DRAFT MEETING MINUTES
MARKET SETTLEMENTS SUBCOMMITTEE
AUGUST 21, 2013
1:00 P.M. – 4:00 P.M.

Members Present:

Hsia, Eric (Chair) PJM Interconnection Not Applicable
Shaffer, Brian Atlantic City Electric Company Electric Distributor
Hagaman, Derek Calpine Bethlehem, LLC Transmission Owner
Malick, John Exelon Generation Co., LLC Generation Owner
Prazon, David GT Power Group Not Applicable
Fletcher, Glenn PECO Energy Company Transmission Owner
Cook, Patrick Potomac Electric Power Company Electric Distributor
Krauss, Bob Public Service Electric & Gas Company Transmission Owner
Thantry, Ganesh Tenaska Power Services Co. Generation Owner
Woodyard, Phillip Washington Gas Energy Services, Inc. Other Supplier
Coyne, Suzanne (Secretary) PJM Interconnection, LLC Not Applicable

Also in Attendance:

Anders, David PJM Interconnection, LLC Not Applicable
Budney, David PJM Interconnection, LLC Not Applicable
Buffoni, Jessica PJM Interconnection, LLC Not Applicable
Chmielewski, Brian PJM Interconnection, LLC Not Applicable
Wagner, Toni PJM Interconnection, LLC Not Applicable

In Attendance via Teleconference / Webex:

Treadwell, Albert Allegheny Electric Cooperative, Inc. Transmission Owner
Norton, Chris American Municipal Power, Inc. Electric Distributor
Gleckler, Eric Appalachian Power Company Transmission Owner
Werner, Christopher Appalachian Power Company Transmission Owner
Bassett, Jeffrey BP Energy Company Other Supplier
Gilchrist, Joe Commonwealth Edison Company Transmission Owner
Dessender, Harry Customized Energy Solutions, Ltd.* Not Applicable
Filomena, Guy Customized Energy Solutions, Ltd.* Not Applicable
Popella, Jeff Dayton Power & Light Company (The) Transmission Owner
Tew, Linda Dominion
Wilmoth, Emily Dominion Virginia Power Not Applicable
Pakela, Greg DTE Energy Trading, Inc. Other Supplier
Flaherty, Dale Duquesne Light Company Transmission Owner
Kliwinski, Diane Duquesne Light Company Transmission Owner
Metzger, Mark Duquesne Light Company Transmission Owner
Carpenter, Michelle East Kentucky Power Cooperative, Inc. Transmission Owner
Dugan, Chuck East Kentucky Power Cooperative, Inc. Transmission Owner
Canto, Mike Energy Authority, Inc. (The) Other Supplier
Campbell, Bruce EnergyConnect, Inc. Other Supplier
Snow, Robert Federal Energy Regulatory Commission (The) Not Applicable
Stein, Ed FirstEnergy Solutions Corporation Transmission Owner
Ripperda, Amanda Illinois Municipal Electric Agency Electric Distributor
Levine, Jeffrey IPR-GDF SUEZ Energy Marketing NA, Inc. Other Supplier
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 June 18, 2013 MSS meeting.

2. Reconciliation Adjustment Process

Mr. Pat Cook, Potomac Electric Power Company, presented a problem statement to investigate a method to perform an additional reconciliation settlement process (Settlement C). A participant requested key work activity #7 be amended to state “File at FERC, if necessary” and key work activity #2 be amended to include any credit exposure or collateral impacts. Mr. Cook agreed to incorporate the proposed amendments. The members discussed the problem statement with some suggesting that the problem statement should be more generic. Mr. Cook agreed to revise the problem statement based on the discussion. Members will be asked to vote on endorsing the revised problem statement and issue charge at the next meeting.

3. eMTR and InSchedule Deadlines

The Subcommittee continued to review educational material on the current eMTR and InSchedule deadlines and the processes that are dependent on the data. Representatives from First Energy Solutions Corporation, Public Service Electric and Gas Company, and Pepco Holdings Inc, presented information on the EDC processes required to support the submittal of eMTR and InSchedule data. Ms. Coyne, PJM, presented information on MISO, NYISO, and NEISO meter data submittal and billing timelines.

Mr. Hsia, PJM, led a discussion/brainstorming session to identify and document matrix design components and options. The updated matrix has been posted under the 9/24/2013 subcommittee meeting materials on pjm.com, http://www.pjm.com/committees-and-groups/subcommittees/mss.aspx. Participants were asked to review the matrix and provide feedback or suggestions to mss@pjm.com and be prepared to discuss additional components and options at the next meeting.

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.*

*Identify solution options - each is a solution alternative elicited from the stakeholder group that meets one of the specific solution criteria.*
4. **Miscellaneous Settlements Items**

Mr. Eric Hsia, PJM, notified the members that the Transmission Enhancement Worksheets previously posted under the Market Settlements Subcommittee page are now available under the Markets & Operations section – Market Settlements page on pjm.com.

5. **Future Agenda Items**

A participant notified the group that they may be presenting a problem statement on reconciling capacity peak load contribution data at a future meeting.

Additional suggestions for future agenda items can be sent to mss@pjm.com

6. **Future Meeting Dates**

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>September 24, 2013</td>
<td>9:30 – 12:00 a.m.</td>
<td>CTC</td>
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<tr>
<td></td>
<td>October 23, 2013</td>
<td>1:00 – 4:00 p.m.</td>
<td>CTC</td>
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Author: Suzanne Coyne
DM#: 764932