

**Markets & Reliability Committees**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**April 25, 2024**  
**9:00 a.m. – 2:00 p.m. EPT**

## Administration

Lisa Drauschak and David Anders welcomed stakeholders and provided the Anti-trust, Code of Conduct, and Meeting Participation announcements.

Paul McGlynn provided a brief discussion of the basis for cost allocation for the costs associated with Reliability Must Run obligations. He mentioned that more detail will be reviewed at a future meeting of the Transmission Expansion Advisory Committee.

## Consent Agenda

Item A was **approved** by acclamation with no objections or abstentions:

A. Minutes of the March 20, 2024 meeting of the Markets and Reliability Committee.

## Endorsements

### 1. Governing Document Clarifying Revisions

Michele Greening reviewed proposed clarifying Tariff, Reliability Assurance Agreement (RAA), and Operating Agreement (OA) revisions addressing market related references as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS) in March. Following discussion, the proposed revisions were **endorsed** in a sector-weighted vote with 3.350 in favor.

### 2. Long Term Regional Transmission Planning (LTRTP) Manual Revisions

Michael Herman reviewed proposed revisions to Manual 14B and Manual 14F addressing long-term regional transmission planning. Paul Sotkiewicz, Elwood Energy moved and Mike Cocco, ODEC seconded deferring voting on the proposed manual revisions until the committee's June meeting. The motion to defer voting **passed** in a sector-weighted vote with 3.888 in favor.

[Issue Tracking: Long Term Regional Transmission Planning](#)

### 3. Synchronous Condensing Costs

David Hauske reviewed a proposed solution addressing synchronous condensing costs and corresponding revisions to the Operating Agreement (OA), Tariff, Manual 11: Energy & Ancillary Services Market Operations, Manual 15: Cost Development Guidelines and Manual 28: Operating Agreement Accounting. Following discussion, the proposed revisions were **endorsed** by acclamation with no objections and one abstention.

[Issue Tracking: Synchronous Condensing Costs](#)

#### 4. Dual Fuel Attestation for ELCC

David Scarpignato, Calpine, reviewed a proposed Issue Charge and solution addressing dual fuel attestation for Effective Load Carrying Capability (ELCC) resources. Following discussion, the proposed Issue Charge was **approved** and the proposed Reliability Assurance Agreement (RAA) were **endorsed** by acclamation with no objections or abstentions.

#### 5. Manual 33 Update for Data Postings

Pat Bruno reviewed proposed revisions to Manual 33: Administrative Services for the PJM Interconnection Operating Agreement addressing data postings related to Effective Load Carrying Capability (ELCC) analysis. Following discussion, the proposed revisions were **endorsed** upon first read by acclamation with no objections or abstentions.

### First Readings

#### 6. Capacity Obligations for Forecasted Large Load Adjustments

Pete Langbein reviewed a proposed solution addressing capacity obligations for forecasted large load adjustments. The committee will be asked to endorse the proposed solution and corresponding Tariff and Reliability Assurance Agreement (RAA) revisions at its next meeting.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

#### 7. Manuals

A. Dean Manno reviewed proposed revisions to Manual 03: Transmission Operations resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

B. Rich Brown reviewed proposed revisions to Manual 36: System Restoration resulting from its periodic review. The committee will be asked to endorse the proposed revisions at its next meeting.

### Informational Reports

#### 8. CONE Financial Parameters Update

Pat Bruno presented information regarding CONE financial parameters update.

#### 9. Guidance on Co-Located Load Configurations (1:15-2:00)

Tim Horger presented guidance on co-located load configurations.

### Future Agenda Items (2:00)

No new future agenda items were identified.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>May 22, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	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.

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