

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call April 17, 2023 1:00 p.m. – 2:30 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 March 17, 2023 MSS meeting. A reminder about upcoming changes to the Schedule 9 and 10 Load Reconciliation report was reviewed. Informational items for 2023 Settlement C tracking were also reviewed.

Working Issues

- 1. Winter Storm Elliott PAI Billing details
 - A. Lisa Morelli, PJM, detailed the process for truing up billed bonus performance credit amounts from the originally held back values in initial billing. A detailed example was also presented which described how adjustments may be processed to original billing amounts based on actual collection of non-performance charges. Members may also use the example spreadsheet to help calculate potential interest charges if applicable based on billing timeline election.
 - B. Sean Flamm, PJM, gave an overview of how non-performance interest charges and bonus performance interest credits will appear in MSRS reporting. A preview of a new MSRS report titled Non-Performance Assessment Billing Month Totals was also presented.
- 2. ARR Target Credits report update

Nick DiSciullo, PJM, reviewed planned updates to the ARR Target Credits report. PJM will provide additional communications through Pardot to detail report update effectivity timeline.

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
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Attendees via WebEx / Teleconference

Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Alton, McKenna	Tenaska Power Services Co.	None
Ashley, Heather	East Kentucky Power Cooperative, Inc.	Transmission Owner
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bordeleau, Patricia	MAG Energy Solutions Inc.	None
Chamberlin, Tom	Energo Power & Gas LLC	None
Chee, Yee Hong	MCG Energy Solutions	None
Chesser, Kathrina	Power Costs Inc.	None
Christopher, Mahila	Public Utilities Commission of Ohio	None
Clifford, Brigid	Pine Gate Mid-Atlantic, LLC	None
Corash, Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Cote, Annie	Energy Authority, Inc. (The)	Other Supplier
Coyne, Suzanne	PJM Interconnection	None

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Cremer, Tom Dessender, Harry DiSciullo, Nicholas Dornbusch, Tanya Douglass, Robert Ejebe, Gabriel Fabiano, Janell Filomena, Guy Foladare, Kenneth Garcia, Max Gonzales, Roland Granstrand, Luke Grisolia, Albert Guntle, Vince Hartman, Garv Holter, Natasha Horning, Lynn Horst, Cherie Hvzinski. Tom Janicki, Diane Jaramillo, Gil Jardot, Gina Johnson, Carl Kelly, Stephen Kendall, Brandon Kim, Jiyeon Kingston, Amber Kirk, Steven Kogut, George Lanham, Cory Lejcar, Jamie Mabry, David Maroney, Eileen Mason, Gary Maucher, Andrea McNicholas, Daniel Morelli, Lisa Nathan, Suzy Ondayko, Brock Osborn, Eric Phenix, Michael Phillips, Amanda Punches, Nick Quaintance, Richard Rasmussen, Jay Rieger, Laura Sasser, Jonathan Saxe, Barbara Schultheis, Dan Selick, Sam Sharon, Higgins Stadelmeyer, Rebecca Steinhart, Evan Sturgeon, John Tangirala, Subha Toon, Ethan Whitmoyer, Bernie Wilson, Laura Wilson, Rob

Author: Sean Flamm

Zimmerman, Sean

York, Josh Y

Young, Valerie

FirstEnergy Corporation Customized Energy Solutions, Ltd. PJM Interconnection Dayton Power & Light Company (The) (EDC) Constellation Energy Generation, LLC Open Access Technology International, Inc. PJM Interconnection Customized Energy Solutions, Ltd. Geenex Solar LLC Calpine Energy Services, L.P. PJM Interconnection Dominion Virginia Power Public Service Electric and Gas Company American PowerNet Management, L.P. PPL Electric Utilities Corp. dba PPL Utilities (LSE) PJM Interconnection American Municipal Power, Inc. Baltimore Gas and Electric Company GT Power Group, LLC Boston Energy Trading and Marketing LLC Northern Virginia Electric Cooperative NRG Curtailment Solutions, Inc. Customized Energy Solutions, Ltd. Brookfield Renewable Trading and Marketing LP (BSMH) Appalachian Power Company Potomac Electric Power Company North Carolina Electric Membership Corporation NextEra Energy Marketing, LLC New York Power Authority Avangrid Renewables, LLC Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC Commonwealth Edison Company Monongahela Power Company d/b/a Allegheny Power

AEP Energy Partners, Inc. (AEP Gen Resources) EDF Trading North America, LLC TAQA Gen X LLC Wabash Valley Power Association, Inc. Tenaska Power Services Co. Appalachian Power Company (AEP Generation) Duke Energy Business Services LLC Wabash Valley Power Association, Inc. Customized Energy Solutions, Ltd. Public Service Electric and Gas Company Constellation Energy Generation, LLC Customized Energy Solutions, Ltd. Duke Energy Kentucky, Inc. Jersey Green Energy LLC Talen Energy Marketing, LLC Duke Energy Business Services LLC Hitachi Energy USA Inc.

Delaware Division of the Public Advocate

Constellation Energy Generation, LLC

Nautilus Power, LLC

PJM Interconnection

Tenaska Power Services Co.

Jersey Central Power & Light Company East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc.

Tilton Energy LLC

NJR Clean Energy Ventures III Corporation PPL Electric Utilities Corp. dba PPL Utilities (LSE) Transmission Owner None None Transmission Owner

Generation Owner None

None None

Other Supplier Generation Owner

None

Transmission Owner Transmission Owner **End-Use Customer** Transmission Owner None

Electric Distributor Transmission Owner

None

Other Supplier

None

Other Supplier

None

Other Supplier Transmission Owner **Electric Distributor**

None None

Other Supplier Generation Owner Electric Distributor

None

Transmission Owner Transmission Owner

None

Generation Owner

None

Generation Owner Transmission Owner Other Supplier

None None None

Transmission Owner Transmission Owner Electric Distributor

None

Transmission Owner Generation Owner

Transmission Owner Other Supplier Generation Owner Transmission Owner

None None

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Generation Owner Transmission Owner

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