AGENDA
Market Settlements Subcommittee
Conference Call
June 18, 2013
1:00 – 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 May 22, 2013 draft MSS minutes.

Item 01 Draft Minutes - MSS - 05.22.2013

2. eMTR and InSchedule deadlines (1:10 – 3:00)

The Subcommittee will continue to review educational material on the current eMTR and InSchedule deadlines and the processes that are dependent on the data.

If time permits, the group will be asked to describe their interests. Per PJM Manual 34:

*The purpose of this step is to ensure that all stakeholders have a common understanding of each other’s interests vis-à-vis their potential positions on individual issues (interests and positions are different – positions are assertions about what people say they want, while interests are why people want what they want (needs, motivations, concerns, and desires behind the position) – A reason it is important to articulate underlying interests is that there may be multiple ways to satisfy interests besides the stated position) To gain the greatest support, solutions need to attempt to meet as many interests as possible. Second, the consolidated interest list can serve as a yardstick to judge final packages against.*

Item 02A eMTR and InSchedule deadlines Problem Statement/Issue Charge

Item 02B eMTR and InSchedule Deadline Education

BREAK (3:00 – 3:10)

3. Reconciliation Resettlement Process (Settlement C) (3:10 – 3:30)

Mr. Pat Cook, Potomac Electric Power Company, will present a problem statement to investigate a method to perform an additional reconciliation settlement process (Settlement C). Members will be asked to come to consensus on the problem statement. Members will be asked to vote on endorsing the issue charge at the next meeting.

Item 03 Reconciliation Resettlement Process Problem Statement

4. Miscellaneous Settlements Items (3:30 – 3:40)

PJM will provide of summary of new report postings and other settlements items of interest.
5. **Future Agenda Items (3:40 – 3:50)**

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

6. **Future meeting dates**

2013

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tbody>
<tr>
<td>July 23, 2013</td>
<td>9:30 – 12:00 a.m.</td>
<td>Conference Call</td>
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<tr>
<td>August 21, 2013</td>
<td>1:00 – 4:00 p.m.</td>
<td>Conference Call</td>
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<tr>
<td>September 24, 2013</td>
<td>9:30 – 12:00 a.m.</td>
<td>Conference Call</td>
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<tr>
<td>October 23, 2013</td>
<td>1:00 – 4:00 p.m.</td>
<td>Conference Call</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.