

**Market Settlements Subcommittee
Conference Call
May 18, 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 April 20, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. FirstEnergy has indicated that it will start submitting unscaled NSPL values beginning June 1, 2017.

Working Issues

1. FTR FERC Order: Balancing Congestion

Mr. Ray Fernandez, PJM, reviewed the previously posted Balancing Congestion historical data and discussed the impacts on settlements and billing. The posting of the new Preliminary Balancing Congestion Credit Rates will be communicated to the Market Settlements Subcommittee email distribution list as additional details become available.

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

Mr. Ray Fernandez, PJM, provided an update on the Power Meter [documentation](#) specific to 5 minute Settlements and discussed the project timeline which highlighted tentative dates for design, development, testing, and deployments to the Training and Production environments.

PJM will continue to provide education on this working issue. Please email mss@pjm.com with any additional questions or comments related to Sub-Hourly Settlements.

3. Limitation on Claims Tariff Language

Mr. Steve Shparber, PJM, discussed the proposed tariff change to section 10.4, Limitation on Claims. PJM will present the proposed red-lined changes as a first read at the June 7, 2017 MIC meeting.

Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, discussed the recently uploaded Fuel Cost Policy Penalty Reports, upcoming changes to the Load Hourly Report, and visual updates to the MSRS Report [webpage](#). Please email mss@pjm.com with any questions or comments.

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

June 15, 2017

1:00 p.m. – 4:00 p.m.

Conference Call



Draft Meeting Minutes

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 (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Borradaile, Mike	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Shparber, Steve	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Booth, Chris	Appalachian Power Company	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Chintapalli, Raj	Galt Power Inc.	Transmission Owner
Chretien, Nick	Brookfield Renewable Energy Marketing	Other Supplier
Coleman, Robert	BP Energy Company	Other Supplier
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Cook, Patrick	Potomac Electric Power Company	Electric Distributor
Cox, Bill	Exion Energy, Inc.	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Cremer, Tom	FirstEnergy Solutions Corp.	Transmission Owner
Di Iorio, Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Drauschak, Lisa	PJM Interconnection, LLC	Not Applicable
Farber, John	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Haller, Donna	Dominion Virginia Power	Not Applicable
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski, Tom	Consultant	Not Applicable
Ives, Steve	Duke Energy Kentucky, Inc.	Transmission Owner
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jerry, Kelvin	Baltimore Gas and Electric Company	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Keeney, Jerry	Dynegy Marketing & Trade, LLC	Generation Owner
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Lakey, Brian	Appalachian Power Company	Transmission Owner
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
McComb, John	PJM Interconnection, LLC	Not Applicable
Medley, Jennifer	Appalachian Power Company	Transmission Owner
Mendez, Maria	PSEG Energy Resources and Trade, LLC	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mitchell, Monica	MidAmerican Energy Company	Other Supplier



Draft Meeting Minutes

Mollenkopf, Sandy
Molnar, Steve
Nguyen, Doris
Nichols, Lloyd
O'Donnell, Vilija
Ondayko, Brock
Plevin, Cherie
Polka, Joseph
Popella, Jeffrey
Pratzon, David
Rayhorn ES, Carolyn
Salem, Jay
Sasser, Jonathan
Saxe, Barbara
Saxena, Richa
Sensenig, James
Sirkov, Ivan
Sousa, Camilla
Sproul, Sean
Stumler, William
Tangirala, Subha
Teamann, Cynthia
Tumbleson, Renee
Verduin, Glenn
Werner, Christopher
Whitehead, Jeffrey
Wilhite, Chad
Wise, Eric

East Kentucky Power Cooperative, Inc.
Appalachian Power Company
Dynegy
Commonwealth Chesapeake Company, LLC
Commonwealth Edison Company
Appalachian Power Company
Duke Energy Ohio, Inc.
Duquesne Light Company
Dayton Power & Light Company (The)
GT Power Group
Dominion Virginia Power
Pennsylvania Electric Company
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Noble Americas Energy Solutions LLC
Pennsylvania Electric Company
Adapt2 Solutions
The Energy Authority
Appalachian Power Company
Louisville Gas and Electric Company/Kentucky Utilities Company
ABB
FirstEnergy Solutions Corp.
FirstEnergy Solutions Corp.
Public Service Electric & Gas Company
Appalachian Power Company
Direct Energy Business Marketing, LLC
FirstEnergy Solutions Corp.
Energy Authority, Inc. (The)

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