

## **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call March 16, 2017 1:00 p.m. – 4:00 p.m. EST

## 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 February 22, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans.

### Working Issues

1. Pseudo-Tied Generators and Dynamic Schedules End-of-Month Meter Correction

The Subcommittee updated and reviewed the proposed red-lined changes to Manual 28 and the OATT with respect to the proposed solution in the matrix.

At the April 12 MIC, PJM will present the proposed solution and red-lined Manual 28 and OATT changes as a first read.

Please email mss@pim.com with any questions or concerns.

2. FTR FERC Order: Balancing Congestion

Mr. Ray Fernandez, PJM, discussed the Market Settlements impacts with respect to the FERC Order on Balancing Congestion, including the Billing Line Item and MSRS Report changes.

3. FERC Order 825 – Discussion on Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, discussed the proposed high level Power Meter changes related to the Sub-Hourly Settlements implementation and provided an update on the FERC request for additional information on the PJM compliance filing. PJM will be filing a response to the request for additional information on March 27, 2017.

There was a request for additional discussion on potentially allowing manual edit capabilities for fiveminute data in Power Meter.

PJM will continue to provide education on this working issue. Please email <a href="mass@pjm.com">mss@pjm.com</a> with any additional questions or comments related to Sub-Hourly Settlements.

### Miscellaneous Settlements Items

No recent report changes were discussed.

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## Future Agenda Items

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

## **Future Meeting Dates**

April 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
May 18, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
June 15, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
July 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
August 17, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
September 21, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
October 19, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
November 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
December 7, 2017	1:00 p.m. – 4:00 p.m.	Conference Call

#### Attendees

Hewett, Christopher Hnatyshyn, Murray Holter, Natasha Hopkins ES, Sandra Huber, Steven

Conference Call
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Ives, Steve Johnson, Carl Kim, Jiyeon Kingston, Amber Krauss, Robert Krishnaraj, Morgini Lejcar, Jamie Loudenburg, Zack Mabry, David Marton, David McComb, John McDevitt, Megan Medley, Jennifer Menciano, Christina Mendez, Maria Midgley, Sharon Million, Mark Molnar, Steve Nichols, Lloyd Ondayko, Brock Pakela, Greg Peoples, John Phillips, Amanda plevin, cherie Polka, Joseph Rayhorn ES, Carolyn Reid, Ryan Rieger, Laura Robson, Matt Rouland, James Salem, Jay Sasser, Jonathan Saxe, Barbara Saxena, Richa Scherer, Paul Schultheis, Dan Sensenig, James Sproul, Sean Stein, Edward Stewart, Travis Tangirala, Subha Teamann, Cvnthia Tew ES, Linda Theuerkauf, Linda Treadwell, Albert Tumbleson, Renee Walter, Laura Werner, Christopher Whitehead, Jeffrey Wilhite, Chad Williams, Stanley

Author: Nicholas DiSciullo

Wilmoth, Emily

Wong, Bryant

Wise, Eric

Duke Energy Kentucky, Inc. Customized Energy Solutions, Ltd.\* Exelon Business Services Company, LLC North Carolina Electric Membership Corporation Public Service Electric & Gas Company Brookfield Energy Marketing LP Allegheny Electric Cooperative, Inc. Pennsylvania Renewable Resources, Associates McNees Wallace & Nurick LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC PECO Energy Company Appalachian Power Company Energy Authority, Inc. (The) Public Service Electric & Gas Company Exelon Business Services Company, LLC PJM Interconnection, LLC AEP Appalachian Transmission Company, Inc. Commonwealth Chesapeake Company, LLC Appalachain Power Company DTE Energy Trading, Inc. Duquesne Light Company Wabash Valley Power Association, Inc. Duke Energy Ohio, Inc. **Duquesne Light Company** Dominion Virginia Power Buckeye Power, Inc. ACES Energy SESCO Enterprises LLC PPL Electric Utilities Corp. dba PPL Utilities Pennsylvania Electric Company Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company Noble Americas Energy Solutions LLC Commonwealth Edison Company Exelon Business Services Company, LLC Pennsylvania Electric Company Appalachian Power Company Pennsylvania Electric Company Gable and Associates ABB FirstEnergy Solutions Corp. Virginia Electric & Power Company Dominion Virginia Power Allegheny Electric Cooperative, Inc. FirstEnergy Solutions Corp. PJM Interconnection, LLC Appalachian Power Company Direct Energy Business Marketing, LLC FirstEnergy Solutions Corp. PJM Interconnection, LLC Dominion Virginia Power Energy Authority, Inc. (The) EDP Renewables North America, LLC

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