AGENDA
Market Settlements Subcommittee
Conference Call
June 25, 2014
1:00 PM – 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 12, 2014 draft MSS minutes.

   Item 01 Draft 20140512 MSS Minutes

2. **Power Meter and InSchedule deadlines (1:10 – 1:45)**

   PJM will present the results of the recent survey on design components and review next steps.

   Item 02A - Power Meter and InSchedule Timeline Polling Results

   Item 02B - Power Meter and InSchedule Deadlines Matrix

   Item 02C – Power Meter and InSchedule Timeline Examples

   Issue Tracking Link

3. **Capacity Peak Load Contribution (PLC) Charge Reconciliation (1:45 – 2:00)**

   For informational purposes PJM will review draft Manual and Reliability Assurance Agreement language for the proposed extension of the Capacity Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) submission deadline.

   Item 03A – PLC Submission Deadline Extension Draft RAA Language

   Item 03B - PLC Submission Deadline Extension Draft M-18 Language

   Item 03C – NSPL Submission Deadline Extension Draft M-27 Language

   Issue Tracking Link
4. **Settlement of Emergency Load Response and Emergency Energy Billing (2:00 – 2:40)**

PJM will review the Emergency Demand Response Billing issue charge that was presented to the MIC at the June 4th meeting. In addition, PJM will provide education regarding the current method of Emergency Load Response and Emergency Energy Billing charge allocation.

**Item 04A – Emergency Load Response and Emergency Energy Billing Issue Charge**

**Item 04B – Emergency Load Response and Emergency Energy Billing Education**

**Issue Tracking Link**

5. **Billing Education (2:40 – 3:15)**

As a result of the feedback received from the PJM Member Survey, PJM will review available materials specific to PJM billing. The subcommittee will have the opportunity to request other areas, specific to PJM Settlements, where more education is requested to be presented in future MSS meetings.

**Item 05 – Billing Education**


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

7. **Future Agenda Items (3:20 – 3:30)**

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

8. **Future meeting dates**

**2014**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Format</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
</tr>
<tr>
<td>August 20, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
</tr>
<tr>
<td>September 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
</tr>
<tr>
<td>October 28, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
</tr>
<tr>
<td>November 18, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
</tr>
<tr>
<td>December 9, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Conference Call</td>
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</tbody>
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Author: Susan Kenney
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**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.

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