

Markets and Reliability Committee
The Chase Center, Wilmington, DE
March 21, 2019
9:00 a.m. – 12:30 p.m. EPT

Administration (9:00-9:40)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Suzanne Daugherty and Mr. Dave Anders

- A. Mr. Stu Bresler will discuss the potential path forward for the 2022/2023 Base Residual Auction.

Consent Agenda (9:40-9:50)

- A. **Approve** minutes of the February 21, 2019 meeting of the Markets and Reliability Committee.
- B. **Endorse** proposed revisions to Manual 13: Emergency Operations updated to reflect language in the new version of NERC EOP-004-4 and more accurately reflect OE-417 requirements.
- C. **Endorse** proposed revisions to Manual 20 Resource Adequacy Analysis resulting from a periodic cover-to-cover review, removing outdated references, and updating references to ReliabilityFirst's standards.
- D. **Endorse** proposed revisions to Manual 37: Reliability Coordination resulting from a periodic cover-to-cover review and incorporating an updated Appendix D.

Endorsements/Approvals (9:50-10:30)

1. Deficiency Cure Periods (9:50-10:00)

Ms. Susan McGill will present updates to Manual 14A: New Services Request Process and the OATT associated with deficiency cure periods at the end of the queue and identify potential areas of improvement. **The committee will be asked to endorse these revisions.**

2. Fuel Security Problem Statement and Issue Charge (10:00-10:30)

Mr. Tim Horger will review the Fuel Security Problem Statement and Issue Charge. **The committee will be asked to endorse these documents.**

[Issue Tracking: Fuel Security](#)

First Readings (10:30-12:15)

3. PJM Manuals (10:30-10:50)

- A. Ms. Andrea Yeaton will review updates to Manual 11 due to addition of location fields in DR Hub. The committee will be asked to endorse these revisions at its next meeting.
- B. Ms. Susan Kenney will review updates to Manual 11 as part of the biennial review. The committee will be asked to endorse these revisions at its next meeting.

C. Mr. Jerry Bell and Patricio Rocha-Garrido will present proposed revisions to PJM Manual 21 Rules & Procedures for Determination of Generating Capability, including the revisions from the recent ELCC Analysis discussions. The committee will be asked to endorse these revisions at its next meeting.

4. Must Offer Exception Process (10:50-11:15)

A. Mr. Pat Bruno will provide a second first read of the MRC main motion for the Must Offer Exception Process and will provide a status update of MIC activities.

B. Ms. Sharon Midgley, Exelon, will review an alternate proposal endorsed by the MIC at its March meeting.

The committee will be asked to endorse the main motion and any alternate proposals at its next meeting.

[Issue Tracking: Must Offer Exception Process](#)

5. PJM Transmission Service and Merchant Facility Business Practices Update (11:15-11:25)

A. Mr. Chris Advena will provide a first read on the revisions to the PJM Regional Business Practices document associated with the new OASIS application. The committee will be asked to endorse these revisions at its next meeting.

B. Mr. Advena will also provide an informational update on the corresponding changes to the Merchant Facilities Practices document also associated with the new OASIS.

6. Market Efficiency Process Enhancement Task Force (11:25-11:35)

Mr. Brian Chmielewski will present the Market Efficiency phase 2 proposal developed at the Market Efficiency Process Enhancement Task Force (MEPETF) and the associated Manual and OA language revisions. The Committee will be asked to endorse the proposal and language revisions at its next meeting.

[Issue Tracking: RTEP Market Efficiency Analysis](#)

7. FTR Forfeiture Hourly Component (11:35-11:50)

Mr. Brian Chmielewski, PJM, will provide a first read to address an issue identified in the FTR Forfeiture hourly cost component calculations. The proposed solution will also be presented. The committee will be asked to endorse these revisions at its next meeting.

[Issue Tracking: FTR Forfeiture Rule Changes](#)

8. Carbon Pricing Problem Statement / Issue Charge (11:50-12:15)

Mr. Michael Borgatti, Gable Associates, will present a proposed problem statement and issue charge related to carbon pricing. The Committee will be asked to endorse these documents at its next meeting.

Informational Updates (12:15-12:30)

9. Gas Contingency Compensation (12:10-12:30)

Mr. Thomas DeVita will provide an informational update on next steps related to the FERC Order ER19-664 and will review the Emergency Operating Instruction Compensation Problem Statement and Issue Charge.

Future Agenda Items (12:30)

Future Meeting Dates

April 25, 2019	9:00 a.m.	Valley Forge, PA
May 30, 2019	9:00 a.m.	Valley Forge, PA
June 27, 2019	9:00 a.m.	Wilmington, DE
July 25, 2019	9:00 a.m.	Wilmington, DE
August 22, 2019	9:00 a.m.	Wilmington, DE
September 26, 2019	9:00 a.m.	Valley Forge, PA
October 31, 2019	9:00 a.m.	Wilmington, DE
December 5, 2019	9:00 a.m.	Wilmington, DE
December 19, 2019	9:00 a.m.	Valley Forge, PA

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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:

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During a Meeting	During an Acclamation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<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> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<p>Asking Question</p> <ul style="list-style-type: none"> • Entering *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. 	
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