

1. Update from PJM’s Chief Compliance Officer (11:30-11:45)

Chris O’Hara will discuss PJM's compliance program and its application to PJM meetings and events.

Future Agenda Items (11:45)

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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location | |  |  |
| September 20, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 |
| October 25, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 |
| November 15, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023 |
| December 20, 2023 | 9:00 a.m. | | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 |

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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.





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