

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call November 20, 2023 1:00 p.m. – 2:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, and Public Meetings/Media Participation Policy. Informational item postings were detailed including a reminder of upcoming holiday extension deadlines and the proposed 2024 holiday extension calendar. Meeting minutes from the October 16, 2023 MSS meeting were approved by acclamation.

Working Issues

1. Update on Transmission Enhancement Charge (TEC) Adjustments

Natasha Holter, PJM, provided an update on TEC adjustments stemming from the FERC Order on remand in docket EL05-121-014. Settlement adjustments will be processed in the November 2023 Monthly bill. Supporting details for the adjustments will be available through the Transmission Enhancement Charge Adjustments (EL05-121-009) Summary MSRS report.

2. MSRS Report Updates

Nick DiSciullo, PJM, provided an overview of upcoming changes to 3 existing MSRS reports. MSRS Production release for the report updates is scheduled for November 28, 2023.

Future Agenda Items

Future Meeting Dates

December 14, 2023	10:00 a.m. – 12:00 p.m.	Conference Call	
Attendees via WebEx / Teleconference			
			Nene
Kenney, Susan (Facilitator)	PJM Interconnection, LLC		None
Flamm, Sean (Secretary)	PJM Interconnection, LLC		None
Abrahamsen, Julianne	Constellation Energy Generation, LLC		Generation Owner
Alton, McKenna	Tenaska Power Services Co.		None
Anders, David	PJM Interconnection, LLC		None
Baizman, Aaron	PJM Interconnection, LLC		None
Bean, Michael	PJM Interconnection, LLC		None
Bordeleau, Patricia	MAG Energy Solutions Inc.		Other Supplier
Bruno, Cathleen	Calpine Energy Solutions, LLC		Other Supplier
Chee, Yee Hong	MCG Energy Solutions, LLC		None
Christopher, Mahila	Public Utilities Commission of Ohio		None
Connolly, Matt	PJM Interconnection, LLC		None
Cote, Annie	Hartigen Solutions, LLC		None
Coyne, Suzanne	PJM Interconnection, LLC		None
Daley, Faith	PJM Interconnection, LLC		None
D'Antonio, Phil	PJM Interconnection, LLC		None
DiSciullo, Nicholas	PJM Interconnection, LLC		None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.		Transmission Owner
Ejebe, Gabriel	OATI Energy Trading		None
Fazio, Danielle	Noble Americas Gas & Power Corp.		Other Supplier
Foladare, Kenneth	Geenex Solar LLC		Other Supplier
Grisolia, Albert	Public Service Electric and Gas Company		Transmission Owner
Guignet, Doug	PJM Interconnection, LLC		None
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Hartman, Gary Morelli, Lisa Higgins, Sharon Horning, Lynn Horst, Cherie Hurd, Shawn Hyzinski, Tom Janicki, Diane Johanson, Kenya Johnson, Carl Kirk, Steven Kogut, George Kosner, Bob Lanham, Corv Lawson, Ryen Lejcar, Jamie Loudenburg, Zack Mabry. David Mariam, Yohannes Mason, Gary McComb, John McNicholas, Daniel Mohler, Jennifer Nathan, Suzy Packer, Joe Philips, Amanda Ramic, Edita Richardson, Terrence Rieger, Laura Sasser, Jonathan Saxe, Barbara Schockett, Kristen Sprinkle, Dan Stern, Alex Sweeney, Rory Tangirala, Subha Treadwell. Albert Weible, Maria Werner, Christopher Wilson, Rob Wilson, Laura Zacher, Robert Zhou, Ming Zimmerman, Sean

Author: Sean Flamm

American PowerNet Management PPL Electric Utilities Corp. PJM Interconnection, LLC Duke Energy Kentucky, Inc. American Municipal Power, Inc. Baltimore Gas and Electric Company Monongahela Power Company GT Power Group Boston Energy Trading and Marketing LLC Talen Energy Marketing, LLC Customized Energy Solutions, Ltd. NextEra Energy Marketing, LLC New York Power Authority Illinois Municipal Electric Agency Avangrid Renewables, LLC **Dominion Virginia Power** Allegheny Electric Cooperative, Inc. Wabash Valley Power Association, Inc. McNees Wallace & Nurick LLC Office of the People's Counsel for the District of Columbia Monongahela Power Company d/b/a Allegheny Power PJM Interconnection. LLC Nautilus Power, LLC Appalachian Power Company Constellation Energy Generation, LLC MCG Energy Solutions, LLC Wabash Valley Power Association, Inc. Constellation Energy Generation, LLC **Duquesne Light Company** Wabash Valley Power Association, Inc. Customized Energy Solutions, Ltd. Public Service Electric and Gas Company East Kentucky Power Cooperative, Inc. Louisville Gas and Electric Company / Kentucky Utilities Company Exelon Business Services Company, LLC Northern Virginia Electric Cooperative Hitachi Energy USA Inc. Allegheny Electric Cooperative, Inc. PECO Energy Company AEP Appalachian Transmission Company, Inc. East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc. Commonwealth Edison Company DXT Commodities North America Inc. PPL Electric Utilities Corp.

End-Use Customer Transmission Owner None Transmission Owner Electric Distributor Transmission Owner Transmission Owner None Other Supplier Generation Owner None None Other Supplier Other Supplier Generation Owner Transmission Owner Electric Distributor Electric Distributor None None Transmission Owner None Generation Owner **Generation Owner** Generation Owner None **Electric Distributor** Generation Owner Transmission Owner Electric Distributor None Transmission Owner Transmission Owner Other Supplier Generation Owner Other Supplier None Electric Distributor Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Other Supplier

Transmission Owner

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