

Markets & Reliability Committees
PJM Conference and Training Center, Audubon, PA / WebEx
February 23, 2023
9:00 a.m. – 11:25 a.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation –
Stu Bresler and Dave Anders

Consent Agenda (9:05-9:10)

- A. **Approve** minutes of the January 25, 2023 meeting of the Markets and Reliability Committee.
- B. **Endorse** conforming revisions to Manual 27: Open Access Transmission Tariff Accounting addressing the allocation methodology for Schedule 9: PJM Settlement charges to conform to the settlement agreement approved by the FERC in Docket No. ER22-26 in November 2022.
- C. **Endorse** proposed revisions to Manual 40: Training and Certification Requirements resulting from its periodic review.

Endorsements (9:10-9:20)

1. Manual 6 FTR Bid Limits (9:10-9:20)

Emmy Messina will review a proposed solution to update the FTR auction bid limit and corresponding revisions in Manual 6: Financial Transmission Rights. **The committee will be asked to endorse the proposed solution and associated manual revisions.**

[Issue Tracking: FTR Auction Bid Limits](#)

First Readings (9:20-11:00)

2. Periodic Review of Default CONE and ACR Values (9:20-9:55)

Skyler Marzewski will review proposed Tariff revisions corresponding to the Periodic Review of Default CONE and ACR Values. The committee will be asked to provide an advisory vote at its next meeting.

[Issue Tracking: Periodic Review of Default CONE and ACR Values](#)

3. Manuals (9:55-10:25)

- A. Joey Tutino will review proposed revisions to Manual 11: Energy & Ancillary Services Market Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
- B. Kevin Hatch will review proposed revisions to Manual 12: Balancing Operations resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

- C. Augustine Caven will review proposed revisions to Manual 14C: Generation and Transmission Interconnection Facility Construction resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.
- D. Kevin Hatch will review proposed revisions to Manual 37: Reliability Coordination resulting from its periodic review. The committee will be asked to endorse the proposed Manual revisions at its next meeting.

Informational Reports (10:25-11:25)

4. Energy Transition in PJM: Resource Retirements, Replacements and Risks (10:25-11:25)

Scott Benner will discuss the Energy Transition in PJM: Resource Retirements, Replacements and Risks.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>March 22, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	March 10, 2023	March 15, 2023
<i>April 26, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	April 14, 2023	April 19, 2023
<i>May 31, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>August 23, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
<i>September 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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.

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