

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call July 16, 2020 1:00 p.m. – 4:00 p.m. EST

#### Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the June 23, 2020 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Sean Flamm, PJM, provide details on a Settlement C processed in the June 2020 invoice. There were adjustments for July 2019 and August 2019 source data that affected the Dayton zone.

### Working Issues

1. MSRS Reports Documentation Web Page

Sean Flamm, PJM, covered planned changes to the layout of the MSRS Reports Documentation web page and fielded any questions and comments.

2. MSRS Refresh Project

Sean Flamm, PJM, presented examples of features and functionality available in the refreshed MSRS tool.

#### Miscellaneous Settlements Items

There were no miscellaneous settlements items or recent MSRS report updates discussed

#### Future Agenda Items

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

#### Future Meeting Dates

August 25, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
September 10, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
October 15, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
December 16, 2020	9:00 a.m. – 12:00 p.m.	Conference Call

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## **Draft Meeting Minutes**

#### Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair) Flamm, Sean (Secretary) Anderson, Kevin

Bartenfelder, Steven Bean, Mike

Bernier, Monica Bertocchi, John Budney, David Carson, Donna Christopher, Mahila

Cote, Annie Coyne, Suzanne Davis, Elizabeth DiNicola, Laura Disciullo, Nicholas Dugan, Chuck Dunn, Callie

Filomena, Guy Garcia, Max Gleckler, Eric Goldfond, Jordan Gonzales, Roland Green, Elyse

Holter, Natasha Horst, Cheryl Janicki, Diane Jha, Monica Kingston, Amber Lawson, Ryen Lejcar, Jamie Leon, Miguel Lovely, Christina Mabry, David McCombIII, John McWilliams, Dan Midgley, Sharon Mollenkopf, Sandy Molnar, Steve

Mooney, Jeff Murphy, Francine Myers, Teri Nguyen, Karen Nguyen, Karen Ondayko, Brock Pakela, Greg Patel, Pooja Pesavento, Michael Phillips, Amanda Polka, Joseph

Powell, Madeline Premani. Malika Rayhorn, Carolyn Reekie, Chad Rieger, Laura Robson, Matt

Rodriguez, Tomas Saxe, Barbara Sims, Ryan

PJM Interconnection, LLC PJM Interconnection, LLC

Washington Gas Energy Services, Inc. Baltimore Gas and Electric Company PJM Interconnection, LLC

Calpine Energy Services, L.P. Metropolitan Edison Company PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc. Public Utilities Commission of Ohio (The)

Hartigen Solutions, LLC PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc. AEP Energy Partners, Inc. Customized Energy Solutions, Ltd. Calpine Energy Services, L.P. Appalachian Power Company ConEdison Energy, Inc. PJM Interconnection, LLC Community Energy, Inc.

PJM Interconnection. LLC Baltimore Gas & Electric Company Boston Energy Trading & Marketing, LLC

North Carolina Electric Membership Corporation

Dominion Virginia Power

Allegheny Electric Cooperative, Inc. PJM Interconnection, LLC Calpine Energy Services, L.P. McNees Wallace & Nurick LLC PJM Interconnection, LLC

Boston Energy Trading & Marketing, LLC Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc.

FirstEnergy Solutions Corp. PJM Interconnection, LLC

American Electric Power Company, Inc

Calpine Energy Services, L.P. Calpine Energy Services, L.P. Appalachain Power Company DTE Energy Trading, Inc. Calpine Energy Services, L.P. Commonwealth Edison Company Wabash Valley Power Association, Inc.

**Duquesne Light Company** 

ACES Power

Engie Energy Marketing North America

Dominion Virginia Power Talen Energy Marketing, LLC ACES Energy

SESCO Enterprises LLC

Illinois gov office

Public Service Electric & Gas Company

Not Applicable Not Applicable Other Supplier Transmission Owner Not Applicable Generation Owner Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable Not Applicable

Not Applicable Transmission Owner Not Applicable Transmission Owner Other Supplier Not Applicable Generation Owner

Transmission Owner Other Supplier Not Applicable Other Supplier Not Applicable Transmission Owner Generation Owner

Not Applicable Electric Distributor Not Applicable Electric Distributor Not Applicable Generation Owner

Not Applicable Not Applicable Generation Owner Transmission Owner Transmission Owner

Transmission Owner Transmission Owner Not Applicable Other Supplier

Generation Owner **Generation Owner** Transmission Owner Other Supplier

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

Generation Owner Not Applicable Other Supplier Not Applicable Transmission Owner

Not Applicable

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# **Draft Meeting Minutes**

Squibb, Bill Tangirala, Subha Taylor, Diane Verduin, Glenn Weible, Maria Werner, Christopher Williams, Fernie Wilson, Laura Wilson, Rob Wise, Christopher Yohpe, Elise

Author: Sean Flamm

Ohio Valley Electric
ABB
Commonwealth Edison Company
Public Service Electric & Gas Company
Exelon Business Services Company, LLC
Appalachian Power Company
East Kentucky Power Cooperative, Inc.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
Dominion Energy Generation Marketing, Inc.
Energy Authority, Inc. (The)

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

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