

## **Meeting Minutes**



Market Settlements Subcommittee Conference Call November 18, 2022 11:00 a.m. – 12:00 p.m. EST

#### Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the October 18, 2022 MSS meeting. Informational items for 2022 Settlement C tracking and the 2022 November and December holiday tools submission deadline dates were also reviewed.

#### Working Issues

- 1. 2023 PowerMeter and Inschedule Holiday Deadline extension calendar
  - John McComb, PJM, reviewed the 2023 tools holiday submission deadline extension calendar noting that the Juneteenth holiday is included as a non-PJM holiday for 2023.
- 2. Reserve Price Formation Manual 28 Clarifications
  - Lisa Morelli, PJM, review clarifications that were made to Manual 28 related to the Reserve Price Formation implementation.
- 3. PJM Schedule 9 PSI Settlement Approval

Sean Flamm, PJM, reviewed impacts related to the approval of ER22-26 by FERC for updates to PJM's Schedule 9-PSI methodology. Additional information will be reviewed at the December 2022 MSS meeting.

## **Future Agenda Items**

Stakeholders were reminded to please review of the 2022 December Holiday Submission Deadline Extensions guidelines.

### Future Meeting Dates

December 13, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
Attendees via WebEx / Teleconference		
Attendees via WebEx / Teleconfel Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary) Bean, Mike Benchek, Jim Bordeleau, Patricia Bowker, Shannon Carson, Donna Chesser, Kathrina Christopher, Mahila Cocke, Madeleine Cote, Annie	PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC American Transmission Systems, Inc. MAG Energy Solutions Inc. PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. Power Costs Inc. Public Utilities Commission of Ohio (The) Energy Authority, Inc. (The) Hartigen Solutions, LLC	None None None None Transmission Owner Other Supplier None Transmission Owner None None None
Coyne, Suzanne D'Antonio, Phil	PJM Interconnection, LLC PJM Interconnection, LLC	None None

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Dornbusch, Tanya Elkins, Rachel Filomena, Guy Firebaugh, Jason Foladare, Ken Ford, Adrien Holter, Natasha Hyzinski, Tom Johanson, Kenya Johnson, Carl Kenney, Susan Labate, Nick Locastro, Maria McComb, John Morelli. Lisa Myers, Teri Nathan, Suzy Packer, Joe Phillips. Amanda Richardson, Terrence Sasser, Jonathan Segura, Stephanie Steinhart, Evan Stern, Alex Tangirala, Subha Vaughn, Heather Werner, Christopher Whitehead, Jeff Wilson, Laura Wilson, Rob Zimmerman, Sean

Author: Sean Flamm

Dayton Power & Light Company (The) FirstEnergy Corporation Customized Energy Solutions, Ltd.\* Wabash Valley Power Association, Inc. Geenex Solar LLC Old Dominion Electric Cooperative PJM Interconnection, LLC GT Power Group Talen Energy Marketing, LLC Customized Energy Solutions, Ltd.\* PJM Interconnection, LLC Direct Energy Business Marketing, LLC FirstEnergy Corporation PJM Interconnection, LLC PJM Interconnection, LLC American Electric Power Company, Inc. Constellation Energy Services, Inc. MCG Energy Solutions Wabash Valley Power Association, Inc. Duquesne Light Company Customized Energy Solutions, Ltd.\* Energy America, LLC Talen Energy Marketing, LLC Public Service Electric & Gas Company ABB Enterprise Software Inc. East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. GT Power Group East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency PPL Electric Utilities Corp.

Other Supplier Transmission Owner None Electric Distributor Other Supplier Electric Distributor None None Generation Owner None None Other Supplier Generation Owner None None None Other Supplier None Electric Distributor Transmission Owner None Other Supplier Generation Owner Transmission Owner None Transmission Owner Transmission Owner None Transmission Owner Electric Distributor Transmission Owner

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