AGENDA
Market Settlements Subcommittee
PJM Conference and Training Center
May 22, 2013
9:30 AM – 12:00 PM

1. **Administration (9:30 – 9:40)**

   Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

   Approval of Agenda and the April 9, 2013 draft MSS minutes.

   Item 01 Draft Minutes MSS 04.09.2013

2. **FERC EQR Changes (9:40 – 9:50)**

   Mr. Brian Chmielewski, PJM, will provide an update on proposed MSRS EQR report modifications to support recent FERC Orders.

   Item 02 FERC EQR Changes

3. **eMTR and InSchedule deadlines (9:50 – 11:10)**

   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 endorse the proposed problem statement and issue charge.** If the problem statement is endorsed, PJM will provide a proposed work plan to address the issue and educational material on the current timelines. The members will also be asked for feedback on future areas of education on the subject.

   Item 03A Problem Statement - InSchedule and eMTR Deadlines
   
   Item 03B Work plan - InSchedule and eMTR Deadlines.ashx
   
   Item 03C PJM Settlement and Billing Timelines

   **BREAK (11:10 – 11:20)**


   PJM will provide an overview of the formal load reconciliation adjustment proposal developed by the Market Settlement Working Group in 2009 which failed in a sector-weighted vote at the MRC. A participant requested the proposal from 2009 be presented for educational purposes to determine if there is any interest in bringing the issue forward as a formal problem statement.

   Item 04 Load Reconciliation Adjustments
5. **Settlements Data Reporting (11:40 – 11:50)**

PJM will provide of summary of new report postings.

6. **Future Agenda Items (11:50 – 12:00)**

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

7. **Future meeting dates**

2013

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>TBD</th>
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<tbody>
<tr>
<td>June 18, 2013</td>
<td>1:00 – 4:00 p.m.</td>
<td>TBD</td>
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<tr>
<td>July 23, 2013</td>
<td>9:30 – 12:00 a.m.</td>
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<td>August 21, 2013</td>
<td>1:00 – 4:00 p.m.</td>
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<td>September 24, 2013</td>
<td>9:30 – 12:00 a.m.</td>
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<td>October 23, 2013</td>
<td>1:00 – 4:00 p.m.</td>
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**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.