

## **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call July 11, 2022 10:00 a.m. – 11:00 a.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 14, 2022 MSS meeting.

### Working Issues

1. Reserve Market Changes: Special Education Session follow up

PJM opened up discussion for the membership to review any specific questions related to the education session that was held through the Special MIC on June 21, 2022. PJM detailed the recording of the education is posted on PJM.com at the following link.

#### Informational Items

PJM reviewed two informational items with brief discussion:

#### Reminder of PJM settlements Salesforce integration for case management

Nick Disciullo, PJM, reminded the Subcommittee of the ongoing Salesforce integration pilot for settlements' case management. Please review the presentation from the June 14, 2022 MSS meeting for additional details.

PJM Settlements Salesforce Integration

#### Planning Period Congestion Allocation Summary report column number correction

Column number for the ARR Holder Congestion Credit column will be updated from 2217.36 to 2217.02 to reflect its direct use in the 2217 Planning Period Excess Congestion Credit line item.

#### Future Agenda Items

No future agenda items were covered.

Future Meeting Dates			
August 16, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
September 14, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
October 18, 2022	1:00 p.m. – 2:30 p.m.	Conference Call	
November 18, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
December 13, 2022	1:00 p.m. – 2:30 p.m.	Conference Call	

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#### Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary)

Annis, Sara Benchek, Jim Bordeleau, Patricia Christopher, Mahila

Corash, Rich Cote, Annie Coyne, Suzanne Disciullo, Nicholas Dornbusch, Tanya Dugan, Chuck Elkins, Rachel Fabiano, Janell Fan, Zhenyu

Fazio-Engelhart, Danielle

Filomena, Guy Firebaugh, Jason Foladare, Ken Ford, Adrien Foust, Daniel Gilani, Rehan Guignet, Douglas Guntle, Vince Hartman, Gary Heisey, Bradley Horning, Lynn Horst, Cherie Hull, Gerit

Hyzinski, Tom Johnson, Carl Kazerooni, Hamid Kelly, Stephen Knotts, Pamela Kogut, George Lejcar, Jamie Locastro, Maria

Matuszak, Alex McComb, John Nathan, Suzy Okenfuss, James Packer, Joe Patel, Pooja Phillips. Amanda

Mabry, David

Procuniar, Jason Quaintance, Richard Sasser, Jonathan Scarff, Kimberly Segura, Stephanie

Sloan, Ben Sproul, Sean Sturgeon, John Sweeney, Rory Tangirala, Subha Terranova. Chris Thomas, Jack Treadwell, Albert Vaughn, Heather Wang, Raymond Werner, Christopher

Wilson, Rob Wilson, Laura PJM Interconnection, LLC PJM Interconnection. LLC

AEP Energy Partners, Inc.

American Transmission Systems, Inc.

MAG Energy Solutions, Inc.

Public Utilities Commission of Ohio (The) PSEG Energy Resources & Trade LLC

Hartigen Solutions, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Dayton Power and Light Company East Kentucky Power Cooperative, Inc.

FirstEnergy Corporation PJM Interconnection. LLC PJM Interconnection, LLC

Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.\* Wabash Valley Power Association, Inc.

Geenex Solar LLC

Old Dominion Electric Cooperative

UGI Energy Services, LLC ConEdison Energy, Inc. PJM Interconnection, LLC American PowerNet Management Talen Energy Marketing, LLC Wolf Hills Energy, LLC

Customized Energy Solutions, Ltd.\* Baltimore Gas and Electric Company American Municipal Power, Inc.

GT Power Group

Customized Energy Solutions, Ltd.\* PJM Interconnection, LLC Brookfield Energy Marketing LP DE Public Service Commission New York Power Authority Allegheny Electric Cooperative, Inc.

Ohio Edison Company McNees Wallace & Nurick LLC UGI Energy Services, LLC

PJM Interconnection, LLC Constellation Energy Generation, LLC

Savion, LLC

MCG Energy Solutions Calpine Energy Services, L.P. Wabash Valley Power Association. Inc.

Buckeye Power, Inc.

AEP Appalachian Transmission Company, Inc.

Customized Energy Solutions, Ltd.\* Calpine Energy Solutions, LLC Energy America, LLC

Organization of PJM States, Inc. (OPSI)

AEP Energy Partners, Inc. Duke Energy Carolinas, LLC

GT Power Group

ABB Enterprise Software Inc. PJM Interconnection, LLC PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. East Kentucky Power Cooperative, Inc. Brookfield Renewable Energy Marketing, US LLC AEP Appalachian Transmission Company, Inc.

Illinois Municipal Electric Agency East Kentucky Power Cooperative, Inc. None None

Transmission Owner **Transmission Owner** 

Other Supplier

None

Other Supplier

None None None

Electric Distributor Transmission Owner Transmission Owner

None None

Other Supplier

None

**Electric Distributor** Other Supplier Electric Distributor Other Supplier Other Supplier None

End-Use Customer Generation Owner Generation Owner

None

Transmission Owner Electric Distributor

None None None Other Supplier

None Other Supplier

Electric Distributor Electric Distributor

None Other Supplier

None

Generation Owner

None None

Generation Owner Electric Distributor Electric Distributor Transmission Owner

None

Generation Owner Other Supplier

None

Transmission Owner Other Supplier

None None None None

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

2 PJM@2022



# **Draft Meeting Minutes**



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PJM©2022 3