

Market Settlements Subcommittee

Conference Call

October 20, 2015

1:00 p.m. – 4:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the September 22, 2015 MSS meeting.

Working Issues

1. Network Service Peak Load Data Submission

Mr. Ray Fernandez, PJM, reviewed the results of the recent Daily Zonal Scaling Factor poll. The poll showed majority support for the implementation of NSPL data scaling in the same manner that PLC values are scaled in eRPM, and majority support for adding a flag to the Daily Zonal Scaling Factors file to identify whether an EDC submits scaled or unscaled NSPL and/or PLC values. Majority support was not reached for requiring EDCs that submit scaled NSPL and/or PLC values to also submit their internal scaling factors. PJM will review governing document changes for discussion at the November 17, 2015 MSS meeting.

Mr. Fernandez covered discussion points on the timing of the implementation in eRPM, which will remain at the initial 6 month timeframe, and the notification process that EDCs will use to report whether they submit scaled or unscaled values, which could be handled via email to mss@pjm.com or brought up during each MSS meeting.

2. FERC EQR Report – Point of Delivery Specific Location

Mr. Nicholas DiSciullo, PJM, provided an update on the Point of Delivery Specific Location changes to the FERC EQR report. PJM identified a few transaction IDs that can be updated with more specific data, including Synchronized Reserve Tier 1 Credit (PJMMKST1), Synchronized Reserve Lost Opportunity Cost Credit (PJMMKSLO), and Non-Synchronized Reserve Lost Opportunity Cost Credit (PJMMKNSRLO). These transaction IDs will be updated and available when the next FERC EQR report is published in MSRS. PJM will continue to investigate any software changes that could be made in order to provide more specific data for the additional Point of Delivery Specific Location transaction IDs, and will provide an update at the November 17, 2015 MSS meeting.

3. FERC NOPR Update – Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, provided an update on the FERC NOPR on sub-hourly settlements, which was published in Federal Register on September 30, 2015. PJM is looking into the comments and questions that were raised by FERC and will respond on November 30, 2015. PJM has set up a mailbox (priceformationopr@pjm.com) for members to submit any questions, comments or concerns.

4. Third Settlement (“Settlement C”) Business Process

The subcommittee continued to discuss design components and solution options. The updated Settlement C Matrix was posted under the October 20, 2015 subcommittee meeting materials on pjm.com. Participants were asked to review the matrix and provide feedback or suggestions to mss@pjm.com, and to develop packages for discussion at the November 17, 2015 MSS meeting. PJM will develop their package and present it during the November 17, 2015 MSS meeting as well.

Miscellaneous Settlements Items

No recent report changes were discussed.

Future Agenda Items

PHI and Dayton will put together presentations on challenges / issues that they have with meter errors that result in Settlement C requests.

Future Meeting Dates

November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
December 15, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
January 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
February 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
March 17, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
May 24, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
October 13, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
November 10, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
December 8, 2016	1:00 p.m. – 4:00 p.m.	Conference Call

Meeting Attendees

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Phillips, Amanda	Aces Power Marketing	Not Applicable
Jones, Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Quaintance, Richard	Appalachian Power Company	Transmission Owner
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Coleman, Robert	BP Energy Company	Other Supplier
Beaudin, Anik	Brookfield Energy Marketing	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Wigsmoen, Victoria	Citizens Electric Company of Lewisburg, PA	Electric Distributor
Davis, Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable

Philips, Marji
James, Denise
James, Louise
Rayhorn, Carolyn
Wilmoth, Emily
Peoples, John
Carson, Donna
Dugan, Chuck
Miller, Sara
Barker, Jason
Watkins, Chad
Bolan, Martin
Caruthers, Anna
Cicero, Nicholas
Teamann, Cindy
Wilhite, Chad
Hagaman, Derek
Pratzon, David
Wilson, Rob
Pringle, Matt
Foladare, Kenneth
Mabry, David
Bertocchi, John
Kogut, George
Lattos, James
Saxena, Richa
Hart, Joy
Kingston, Amber
Jones, Sharron
Holdbrook, Ruth
Fuess, James
Zacconi, Bruno
Salem, Jay
Sensenig, Jim
Coyne, Suzanne
Daugherty, Suzanne
Hsia, Eric
Hugee, Jacquelyn
Kenney, Susan
Williams, Stanley
Cook, Patrick
Reuter, Robert
Chesser, Kathrina
Gondek, John
Grisolia, Albert
Magee, Daphney
Mendez, Maria
Saxe, Barbara
Verguin, Glenn
Yu, Joel
Robson, Matt
Goldschmidt, Tom
Hartman, Gary

Direct Energy Business Marketing, LLC
Dominion Energy Marketing, Inc.
Dominion Energy Marketing, Inc.
Dominion Virginia Power
Dominion Virginia Power
Duquesne Light Company
East Kentucky Power Cooperative, Inc.
East Kentucky Power Cooperative, Inc.
EcoGrove Wind, LLC
Exelon Business Services Company, LLC
FirstEnergy Solutions Corp
FirstEnergy Solutions Corp.
GT Power Group
GT Power Group
Illinois Municipal Electric Agency
Illinois Power Marketing Company
IMG Midstream LLC
McNees Wallace & Nurick LLC
Metropolitan Edison Company
New York Power Authority
Noble Americas Energy Solutions LLC
Noble Americas Energy Solutions LLC
North Carolina Electric Membership Corporation
North Carolina Electric Membership Corporation
North Carolina Municipal Power Agency # 1
Northern Virginia Electric Cooperative
PBF Power Marketing LLC
PECO Energy Company
Pennsylvania Electric Company
Pennsylvania Electric Company
PJM Interconnection, LLC
Potomac Electric Power Company
Potomac Electric Power Company
Power Costs Inc.
PSEG Energy Resources and Trade LLC
Public Service Electric & Gas Company
Rockland Electric Company
SESCO Enterprises LLC
Talen Energy Marketing, LLC
Talen Energy Marketing, LLC

Other Supplier
Generation Owner
Generation Owner
Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Transmission Owner
Generation Owner
Generation Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Electric Distributor
Generation Owner
Generation Owner
Not Applicable
Transmission Owner
Other Supplier
Other Supplier
Other Supplier
Electric Distributor
Electric Distributor
Electric Distributor
Other Supplier
Electric Distributor
Generation Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Electric Distributor
Electric Distributor
Not Applicable
Transmission Owner
Other Supplier
Generation Owner
Generation Owner



Draft Meeting Minutes

Leh, Nicole
Thantry, Ganesh
Blume, Craig
Hewett, Christopher
Tew, Linda
McDonald, Renee
Goepfrich, Vally

Talen Energy Marketing, LLC
Tenaska Power Services Co.
UGI Energy Services, Inc.
Virginia Electric & Power Company
Virginia Electric & Power Company
Wabash Valley Power Association, Inc.
WPPI Energy

Generation Owner
Generation Owner
Other Supplier
Transmission Owner
Transmission Owner
Electric Distributor
Other Supplier

Author: Nicholas DiSciullo