

Meeting Minutes



Market Settlements Subcommittee Conference Call March 17, 2023 10:00 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 13, 2022 MSS meeting. Informational items for 2023 Settlement C tracking were also reviewed.

Working Issues

- 1. Winter Storm Elliott PAI Billing details
 - A. Sean Flamm, PJM, reviewed updates to the non-performance assessment MSRS reports in relation to the Winter Storm Elliott performance assessment intervals. Additional columns were detailed to be added from business rule changes to market areas since the reports were originally created.
 - B. Natasha Holter, PJM, gave an overview of how non-performance assessment billing would appear on PJM monthly billing statements and provided details around PJM's planned monthly bonus holdback from initial billing. Examples for the monthly bonus holdback were provided in an additionally posted Excel document. Natasha also gave a reminder about the PAI billing election screen in the BLIT tool that was active from February 22, 2023 to March 17, 2023. *NOTE* The item 1_b presentation material was updated after the meeting to correct a typo on slides 7-9 describing the amount of interest in the extended PAI billing examples.
- 2. Updates to Schedule 9 and 10 Load Reconciliation for Schedule 9-PSI updates

Nick DiSciullo, PJM, reviewed planned updates to the Schedule 9 and 10 Load Reconciliation Charges report to capture additional columns related to the Schedule 9-PSI updates and to remove deprecated columns from prior to the Schedule 9 rate updates that occurred in January 2022.

Future Agenda Items

Future Meeting Dates

May 15, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
June 12, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
July 17, 2023	1:00 p.m. – 2:30 p.m.	Conference Call

Attendees via WebEx / Teleconference

PJM Interconnection, LLC PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. American Transmission Systems, Inc. MAG Energy Solutions Inc. Calpine Energy Solutions, LLC East Kentucky Power Cooperative, Inc. Energo Power & Gas LLC	None None Transmission Owner Transmission Owner Other Supplier Other Supplier Transmission Owner Other Supplier
MCG Energy Solutions	Other Supplier None
	PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. American Transmission Systems, Inc. MAG Energy Solutions Inc. Calpine Energy Solutions, LLC East Kentucky Power Cooperative, Inc. Energo Power & Gas LLC

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Meeting Minutes



Chesser, Kathrina Corash, Rich Cote, Annie D'Antonio, Phil Disciullo, Nicholas Dornbusch, Tanya Dugan, Chuck Ejebe, Gabriel Engel, Hilary Fabiano, Janell Fan, Zhenyu Fazio, Danielle Filomena, Guy Firebaugh, Jason Foladare. Kenneth (Ken)

Ford, Adrien Foust, Daniel Garcia, Max Gilani. Rehan Gonzalez, Roland Grisolia, Albert Guntle, Vince Holter, Natasha Horst, Cherie Hyzinski, Tom Janicki, Diane Johnson, Carl Kingston, Amber Kogut, George Korandovich, Bob Lawson, Ryen Lejcar, Jamie Locastro, Maria Mabry, David Maroney, Eileen Mason, Gary Matuszak, Alex

Nathan, Suzy Ondayko, Brock Packer, Joe Phenix, Michael Phillips, Amanda Punches, Nick Rasmussen, Jay Richardson, Terrence Sassaman, Terri Sasser, Jonathan Saxe, Barbara Scheidecker, Paul Scherer, Paul Schultheis, Daniel

Stadelmeyer, Rebecca

McComb, John

Stern, Alex Sweeney, Rory Tangirala, Subha Wagner, Toni Walcavich, Colin Wilson, Laura Wilson, Rob Woomer, David Wynder, Michael Zacher, Robert Zimmerman, Sean Power Costs Inc.

PSEG Energy Resources & Trade LLC

Hartigen Solutions, LLC PJM Interconnection, LLC PJM Interconnection, LLC Dayton Power & Light Company East Kentucky Power Cooperative, Inc.

OATI Energy Trading

Exus North America Management Partners LLC

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 Calpine Energy Services, L.P. ConEdison Energy. Inc. PJM Interconnection, LLC

Public Service Electric & Gas Company American PowerNet Management

PJM Interconnection, LLC

Baltimore Gas and Electric Company **GT Power Group**

Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.

North Carolina Electric Membership Corporation

New York Power Authority

KORenergy, Ltd. Dominion Virginia Power

Allegheny Electric Cooperative, Inc. FirstEnergy Corporation McNees Wallace & Nurick LLC Commonwealth Edison Company

FirstEnergy Corporation UGI Energy Services, LLC PJM Interconnection, LLC

Constellation Energy Genration, LLC

AEP Appalachian Transmission Company, Inc.

MCG Energy Solutions TAQA Gen X LLC

Wabash Valley Power Association, Inc. Tenaska Power Services Co.

Duke Energy Business Services LLC

Duquesne Light Company Talen Energy Marketing, LLC Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company

Monitoring Analytics, LLC Commonwealth Edison Company Constellation Energy Services, Inc.

Gable and Associates

Public Service Electric & Gas Company

GT Power Group

ABB Enterprise Software Inc. PJM Interconnection, LLC National Grid Renewables, LLC East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency Jersey Central Power & Light Company

DRW Holdings

Commonwealth Edison Company

PPL Electric Utilities Corp.

None

Other Supplier

None None None

Transmission Owner Transmission Owner

None None None None

Other Supplier

None **Electric Distributor** Other Supplier Electric Distributor Other Supplier Generation Owner Other Supplier None

Transmission Owner **End-Use Customer**

None

Transmission Owner

None

Other Supplier

None

Electric Distributor Other Supplier Other Supplier

None

Electric Distributor Generation Owner None

Electric Distributor Transmission Owner Other Supplier

None

Generation Owner Transmission Owner

None

Generation Owner Electric Distributor

None

Transmission Owner Transmission Owner Generation Owner

None

Transmission Owner

Transmission Owner Other Supplier

None

Transmission Owner

None None None None

> Transmission Owner **Electric Distributor** Transmission Owner

Transmission Owner Transmission Owner

2 PJM@2023



Meeting Minutes



PJM©2023 3