pjm Draft Meeting Minutes

Market Settlements Subcommittee Conference Call February 10, 2025 10:00 a.m. – 12:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, and Public Meetings/Media Participation Policy. An overview was given about posted informational items. PJM noted several informational postings for review including upcoming special handling for March Daylight Savings Time PowerMeter and InSchedule data submissions.

Working Issues

- MSRS Report Updates Operating Reserve for Load Response Resource Deviations
 Nick DiSciullo, PJM, reviewed upcoming MSRS report updates related to a format
 change for the Operating Reserve for Load Response Resource Deviations report.
- 2. Day-Ahead External Energy Transactions 5 Minute MSRS Report Release Details Nick DiSciullo, PJM, provided an update on the release of the new Day-Ahead External Energy Transactions 5 Minute MSRS report that was originally detailed to the Subcommittee in October 2024.
- 3. Summary of upcoming Settlement Calculation and Reporting Changes
 Susan Kenney, PJM, provided an overview of upcoming PJM items that will require settlement calculation and MSRS report changes.

Future Agenda Items

Future Meeting Dates

March 10, 2025	10:00 a.m. – 12:00 p.m.	Conference Call
April 7, 2025	10:00 a.m. – 12:00 p.m.	Conference Call
May 5, 2025	1:00 p.m. – 2:30 p.m.	Conference Call
June 9, 2025	10:00 a.m. – 12:00 p.m.	Conference Call

Attendees via WebEx / Teleconference

Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Bordeleau, Patricia	MAG Energy Solutions Inc.	Other Supplier
Bowker, Shannon	PJM Interconnection	None
Callen, Zachary	Illinois Commerce Commission	None
Coyne, Suzanne	PJM Interconnection	None
Dalton, David	Virginia State Corporation Commission	None
DiSciullo, Nicholas	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Grajales, Laura	Atlantic City Electric Company	Transmission Owner
Grisolia, Al	Public Service Electric and Gas Company	Transmission Owner
Gundrum, Jake	Appalachian Power Company (AEP Generation)	Generation Owner

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Hastings, David Higgins, Sharon Holdbrook, Ruth Holter, Natasha Horning, Lynn Hull, Gerit Hurd, Shawn Hyzinski, Tom Janicki, Diane Johnson, Amanda Johnson, Carl Kelly, Stephen Kendall, Brandon Kingston, Amber Kogut, George Kujawski, Donald Lejcar, Jamie Mabry, David McCorry, Hannah Mohler, Jennifer Morelli, Lisa Ondayko, Brock Richardson, Terrence Robling, Charlie Sasser, Jonathan Sloan, Ben Sturgeon, John Sweeney, Rory Tangirala, Subha Treadwell, Al Weible, Maria Wilson, Laura Wilson, Rob Zhou, Ming

Author: Sean Flamm

Long Island Lighting Company dba LIPA Duke Energy Kentucky, Inc. Northern Virginia Electric Cooperative (NOVEC) PJM Interconnection American Municipal Power, Inc. American Municipal Power, Inc. Monongahela Power Company GT Power Group, LLC Boston Energy Trading and Marketing LLC Duquesne Light Company Customized Energy Solutions, Ltd. Brookfield Renewable Trading and Marketing LP (BSMH) AEP Appalachian Transmission Company, Inc. Wabash Valley Power Association, Inc. New York Power Authority PJM Interconnection Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC Illinois Commerce Commission Appalachian Power Company (AEP Generation) PJM Interconnection AEP Energy Partners, Inc. (AEP Gen Resources) Duquesne Light Company Illinois Municipal Electric Agency

Customized Energy Solutions, Ltd.
Organization of PJM States, Inc.
Duke Energy Business Services LLC
Northern Virginia Electric Cooperative (NOVEC)
Hitachi Energy USA Inc.
Allegheny Electric Cooperative, Inc.
PECO Energy Company
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
DXT Commodities North America Inc.

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

Other Supplier

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