



**AGENDA**  
**PJM Interconnection**  
**Markets and Reliability Committee**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**November 20, 2014**  
**9:00 a.m. – 12:45 p.m.**

**ADMINISTRATION (9:00-9:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

**ENDORSEMENTS/APPROVALS**

**1. DRAFT MINUTES (9:05-9:10)**

**Approve** minutes from the October 30, 2014 Markets and Reliability Committee (MRC) meeting.

**2. PJM MANUALS (9:10-9:40)**

- A. Ms. Reiter will present proposed revisions to Manual 3: Transmission Operations. **The committee will be asked to endorse these revisions.**
- B. Mr. Pilong will present proposed revisions to Manual 13: Emergency Operations. **The committee will be asked to endorse these revisions.**
- C. Ms. Horowitz will present proposed revisions to Manual 11: Energy & Ancillary Services Market Operations related to Overlapping Ancillary Service and Load Management Events. **The committee will be asked to endorse these revisions.**
- D. Mr. Sims will present proposed revisions to Manual 14B: PJM Regional Transmission Planning Process related to PRC-023-3 and TPL-001-4. **The committee will be asked to endorse these revisions.**
- E. Mr. Fernandez will present proposed Manual 28: Operating Agreement Accounting revisions to include Load Reconciliation data in the settlement of Emergency Load Response and Emergency Energy Billing. **The committee will be asked to endorse these revisions.**
- F. Ms. Daugherty will present proposed revisions to Manual 29: Billing regarding treatment of underpayments of miscellaneous items or special adjustments. **The committee will be asked to endorse these revisions.**
- G. Mr. Hsia will provide a 2015 DASR update including proposed revisions to Manual 13: Emergency Operations. **The committee will be asked to endorse these revisions.**

**3. ENERGY / RESERVE PRICING & INTERCHANGE VOLATILITY (ERPIV) UPDATE (9:40-10:00)**

Ms. Morelli will discuss the work of the ERPIV special sessions of the Market Implementation Committee (MIC) regarding updating the interchange volatility proposal. **The committee will be asked to endorse this proposal.**

**4. GAS UNIT COMMITMENT (10:00-10:20)**

Ms. Hendrzak will present a proposal developed in special sessions for the Operating Committee regarding Gas Unit Commitment. **The committee will be asked to endorse the proposal.**



**5. SELLER CREDIT (10:20-10:40)**

Ms. Daugherty will present a proposal to remove Seller Credit, a form of unsecured credit, from the credit policy. **The committee will be asked to endorse the proposal.**

**6. RESIDENTIAL DEMAND RESPONSE: PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET & MEASUREMENT AND VERIFICATION FOR ENERGY AND LOAD MANAGEMENT (10:40-10:55)**

Ms. Shira Horowitz, PJM, will present proposals developed by the Demand Response Subcommittee related to Residential Demand Response. **The committee will be asked to endorse the proposal.**

**7. DEFINITIONS IN GOVERNING DOCUMENTS (10:55-11:10)**

Ms. Foley will present proposed non-substantive revisions to definitions in the Tariff, OA, RAA, and Manual 35: Definitions and Acronyms aimed at providing alignment between the documents. **The committee will be asked to endorse these proposed revisions.**

**FIRST READINGS**

**8. ZONAL AND RESIDUAL METERED LOAD AGGREGATES (11:40-11:55)**

Mr. Fernandez will present proposed tariff revisions related to data availability for the bus distribution factors for Zonal and Residual Metered Load aggregates utilized by the Day-Ahead Energy Market. The committee will be asked to endorse these revisions at its next meeting.

**9. FIRM UNRESERVED USE PENALTIES (11:55-12:10)**

Mr. McComb and Mr. Burlew will discuss a proposed compliance filing related to Firm Unreserved Use Penalties.

**10. HARMONIZATION OF PJM'S GOVERNING DOCUMENTS (12:10-12:25)**

Mr. Pincus will present a proposed Problem Statement and Issue Charge related to harmonization of PJM's governing documents (OA, Tariff, and Reliability Assurance Agreement).

**11. PJM MANUALS (12:25-12:35)**

- A. Mr. Schweizer will review changes to Manual 10: Pre-Scheduling Operations. The committee will be asked to endorse these revisions at its next meeting.
- B. Mr. Schweizer will review changes to Manual 14D: Generator Operational Requirements. The committee will be asked to endorse these revisions at its next meeting.

**12. ENHANCED INVERTER CAPABILITY (12:35-12:45)**

Ms. Keshavamurthy will present proposed Tariff and Manual revisions related to Enhanced Inverter Capability. The committee will be asked to endorse these revisions at its next meeting.

**FUTURE AGENDA ITEMS (12:45)**

**FUTURE MEETINGS**

December 18, 2014	9:00 AM	Wilmington, DE
January 22, 2015	9:00 AM	Wilmington, DE
February 26, 2015	9:00 AM	Wilmington, DE
March 26, 2015	9:00 AM	Wilmington, DE



April 23, 2015	9:00 AM	Wilmington, DE
May 28, 2015	9:00 AM	Wilmington, DE
June 25, 2015	9:00 AM	Wilmington, DE
July 23, 2015	9:00 AM	Wilmington, DE
August 27, 2015	9:00 AM	Wilmington, DE
September 24, 2015	9:00 AM	Wilmington, DE
October 22, 2015	9:00 AM	Wilmington, DE
November 19, 2015	9:00 AM	Wilmington, DE
December 17, 2015	9:00 AM	Wilmington, DE

Author: D.A. Anders

**Anti-trust:**

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.