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 June 18, 2013 draft MSS minutes.

   *Item 01 Draft 20130618 MSS Minutes*

2. **Reconciliation Resettlement Process (Settlement C) (1:10 – 1:30)**

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

   *Item 02 Reconciliation Resettlement Process Problem Statement*

3. **eMTR and InSchedule deadlines (1:30 – 3:40)**

   The Subcommittee will continue to review educational material on the current eMTR and InSchedule deadlines, comparisons to other ISOs, and the stakeholder processes that support meter data submittals.

   The group will start to develop design components, Per Manual 34:
   
   *Identify key design components—the key elements, features or ingredients that together will comprise a full proposal to address the issue at hand, seek agreement on the design components and incorporate in the left hand column of the matrix to discuss and seek agreement on each design component’s relative importance.*

   *Item 03 eMTR and InSchedule Deadlines Matrix*

   *Item 03A ISO Timeline Information*

   *Item 03B PHI Settlement Process*

   *Item 03C PSEG Energy Settlements*

4. **Miscellaneous Settlements Items (3:40 – 3:50)**

   PJM will provide an update on recent settlement calculation and report changes.

5. **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.
### 6. Future meeting dates

**2013**

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

**Author:** Suzanne Coyne  
**DM #:** 761169, v1

### 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.