



AGENDA
PJM Interconnection
Markets and Reliability Committee
The Chase Center on the Riverfront, Wilmington, DE
January 30, 2014
9:00 a.m. – 2:00 p.m.

ADMINISTRATION (9:00-9:05)

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

ENDORSEMENTS/APPROVALS

1. DRAFT MINUTES (9:10-9:15)

Approve minutes from the December 19, 2013 Markets and Reliability Committee (MRC) meeting.

2. PJM MANUALS (9:15-9:25)

A. Mr. Sims will present proposed revisions to Manual 14B: PJM Region Transmission Planning Process related to the capacity import limit calculation. **The committee will be asked to endorse these changes.**

3. PROPOSED DEMAND RESPONSE PRODUCT SUBSTITUTION CLARIFICATION (9:25-9:45)

Mr. Langbein will present proposed manual revisions to clarify tariff provisions that allow demand response capacity product substitution during a product specific emergency demand response dispatch. **The committee will be asked to endorse the manual revisions.**

4. QTU DEFICIENCY CHARGE AND CREDIT RATE (9:45-10:00)

Ms. Durand, representing H-P Energy, will present a proposed Problem Statement / Issue Charge related to QTU Deficiency Charge and Credit Rate. **The committee will be asked to approve the proposed Problem Statement / Issue Charge.**

FIRST READINGS

5. GAS / ELECTRIC SYSTEM OPERATOR COMMUNICATIONS (10:00-10:15)

Mr. Helm will discuss the recent FERC approved waivers and present proposed Operating Agreement revisions related to sharing of information between gas pipeline providers and electric transmission providers. The committee will be asked to approve the proposed revisions at its next meeting.

6. SYSTEM RESTORATION STRATEGY SENIOR TASK FORCE (SRSTF) (10:15-10:45)

Ms. Hendrzak will present proposed revisions to Black Start Compensation developed by the SRSTF. The committee will be asked to endorse the proposed revisions at its next meeting.

7. ENHANCED INVERTER CAPABILITIES (10:45-11:00)

Mr. Koza will present a proposed Problem Statement / Issue Charge regarding enhanced inverter capabilities. The committee will be asked to approve the proposed Problem Statement / Issue Charge at its next meeting.



8. REPLACEMENT CAPACITY (11:00-11:45)

Mr. Baker will present proposed Tariff and Reliability Assurance Agreement revisions related to Replacement Capacity. The committee will be asked to endorse the proposed revisions at its next meeting.

9. ENERGY MARKET UPLIFT SENIOR TASK FORCE (EMUSTF) (11:45-12:00)

Mr. Anders will provide an update on activities of the EMUSTF and discuss data confidentiality requirements related to uplift credits.

10. EIPC GAS STUDY (12:45-1:00)

Mr. Helm will discuss the EIPC Gas/Electric study and request feedback from stakeholders.

11. COORDINATED TRANSACTION SCHEDULES (CTS) / EXPORT CREDIT REQUIREMENTS (1:00-1:15)

Mr. Loomis will present proposed Tariff revisions associated with CTS and export transactions. The committee will be asked to endorse the proposed revisions at its next meeting.

12. PJM MANUALS (1:15-2:00)

- A. Mr. Bastian will discuss a near term transition mechanism to address Manual 21 revisions regarding generation seasonal verification test requirements. The committee will be asked to endorse these changes at its next meeting.
- B. Mr. Sliwa will present proposed revisions to M-07: PJM Protection Standards regarding relay design parameters. The committee will be asked to endorse these changes at its next meeting.
- C. Mr. Pilog will present proposed demand response related revisions to M-13: Emergency Operations. The committee will be asked to endorse these changes at its next meeting.
- D. Mr. Langbein will present proposed manual revisions to clarify tariff provisions regarding Economic Demand Response settlements in energy market for load reductions that occur as part of normal operations. The committee will be asked to endorse the proposed revisions at its next meeting.
- E. Mr. Boyle will review proposed changes to Manual 40 – Training and Certification Requirements. The Operating Committee will be asked to endorse these changes at its next meeting.

FUTURE AGENDA ITEMS (2:00)

FUTURE MEETINGS

February 27, 2014	9:00 AM	Wilmington, DE
March 27, 2014	9:00 AM	Wilmington, DE
April 24, 2014	9:00 AM	Wilmington, DE
May 29, 2014	9:00 AM	Wilmington, DE
June 26, 2014	9:00 AM	Wilmington, DE
July 31, 2014	9:00 AM	Wilmington, DE
August 28, 2014	9:00 AM	Wilmington, DE
September 18, 2014	9:00 AM	Wilmington, DE
October 30, 2014	9:00 AM	Wilmington, DE
November 20, 2014	9:00 AM	Wilmington, DE
December 18, 2014	9:00 AM	Wilmington, DE

Author: D.A. Anders
DMS Document Number: 779182, v4



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.