

**Markets & Reliability Committee**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**August 21, 2024**  
**9:00 a.m. – 4:00 p.m. EPT**

## Administration (9:00-9:05)

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

## Consent Agenda (9:05-9:10)

A. **Approve** minutes of the July 24, 2024 meeting of the Markets and Reliability Committee (MRC).

## Endorsements (9:10-11:30)

### 1. Enhanced Know Your Customer (KYC) (9:10-9:30)

Anita Patel and Eric Scherling will review a proposed solution and corresponding Tariff revisions addressing KYC enhancements as endorsed by the Risk Management Committee (RMC). **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions. Same day endorsement may be sought at the Members Committee.**

[Issue Tracking: Enhanced Know Your Customer \(KYC\)](#)

### 2. Re-evaluation of Financial Parameters Used in CONE for 2027/28 BRA (9:30-9:50)

Skyler Marzewski will present a proposed solution on the re-evaluation of financial parameters used in the Cost of New Entry for the 2027/28 Base Residual Auction. **The committee will be asked to endorse the proposed solution and corresponding Tariff and Manual 18 revisions. Same day endorsement may be sought at the Members Committee.**

[Issue Tracking: Financial Assumptions Used to Calculate Gross CONE](#)

### 3. Automating Bid Duration for Economic DR Participating in Energy Markets (9:50-10:10)

Pete Langbein will present a proposed solution addressing automating bid duration for Economic DR participating in energy markets. **The committee will be asked to endorse the proposed solution and corresponding Manual 11 revisions.**

[Issue Tracking: Automating Bid Duration for Economic DR Participating in Energy Markets](#)

### 4. Evaluation of Energy Efficiency Resources (10:10-11:30)

Pete Langbein will review a proposed solution and corresponding revisions addressing the evaluation of energy efficiency resources. **The committee will be asked to endorse the proposed solution. Same day endorsement may be sought at the Members Committee.**

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

## First Readings (11:30-1:40)

### 5. Electric Gas Coordination Senior Task Force (EGCSTF) Sunset (11:30-11:50)

Susan McGill will review the proposed sunset of the EGCSTF and draft charter for a new Electric Gas Coordination Subcommittee (EGCS). The committee will be asked to approve sunsetting the EGCSTF and establishing the EGCS.

[Issue Tracking: Natural Gas and Electric Market Coordination](#)

### 6. Hourly Notification Times (11:50-12:10)

Joe Ciabattoni will provide an informational review of a proposed solution and corresponding Tariff, Operating Agreement (OA), and Manual 11: Energy & Ancillary Services Market Operations revisions to allow for hourly notification times to be considered when clearing the Day-Ahead Energy Market. The committee will be asked to endorse the proposed solution and corresponding Tariff, OA, and Manual 11 revisions at its next meeting. Same day endorsement may be sought at the Members Committee.

[Issue Tracking: Reserve Certainty and Resource Flexibility Incentives](#)

## Lunch 12:10-1:10

### 7. Manuals (1:10-1:40)

A. Emmy Messina will review proposed revisions to Manual 06: Financial Transmission Rights resulting from its periodic review. The committee will be asked to endorse the proposed Manual 6 revisions at its next meeting.

B. Stan Sliwa will review proposed revisions to Manual 14B: PJM Region Transmission Planning Process addressing various NERC Standards as well as Generator Deliverability analysis and Light Load base case assumptions. The committee will be asked to endorse the proposed Manual 14B revisions at its next meeting.

C. Jennifer Freeman will review proposed revisions to Manual 15: Cost Development Guidelines resulting from its periodic review. The committee will be asked to endorse the proposed Manual 15 revisions at its next meeting.

## Informational Reports (1:40-4:00)

### 8. 2025/2026 Base Residual Auction (1:40-4:00)

Adam Keech and Tim Horger will provide an informational report regarding the 2025/2026 Base Residual Auction results.

## Future Agenda Items (4:00)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
September 25, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
October 30, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
November 21, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	November 11, 2024	November 14, 2024
December 18, 2024	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: M. Greening

**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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**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.

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