DRAFT MEETING MINUTES
PJM INTERCONNECTION
MARKET SETTLEMENTS SUBCOMMITTEE
MAY 22, 2013
9:30 A.M. – 12 P.M.

Members Present:

Hsia, Eric (Chair)  PJM Interconnection  Not Applicable
Shaffer, Brian  Atlantic City Electric Company  Electric Distributor
McDonald, Steve  Customized Energy Solutions, Ltd.*  Not Applicable
Malick, John  Exelon Generation Co., LLC (Power Team)  Generation Owner
Pratzen, David  GT Power Group  Not Applicable
Fuess, James  PBF Power Marketing LLC  Generation Owner
Cook, Patrick  Potomac Electric Power Company  Electric Distributor
Gondek, John  PSEG Energy Resources and Trade LLC  Transmission Owner
Coyne, Suzanne (Secretary)  PJM Interconnection  Not Applicable

Also in Attendance:

Budney, David  PJM Interconnection  Not Applicable
Buffoni, Jessica  PJM Interconnection  Not Applicable
Chmielewski, Brian  PJM Interconnection  Not Applicable

In Attendance via WebEx or Teleconference

Treadwell, Albert  Allegheny Electric Cooperative, Inc.  Transmission Owner
Teamann, Cindy  Allegheny Power (AP load)  Not Applicable
Norton, Chris  American Municipal Power, Inc.  Electric Distributor
Gleckler, Eric  Appalachian Power Company (AEP Generation)  Transmission Owner
Werner, Christopher  Appalachian Power Company (AEP Transmission)  Transmission Owner
Bassett, Jeffrey  BP Energy Company  Other Supplier
Gilchrist, Joe  Commonwealth Edison Company  Transmission Owner
Maroney, Eileen  Commonwealth Edison Company  Transmission Owner
O'Donnell, Vilija  Commonwealth Edison Company  Transmission Owner
Dessender, Harry  Customized Energy Solutions, Ltd.*  Not Applicable
Filomena, Guy  Customized Energy Solutions, Ltd.*  Not Applicable
Hossain, Mahruba  Dayton Power and Light Company (The)  Transmission Owner
Flaherty, Dale  Duquesne Light Company  Transmission Owner
Blake, Caroline  Edison Mission Marketing and Trading, Inc.  Generation Owner
Campbell, Bruce  EnergyConnect, Inc.  Other Supplier
Stadelmeyer, Rebecca  Exelon Business Services Company, LLC  Transmission Owner
Ripperda, Amanda  Illinois Municipal Electric Agency  Electric Distributor
Frelich, Jessica  Integrys Energy Services, Inc. (BGS)  Other Supplier
Castillo, Phyllis  Konektiv  Not Applicable
Mabry, David  McNees Wallace & Nurick LLC  Not Applicable
Loiacono, Matthew  Monitoring Analytics  Not Applicable
Lattos, James  Noble Americas Energy Solutions LLC  Other Supplier
Hart, Joy  North Carolina Electric Membership Corporation  Electric Distributor
Goldberg, Mitch  NRG Power Marketing LLC  Generation Owner
Patel, Munjal  NRG Power Marketing LLC  Generation Owner
Solic, Anthony  Ohio Edison Company (EDC)  Transmission Owner
1. **Administration**

   PJM reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the April 9, 2013 MSS meeting.

2. **FERC EQR Changes**

   Mr. Brian Chmielewski, PJM, provided an update on the proposed MSRS EQR report modifications to support changes required in FERC Order 768 and FERC Order 770. Mr. Chmielewski reviewed the original assumptions for the PJM EQR report which have not changed as a result of the recent FERC orders on EQR reporting. Mr. Chmielewski reminded the group of the target sandbox release dates as well as the MSRS documentation that is currently available on pjm.com.

3. **eMTR and InSchedule Deadlines**

   Mr. Ed Stein, First Energy Solutions Corp., reviewed the problem statement to explore changes to the eMTR and InSchedule data submission timelines. The Subcommittee proposed a few changes to the problem statement/issue charge and the members endorsed the proposed problem statement and issue charge with revisions. PJM provided a proposed work plan to address the issue and educational material on the current timelines. The members discussed the information provided and requested the following areas be reviewed at future meetings: PJM and EDC settlements processes related to eMTR and InSchedule data submittals, information on current invoicing and settlements dates and credit implications, PJM information on the frequency and reasons for post-deadline data submittal requests, EDC information on interval metered accounts, processing actual interval meter data, and the differences between primary and secondary data submittals, and information on other ISO data deadlines and processes.

4. **Reconciliation Adjustment Process**

   Ms. Suzanne Coyne, PJM, provided 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. Based on the discussion, a new problem statement on the subject will be presented at a future MSS meeting.

5. **Settlements Data Reporting**

   Mr. Eric Hsia, PJM, notified the members that the new Preliminary Reactive Summary report has been removed from pjm.com due to potential issues with the Market Data Posting guidelines in Manual 33. PJM will provide an update on the ability to post data at a future MSS meeting. Mr. Hsia also provided an overview of the new Day-ahead Operating Reserve for Negative Congestion Summary report that is now available in MSRS.
6. **Future Agenda Items**

No future agenda items were requested by the Subcommittee members. Suggestions for future agenda items can be sent to mailto:mss@pjm.com

7. **Future Meeting Dates**

**2013**

- June 18, 2013 1:00 – 4:00 p.m.  Conference Call
- July 23, 2013 9:30 – 12:00 a.m.  Conference Call
- August 21, 2013 1:00 – 4:00 p.m.  Conference Call
- September 24, 2013 9:30 – 12:00 a.m.  Conference Call
- October 23, 2013 1:00 – 4:00 p.m.  Conference Call

Author: Suzanne Coyne  
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