



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**January 21, 2014**  
**1:00 PM – 4:00 PM**

**1. Administration (1:00 – 1:10)**

Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the December 13, 2013 draft MSS minutes.

[Item 01 Draft 20131213 MSS Minutes](#)

**2. eMTR and InSchedule deadlines Capacity Peak Load Contribution (PLC) Charge Reconciliation (1:10 – 2:45)**

The Subcommittee will continue to review proposed packages for the eMTR and InSchedule deadlines issue matrix. PJM will present the results of the recent survey on proposed packages.

[Item 02A MSS Polling Results](#)

[Item 02B eMTR and InSchedule Deadlines Matrix](#)

[Issue Tracking Link](#)

**3. Capacity Peak Load Contribution (PLC) Charge Reconciliation (2:45 – 3:15)**

The Subcommittee will begin to review educational material on the Capacity Peak Load Contribution (PLC) Reconciliation issue.

[Issue Tracking Link](#)

**4. Miscellaneous Settlements Items (3:15 – 3:30)**

Mr. Eric Hsia, PJM, will provide an update on recent settlement calculation and report changes.

**5. Future Agenda Items (3:30 – 3:40)**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

**6. Future meeting dates**

**2014**

February 18, 2014                      1:00 p.m. – 4:00 p.m.                      Conference Call

March 18, 2014                        1:00 p.m. – 4:00 p.m.                      Conference Call



April 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
May 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
June 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
July 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
August 20, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
October 28, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
December 9, 2014	1:00 p.m. – 4:00 p.m.	Conference Call

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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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.