



AGENDA
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
January 22, 2015
9:00 a.m. – 12:00 noon

ADMINISTRATION (9:00-9:05)

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

ENDORSEMENTS/APPROVALS

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

Approve minutes from the December 18, 2014 Markets and Reliability Committee (MRC) meeting.

2. PJM MANUALS (9:10-9:30)

- A. Mr. Ron DeLoach will review changes to Manual 03A: Energy Management System (EMS) Model Updates and Quality Assurance (QA). **The committee will be asked to endorse these revisions.**
- B. Mr. Aaron Berner will present proposed revisions to Manual 14A updates related to MISO-PJM coordination. **The committee will be asked to endorse these revisions.**
- C. Mr. Jeff Bastian will present proposed revisions to Manual 18: PJM Capacity Market related to the recently FERC approved revisions to the shape of the Variable Resource Requirement Curve, gross Cost of New Entry values, and the Net Energy & Ancillary Services Revenue Offset methodology. **The committee will be asked to endorse these revisions at their first read.**
- D. Mr. Jeff McLaughlin will review changes to the Regional Transmission and Energy Scheduling Practices document per FERC Order 676H and NAESB required changes. **The Committee will be asked to endorse these changes at their first read.**
- E. Ms. Ford will present proposed Manual 11: Energy and Ancillary Services Market Operations Manual 28: Operating Agreement Accounting revisions to implement the recently FERC approved changes to the Energy Market Offer Cap. **The Committee will be asked to endorse these changes at their first read.**

FIRST READINGS

3. PJM/MISO COORDINATED TRANSACTION SCHEDULING (9:30-10:00)

Ms. Becky Carroll will discuss the proposed PJM-MISO Coordinated Transaction Scheduling (CTS) efforts to develop an additional scheduling product. The committee will be asked to endorse the proposal at a future meeting.

4. PJM MANUALS (10:00-10:30)

- A. Mr. Jeff McLaughlin will review changes to Manual 02: Transmission Service Request to provide greater clarity and to more accurately reflect current long-term firm Initial Study process. The Committee will be asked to endorse the proposed revisions at its next meeting.
- B. Ms. Danielle Martini will review changes to Manual 12: Balancing Operations regarding regulation testing. The Committee will be asked to endorse the proposed revisions at its next meeting.
- C. Mr. Sanchez will present proposed revisions to Manual 14A: Generation and Transmission interconnection



Process regarding Data Sheet addition. The committee will be asked to endorse these revisions at its next meeting.

- D. Mr. Mark Sims will present proposed revisions to Manual 14B: PJM Regional Transmission Planning Process detailing the process used for RTEP Long Term Analysis and several cleanup changes regarding Voltage Drop Analysis, Generator Deliverability Analysis, Load Deliverability Analysis and Cost Allocation sections of the manual. The committee will be asked to endorse these revisions at its next meeting.

FUTURE AGENDA ITEMS (10:30)

FUTURE MEETINGS

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

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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.