

Markets and Reliability Committee

Webex Only

April 30, 2020

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00-9:05)

Mr. Stu Bresler and Mr. Dave Anders welcomed stakeholders and provided the Anti-trust and Code of Conduct, Meeting Participation and Safety and Housekeeping announcements. Mr. Anders reminded Members planning to vote at the May 4, 2020 Members Committee meeting to participate in the practice vote open in the voting application to verify their voting credentials.

Consent Agenda (9:05-9:10)

Items A and B were **approved/endorsed** by acclamation with one objection and no abstentions.

- A. Minutes of the March 26, 2020 meeting of the Markets and Reliability Committee (MRC).
- B. Proposed administrative revisions to the PJM Tariff, OA and Reliability Assurance Agreement (RAA) as considered within the Governing Document Enhancement & Clarification Subcommittee (GDECS).

Endorsements/Approvals (9:10-9:35)

1. Hybrid Resources Issue Charge (9:10-9:35)

Mr. Scott Baker reviewed an Issue Charge to addressing Hybrid Resources. Stakeholders provided feedback regarding the scope of the issue charge, as well as the proposed assignment to a new senior task force. Following discussion, Mr. Baker noted that PJM would consider the feedback received, and bring the proposed issue charge for approval either by the appropriate standing committee or back to the MRC at a future meeting.

First Readings (9:35-1:20)

2. Emerging Technologies Advisory Subcommittee (9:35-9:50)

Mr. Eric Hsia reviewed the charter for a new proposed subcommittee, Emerging Technologies Advisory Subcommittee (ETAS). The committee may be asked to endorse the charter at a future meeting.

3. Credit Subcommittee Charter (9:50-10:05)

Mr. Dave Anders and Ms. Nigeria Bloczynski reviewed proposed revisions to the Credit Subcommittee Charter including an expansion to incorporate risk and a proposed change in parent reporting structure. A review by the Market Implementation Committee will be sought, and the committee may be asked to endorse the proposed charter revisions at a future meeting.

4. Surety Bonds (10:05-10:30)

Ms. Kathleen McElwaine provided a review of the surety bonds proposals as deferred at the April 25, 2019 MRC meeting. Ms. Sharon Midgley, Exelon, offered a proposed friendly amendment to require the MRC to vote on updating the caps and applicability consistent with Package B after 12 months of implementation under Package A. Ms. Adrien Ford, ODEC, objected to this proposed friendly amendment, and therefore it was not incorporated into the main motion. The committee will be asked to endorse the proposal at its next meeting.

5. PMA Credit Requirements (10:30-10:55)

Ms. Bridgid Cummings reviewed proposed Tariff revisions related to Peak Market Activity (PMA) credit requirements pertaining to state law transfer of charges or credits. The committee will be asked to endorse the proposed revisions at its next meeting.

6. This item was intentionally left blank.

7. Integration of HVDC Converter Problem Statement (10:55-11:20)

Mr. Steve Frenkel, SOO Green, reviewed a proposed Problem Statement and Issue Charge seeking an opportunity to integrate High Voltage Direct Current (HVDC) converters as a new type of capacity resource. A separate education session was requested prior to the MRC vote on this issue. The committee will be asked to endorse the proposed Issue Charge at its next meeting.

8. Transparency and End Of Life Planning (11:20-12:20)

Mr. Jim Gluck reviewed the work completed at the MRC Special Sessions for Transparency and End of Life Planning including proposed solutions. The committee will be asked to endorse the proposed solutions at its next meeting.

A. Mr. Mark Ringhausen, Old Dominion Electric Cooperative, reviewed the joint stakeholder solution proposal and draft OA revisions posted.

B. Ms. Sharon Segner, LS Power, reviewed the LS Power proposal.

C. Mr. Dave Souder reviewed PJM's proposal.

9. PJM Manuals (12:50-1:20)

A. Ms. Bilge Derin reviewed proposed revisions to PJM Manual 01: Control Center and Data Exchange including revisions to Attachment A: Data Specification and Collection Attachment B: Schedule of Data Submittals. The committee will be asked to endorse the revisions at its next meeting.

B. Mr. Lagy Mathew reviewed proposed revisions to Manual 03: Transmission Operations and a proposed Manual 03B related to CEII. The committee will be asked to endorse these revisions at its next meeting.

- C. Mr. Lagy Mathew reviewed proposed revisions to PJM Manual 03: Transmission Operations resulting from the bi-annual review to update operating procedures. The committee will be asked to endorse the revisions changes at its next meeting.
- D. Ms. Terri Esterly reviewed conforming revisions to Manual 18: PJM Capacity Market related to Price Responsive Demand. The committee will be asked to endorse the revisions at its next meeting.
- E. Mr. Liem Hoang reviewed proposed revisions to PJM Manual 36: System Restoration including revisions to Attachment B: Restoration Forms and Attachment G: Coordination of Restoration Plan with PJM Internal and External Neighboring Entities - PJM Approval Process for Transmission Owner Restoration Plans. The committee will be asked to endorse the revisions at its next meeting.

Informational Reports (1:20-1:45)

10. Determination of Capacity Values (1:20-1:35)

Mr. Thomas DeVita provided an informational update regarding the paper hearing procedures established by FERC to examine the rules pertaining to the determination of capacity values for all resources (Docket EL19-100-000).

11. Manual 01, MOC Attachment (1:35-1:45)

Mr. Chris Moran reviewed a new Market Operations Center Temporary Attachment to Manual 01: COVID-19 MOC Remote Control Center Operations.

12. Minimum Offer Price Rule Rehearing Update (1:45-2:00)

Ms. Lisa Morelli provided an update regarding the Minimum Offer Price Rule (MOPR) Rehearing Order.

Informational Postings Only

13. PJM Manual 03: Transmission Operations, Attachment E: Automatic Sectionalizing Schemes

Automatic Sectionalizing Schemes Pending Approval and Recent Changes were posted with this meeting materials.

Future Agenda Items (2:00)

Future Meeting Dates

May 28, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 18, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 23, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 20, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 17, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx



Minutes

November 19, 2020
December 17, 2020

9:00 a.m.
9:00 a.m.

PJM Conference & Training Center/ WebEx
PJM Conference & Training Center/ WebEx