

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call January 15, 2021 9:00 a.m. – 12:00 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 December 16, 2020 MSS meeting.

## Working Issues

2021 December Holiday Extensions

Sean Flamm, PJM, reminded the Subcommittee of the issue related to the December 2021 Holiday calendar. Sean detailed that consensus was achieved among the Subcommittee in regards to the desired non-PJM Holiday date in December 2021 and that the updated Holiday calendar will be available on pjm.com.

2. Fast Start Initiative Updates

Ray Fernandez, PJM, discussed FERC's ruling on PJM's Fast Start initiative and provided updates on the settlement impacts related to the ruling.

3. MSRS Refresh Project

Sean Flamm discussed the status of the MSRS refresh project and reminded the Subcommittee of the release of the refreshed MSRS UI to the Train environment. Sean also detailed the target time for the refreshed MSRS UI to be deployed to the production environment. There was discussion around the inclusion of PKI certificates in the refreshed MSRS application, and it was detailed that PKI certificates would not be used in MSRS upon the release of the refreshed application. PKI certificates will be integrated later in 2021.

#### Miscellaneous Settlements Items

No miscellaneous settlement items were 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.

PJM©2021 1



# **Draft Meeting Minutes**

## Future Meeting Dates

February 19, 2021 March 17, 2021 April 15, 2021 May 19, 2021 June 16, 2021 July 22, 2021 August 17, 2021 September 22, 2021 October 14, 2021 November 9, 2021 December 9, 2021

9:00 a.m. - 12:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. - 4:00 p.m. 9:00 a.m. - 12:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. - 4:00 p.m.

Conference Call Conference Call

#### Attendees via WebEx / Teleconference

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

Bertocchi, John Castillo, Phyllis Chesser, Kathrina Cote, Annie Coyne, Suzanne Curtis, Eileen Dailey, Mike Davis, James DiSciullo, Nicholas Dugan, Chuck Ejebe, Gabriel Elkins, Rachel Fan, Zhenyu Filomena, Guy Ford, Adrien Gemmill, Emily Gilani, Rehan Gleckler, Eric

Gonzales, Roland

Guntle, Vince

Hartman, Gary

Heisey, Bradley Higgins, Sharon Holter, Natasha Horning, Lynn Horst, Cherie Hyzinski, Tom Johnson, Carl Kogut, George Krishnaraj, Morgini Lawson, Rven Lejcar, Jamie Matuszak, Alex Midgley, Sharon Mvers. Teri Navratil, Janelle Patel, Pooja Peoples, John Polka, Joseph

PJM Interconnection, LLC PJM Interconnection, LLC Metropolitan Edison Company

Power Costs Inc. Hartigen Solutions, LLC PJM Interconnection, LLC Commonwealth Edison Company Northern Virginia Electric Cooperative Dominion Energy Marketing, Inc.

PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

First Energy Company PJM Interconnection, LLC Customized Energy Solutions, Ltd. Old Dominion Electric Cooperative PPL Electric Utilities Corp. dba PPL Utilities

ConEdison Energy, Inc. Appalachian Power Company

PJM Interconnection, LLC American PowerNet Management Talen Energy Marketing, LLC Wolf Hills Energy, LLC

Duke Energy Commercial Asset Management, Inc.

PJM Interconnection, LLC

Customized Energy Solutions, Ltd. Baltimore Gas & Electric Company

GT Power Group

Customized Energy Solutions, Ltd. New York Power Authority Brookfield Energy Marketing LP Dominion Virginia Power Allegheny Electric Cooperative, Inc.

UGI Energy Services, LLC

Exelon Business Services Company, LLC American Electric Power Company, Inc. Commonwealth Edison Company Calpine Energy Services, L.P. **Duquesne Light Company Duquesne Light Company** 

Not Applicable Electric Distributor Not Applicable Not Applicable Not Applicable Not Applicable Transmission Owner Electric Distributor Generation Owner Not Applicable **Transmission Owner** Not Applicable Transmission Owner Not Applicable Not Applicable Electric Distributor Transmission Owner Other Supplier Transmission Owner Not Applicable **End-Use Customer** Generation Owner Generation Owner Generation Owner Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Other Supplier Other Supplier

Not Applicable

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

2 PJM@2021



# **Draft Meeting Minutes**

Poulos, Greg Premani, Malika Rainey, John Rodriguez, Tomas Sasser, Jonathan Schultheis, Dan Session, Maida Sharkazy, William Stadelmeyer, Rebecca Stern, Alex Stevens, Amanda Svenson, Heather Sweeney, Rory Weible, Maria Werner, Christopher Whitehead, Jeff Wilson, Laura Yohpe, Elise

Author: Sean Flamm

**CAPS** Engie Energy Marketing North America Northern Virginia Electric Cooperative Customized Energy Solutions, Ltd. Constellation Energy Services Duke Energy Ohio, Inc. PPL Electric Utilities Corp. dba PPL Utilities PJM Interconnection, LLC Public Service Electric & Gas Company Tyr Energy Inc. Public Service Electric & Gas Company **GT Power Group** Exelon Business Services Company, LLC Appalachian Power Company **GT Power Group** East Kentucky Power Cooperative, Inc. Public Power

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

PJM©2021 3