AGENDA
Market Settlements Subcommittee
PJM Conference and Training Center
April 9, 2013
1:00 PM – 4:00 PM

1. Administration (1:00 – 1:10)
   Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call
   Approval of Agenda and the January 22, 2013 draft MSS minutes
   Item 01 - Jan 22, 2013 draft-minutes-mss

2. FERC EQR Changes (1:10 – 1:20)
   Mr. Brian Chmielewski, PJM, will provide an update on proposed MSRS EQR report modifications to support recent FERC Orders.
   Item 02 FERC EQR Update

3. eMTR and InSchedule deadlines (1:20 – 1:45)
   Mr. Ed Stein, First Energy Solutions Corp., will present a problem statement to explore changes to the eMTR and InSchedule data submission timelines. Members will be asked to come to consensus on the problem statement. Members will be asked to endorse the issue charge at the next meeting.
   Item 03 Extension of InSchedule and eMTR deadlines Problem Statement

4. Month-end Meter Correction (1:45 – 2:10)
   Mr. Brian Shaffer, Potomac Electric Power Company, will present a problem statement to explore changes to month-end meter correction settlements. Members will be asked to come to consensus on the problem statement. Members will be asked to endorse the issue charge at the next meeting.
   Item 04 Month-end Meter Correction Problem Statement

5. eMTR Data (2:10 – 2:30)
   Participants will have the opportunity to discuss the quality of data submittals to eMTR.

   BREAK (2:30 – 2:40)

6. Reconciliation Adjustment Process (2:40 – 2:50)
   Mr. John McComb, PJM, will provide an overview of PJM’s Settlement C reconciliation adjustment process.
   Item 06 Reconciliation Adjustment Process
7. **Residual Zone Pricing Implementation (2:50 – 3:10)**

   Ms. Suzanne Coyne, PJM, will provide an overview of Residual Zone Pricing changes approved by FERC for a June 1, 2015 implementation.

   **Item 07 Residual Zone Pricing Implementation**

   **Issue Tracking**

8. **PJM Invoicing and Settlements Calendar and holiday extensions (3:10 – 3:20)**

   Mr. Dave Budney, PJM, will review the 2013 billing calendar and holiday deadline extensions.

   **2013 - 2014 Billing Calendar**

   **2013 eMTR and InSchedule Holiday Deadline Extensions**

9. **Settlements Data Reporting (3:20 – 3:30)**

   PJM will provide of summary of new report postings to support recent implementations.


    Participants will have the opportunity to provide an update on their settlement experiences with Net Energy Metering.

    **Item 10 PEPCO NEM Status**

11. **Future Agenda Items (3:50 – 4:00)**

    Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

12. **Future meeting dates**

    **2013**

    | Date          | Time     | TBD |
    |---------------|----------|-----|
    | May 22, 2013  | 9:30 – 12:00 | TBD |
    | June 18, 2013 | 1:00 – 4:00   | TBD |
    | July 23, 2013 | 9:30 – 12:00 | TBD |
Anti-trust:
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:
As a mandatory condition of attendance at today’s meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants’ responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that “detailed transcriptional meeting notes” and white board notes from “brainstorming sessions” shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.