

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call April 16, 2024 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. A reminder was given about posted informational item links.

## Working Issues

1. MSRS Report Updates

Nick DiSciullo, PJM, reviewed upcoming changes to the formats of existing MSRS reports.

2. MSS Schedule Feedback

Susan Kenney, PJM, led a discussion on recent MSS meeting cancelations and the MSS meeting schedule. Feedback was requested in regards to the recent canceling of meetings and PJM's posting of informational items to the MSS web page under the canceled meetings' tabs.

## Future Agenda Items

## Future Meeting Dates

May 14, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
June 11, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
July 16, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
August, 13, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
September 17, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
October 15, 2024	1:00 p.m. – 2:30 p.m.	Conference Call
November 18, 2024	10:30 a.m. – 12:00 p.m.	Conference Call
December 10, 2024	1:00 p.m. – 2:30 p.m.	Conference Call

#### Attendees via WebEx / Teleconference

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Higgins, Sharon

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Holter, Natasha Horst. Cherie Hurd, Shawn Hyatt, Earl Hyzinski, Tom ller, Art Janicki, Diane Johnson, Carl Kelly, Stephen Kingston, Amber Kirk, Steven Kogut, George Lambert, Benjamin Lejcar, Jamie Loudenburg, Zack Mabry, David McCorry, Hannah Mihalv. Imola Nathan, Suzy Norton, Chris Ondayko, Brock Philips, Amanda Punches, Nicholas Rieger, Laura Saxe, Barbara Schockett, Kristen Sharkazy III, William Stadelmeyer, Rebecca Stern, Alex Sturgeon, John Tangirala, Subha Treadwell, Al Vuolo. Eileen Werner, Christopher Wilson, Laura Zimmerman, Sean

Author: Sean Flamm

Duke Energy Kentucky, Inc. PJM Interconnection, LLC Baltimore Gas and Electric Company Monongahela Power Company Monitoring Analytics **GT Power Group** Indiana Office of Utility Consumer Counselor Boston Energy Trading and Marketing LLC Customized Energy Solutions, Ltd. Brookfield Renewable Trading and Marketing LP Wabash Valley Power Association, Inc. NextEra Energy Marketing, LLC New York Power Authority PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. Wabash Valley Power Association, Inc. McNees Wallace & Nurick LLC Illinois Commerce Commission Cogentrix Virginia Financing Holding Company, LLC Constellation Energy Generation, LLC American Municipal Power, Inc. AEP Energy Partners, Inc. Wabash Valley Power Association, Inc. Tenaska Power Services Co. Wabash Valley Power Association, Inc. Public Service Electric and Gas Company East Kentucky Power Cooperative, Inc. PPL Electric Utilities Corp. Gable and Associates Exelon Business Services Company, LLC Duke Energy Business Services LLC Hitachi Energy USA Inc. Allegheny Electric Cooperative, Inc. Commonwealth Edison Company AEP Appalachian Transmission Company, Inc. East Kentucky Power Cooperative, Inc. PPL Electric Utilities Corp.

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

Transmission

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