MEETING MINUTES
PJM Interconnection
Market Settlements Subcommittee
Teleconference
June 25, 2014
1:00 PM

Members Present:

Fernandez, Ray (Chair)  PJM Interconnection, LLC  Not Applicable
Stadelmeyer, Rebecca  Exelon Business Services Company, LLC  Transmission Owner
Kenney, Susan (Secretary)  PJM Interconnection, LLC  Not Applicable

Also In Attendance:

Budney, David  PJM Interconnection, LLC  Not Applicable
Coyne, Suzanne  PJM Interconnection, LLC  Not Applicable
Loomis, Hal  PJM Interconnection, LLC  Not Applicable
Million, Mark  PJM Interconnection, LLC  Not Applicable
McComb, John  PJM Interconnection, LLC  Not Applicable

In Attendance via Teleconference/WebEx:

Arvola, Steven  Aces Power Marketing  Not Applicable
Loudenburg, Zack  Aces Power Marketing  Not Applicable
Phillips, Amanda (Rudell)  Aces Power Marketing  Not Applicable
Reid, Ryan  Aces Power Marketing  Not Applicable
Teamann, Cindy  Allegheny Power  Transmission Owner
Gleckler, Eric  Appalachian Power Company  Transmission Owner
Werner, Christopher  Appalachian Power Company  Transmission Owner
Juhrden, Jane  Atlantic City Electric Company  Electric Distributor
Shaffer, Brian  Atlantic City Electric Company  Electric Distributor
Bloom, David  Baltimore Gas and Electric Company  Transmission Owner
Kotras, Craig  Baltimore Gas and Electric Company  Transmission Owner
Kohuch, Simon  Brookfield Energy Marketing LP  Other Supplier
Garcia, Max  Calpine Energy Services, L.P.  Generation Owner
Krok, Kimberly  Calpine Energy Services, L.P.  Generation Owner
Maroney, Eileen  Commonwealth Edison Company  Transmission Owner
Dessender, Harry  Customized Energy Solutions, Ltd.*  Not Applicable
Filomena, Guy  Customized Energy Solutions, Ltd.*  Not Applicable
Hemmert, John  Dayton Power & Light Company (The)  Transmission Owner
Popella, Jeff  Dayton Power & Light Company (The)  Transmission Owner
Maucher, Andrea  Division of the Public Advocate of the State of Delaware  End User Customer
James, Denise  Dominion Energy Marketing, Inc.  Generation Owner
Hopkins, Sandra  Dominion Virginia Power  Not Applicable
Wilmoth, Emily  Dominion Virginia Power  Not Applicable
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 May 12, 2014 MSS meeting.

2. **Power Meter and InSchedule Deadlines**

Mr. Ray Fernandez, PJM, reviewed the results of the recent poll on Power Meter and InSchedule deadline design components. The majority of respondents were in support of the proposed changes to Power Meter and InSchedule
deadlines (70%), the reconciliation of Balancing Operating Reserve for Deviation (80%), and the extension of Monthly Meter Corrections (69%). The support of all three design components lined up with the items that comprised Package I. Package I achieved threshold support to move forward to the July MIC meeting, with one objection from a member representing multiple market participants.

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

Ms. Susan Kenney, PJM, reviewed the draft redline RAA, Manual 18, and Manual 27 language to support the proposal to allow corrections to be made to Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) values up to 12 noon the next business day. The proposal and draft language will be presented at the July MIC meeting for further consideration.

4. **Settlement of Emergency Load Response and Emergency Energy Billing**

Mr. Ray Fernandez, PJM, reviewed the Emergency Demand Response Billing issue charge that was presented to the MIC at the June 4th meeting. Ms. Susan Kenney, PJM, reviewed educational materials that illustrated how the various Emergency Energy charges and/or credits and Emergency Load Response charges are allocated. Each allocation is assessed pro-rata based on participant’s share of Real-time net interchange deviations from day-ahead net interchange versus the total deviations across PJM. Real-time net interchange is calculated using submitted initial Load values, which may be updated as part of the existing reconciliation process. The subcommittee will discuss potential solutions at the July MSS meeting.

5. **Billing Education**

Mr. Ray Fernandez, PJM, reviewed available materials specific to PJM billing. A variety of documents are available on the [Market Settlements](http://www.pjm.com) page on pjm.com. The subcommittee was asked to request any additional topics for future discussion to the [mss@pjm.com](mailto:mss@pjm.com) email list.

6. **Miscellaneous Settlements Items**

Ms. Susan Kenney, PJM, provided a summary of upcoming MSRS report changes. Upcoming changes include terminating the current definition of the RPM Auction Charges and Credits report and the creation of separate reports: one for RPM Auction Credits and one for RPM Auction Charges. Additionally, starting in the July bill cycle the FERC EQR report will reflect updates to the Capacity product discussed at the April MSS meeting.

7. **Future Agenda Items**

Christopher Werner, AEP, requested PJM consider removing the InSchedule check that rejects an entire upload file when one LSE has zero load schedules assigned. Instead, it was requested to allow the upload to successfully process for other accounts in the same file with non-zero load values. No objections were made to this request. PJM will follow up next month regarding the feasibility of this system modification.

Suggestions for future agenda items can be sent to [mss@pjm.com](mailto:mss@pjm.com).
8. **Future Meeting Dates**

**2014**

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<thead>
<tr>
<th>Date</th>
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<tbody>
<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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<td>September 22, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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<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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<td>December 9, 2014</td>
<td>1:00 p.m. – 4:00 p.m.</td>
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Author: Susan Kenney