DRAFT MEETING MINUTES
MARKET SETTLEMENTS SUBCOMMITTEE
FEBRUARY 18, 2014
1:00 P.M. – 4:00 P.M.

Members Present:
Hsia, Eric (Chair) PJM Interconnection, LLC Not Applicable
Coyne, Suzanne (Secretary) PJM Interconnection, LLC Not Applicable

Also in Attendance:
Budney, David PJM Interconnection, LLC Not Applicable
Fernandez, Ray PJM Interconnection, LLC Not Applicable
Kenney, Susan PJM Interconnection, LLC Not Applicable
McComb, John PJM Interconnection, LLC Not Applicable

In Attendance via Teleconference / Webex:
Shramko, Mark AK Steel Corporation End User Customer
Treadwell, Albert Allegheny Electric Cooperative, Inc. Electric Distributor
Teamann, Cindy Allegheny Power Transmission Owner
Kendall, Brandon Appalachian Power Company Transmission Owner
Myser, Carole Appalachian Power Company Transmission Owner
Werner, Christopher Appalachian Power Company Transmission Owner
Gundrum, Jake Appalachian Power Company (AEP Generation) Transmission Owner
Mancuso, Maria Baltimore Gas and Electric Company Transmission Owner
Garcia, Max Calpine Energy Services, L.P. Generation Owner
Filomena, Guy Customized Energy Solutions, Ltd.* Not Applicable
Popella, Jeff Dayton Power & Light Company (The) Transmission Owner
Farber, John DE Public Service Commission Not Applicable
Peoples, John Duquesne Light Company Transmission Owner
Stadelmeyer, Rebecca Exelon Business Services Company, LLC Transmission Owner
Hayter, Danielle Invenergy, LLC Generation Owner
Castillo, Phyllis Konektiv Not Applicable
Mabry, David McNees Wallace & Nurick LLC Not Applicable
Hart, Joy North Carolina Electric Membership Corporation Electric Distributor
Kenaga, Kaden Other Not Applicable
Fuess, James PBF Power Marketing LLC Generation Owner
Anders, David PJM Interconnection, LLC Not Applicable
Long, Jennifer PJM Interconnection, LLC Not Applicable
Rich, Ed PJM Interconnection, LLC Not Applicable
Cook Jr., Patrick Potomac Electric Power Company Electric Distributor
Teo, Kathrina Power Costs Inc Not Applicable
Hartman, Gary PPL Electric Utilities Corp. dba PPL Utilities Transmission Owner
Sassaman, Terri PPL EnergyPlus, L.L.C. Transmission Owner
Gondek, John PSEG Energy Resources and Trade LLC Transmission Owner
<table>
<thead>
<tr>
<th>Supplier Name</th>
<th>Company Name</th>
<th>Other Supplier</th>
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<tbody>
<tr>
<td>Helms, Joseph</td>
<td>Rainbow Energy Marketing Corp.</td>
<td>Other Supplier</td>
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<tr>
<td>Galicia, Louis</td>
<td>Ventyx</td>
<td>Not Applicable</td>
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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 January 24, 2014 MSS meeting.

2. **eMTR and InSchedule deadlines**

Mr. Hsia, PJM, presented the feedback and direction provided by the MIC at their February 7th meeting. The MIC requested the Subcommittee continue to work on developing a proposed package for the eMTR and InSchedule deadlines issue. The Subcommittee reviewed Package F phases as well as the new PJM developed Package G. A proposed change to Package F Phase 2 was documented in the matrix. The change includes resubmitting eMTR data 30 days after the initial submittal of data, resubmitting InSchedule data 45 days after the initial submittal of data, and performing load reconciliation billing for a final time 90 days after the initial billing month. Mr. Hsia requested that the Subcommittee review this updated proposal and provide feedback to mss@pjm.com.

A participant requested PJM provide examples of the data submittal timelines and impacts to billing timelines as well as information on feasibility and potential implementation dates.

3. **Capacity Peak Load Contribution (PLC) Charge Reconciliation**

Ms. Susan Kenney, PJM, presented educational material on capacity peak load contribution data and the current PJM data submittal processes. Ms. Cindy Teamann, FESC, presented educational material on the EDC processes supporting the submittal of peak load contribution data and current and future scenarios that impact the accuracy of the peak load contribution data submittals.

The Subcommittee has not requested additional education on the issue. Matrix development will begin at a future meeting.

4. **Power Meter Update**

Ms. Jennifer Long, PJM, provided an update on the Power Meter tool implementation. Additional information including training videos and technical documentation can be found on the Power Meter page of pjm.com, [http://www.pjm.com/markets-and-operations/etools/power-meter.aspx](http://www.pjm.com/markets-and-operations/etools/power-meter.aspx). The Power Meter sandbox environment is available for participant testing until 6 p.m. each evening. Any questions or issues can be sent to toolsrefresh@pjm.com.

5. **Miscellaneous Settlements Items**

Mr. Ed Rich, PJM, reviewed the future MSRS report changes supporting Emergency Load Response billing.

Ms. Susan Kenney, PJM, reviewed MSRS report changes related to Synchronized Reserve Market Penalty charge details and the FERC EQR data.

6. **Future Agenda Items**

Additional suggestions for future agenda items can be sent to mss@pjm.com.
7. **Future Meeting Dates**

**2014**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
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<tbody>
<tr>
<td>March 18, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
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<tr>
<td>April 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
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<tr>
<td>May 12, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
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<tr>
<td>June 12, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<tr>
<td>July 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
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<tr>
<td>August 20, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<tr>
<td>September 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<tr>
<td>October 28, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<td>November 18, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<tr>
<td>December 9, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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Author: Suzanne Coyne
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