

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call June 15, 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 May 18, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Working Issues

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

Mr. Thomas Zadlo, PJM, discussed Data Miner 2 impacts and timelines for implementation. Open Beta testing is available now, and a production release is scheduled for August, 2017. All flat file postings on pjm.com will be removed and discontinued in August, 2018. Five Minute Settlement LMPs will only be available via Data Miner 2. Please email DataMiner2Support@pjm.com with any questions or comments.

Mr. Sean Flamm, PJM, provided an update on the MSRS Reports impacted by Sub-Hourly Settlements. During discussions, it was agreed upon to keep the Day-Ahead and Real-Time Generator LMPs together at the hourly level on the Generator LMP Charge Summary report. Sean mentioned that Online/Crystal Report files will not be supported for any new or updated sub-hourly reports. PJM will continue to communicate all report documentation updates to the Market Settlements Subcommittee distribution list.

Ms. Monica Burkett, PJM, provided a walk-through of the <u>Tech Change Forum Community</u> and detailed how members can access and use the Five Minute Settlements discussion board to ask or answer any questions.

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.

Miscellaneous Settlements Items

Mr. Ray Fernandez, PJM, provided an update on the Limitation on Claims tariff change, Preliminary Balancing Congestion Credit Rate posting, and Pseudo-Tie Generators and Dynamic Schedules Meter Error Correction.

Please email mss@pim.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.

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Future Meeting Dates

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)

Kim, Jiyeon

Kogut, George

Kotras, Craig

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Borradaile, Mike	PJM Interconnection, LLC	Not Applicable
Burkett, Monica	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Zadlo, Thomas	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Allendees via webex /	releconterence	
Ahuja, Sarang Ainspan, Malcolm Amaral, Bryan Atlas, Ted Bernier, Monica Bertocchi, John Bolan, Martin BonnerES, Charles Canto, Mike Chesser, Kathrina Coleman, Robert Cook, Patrick Cox, Bill Crystle, Gilbert Di lorio, Michelle Drakes, Gregory Drauschak, Lisa Dugan, Chuck Farber, John Filomena, Guy Ford, Adrien Garcia, Max Cilani, Baban	Exelon Generation Co., LLC Energy Curtailment Specialists, Inc. First Point Power, LLC Talen Energy Marketing, LLC Calpine Energy Services, L.P. Metropolitan Edison Company FirstEnergy Solutions Corp. Dominion Virginia Power Hartigen Solutions, LLC Power Costs Inc. BP Energy Company Potomac Electric Power Company Exion Energy, Inc. UGI Development Company PSEG Energy Resources and Trade LLC BP Energy Company PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. DE Public Service Commission Customized Energy Solutions, Ltd.* Old Dominion Electric Cooperative Calpine Energy Services, L.P.	Generation Owner Other Supplier Other Supplier Generation Owner Generation Owner Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Other Supplier Electric Distributor Other Supplier Transmission Owner Transmission Owner Transmission Owner Other Supplier Not Applicable Transmission Owner Other Supplicable Electric Distributor Generation Owner Other Supplier
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Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John Grisolia, Albert	PSEG Energy Resources and Trade LLC Public Service Electric & Gas Company	Transmission Owner Transmission Owner
Guntle, Vince	UGI Development Company	Generation Owner
Hagaman, Derek	GT Power Group	Not Applicable
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hedrick, Meredith	Dominion Virginia Power	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
HIggins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Hopkins ES, Sandra	Dominion Virginia Power	Not Applicable
Hyzinski, Tom	GT Power Group PCI	Not Applicable
Jha, Monica	. •	Not Applicable
Johnson, Carl Juhrden, Jane	Customized Energy Solutions, Ltd.* Atlantic City Electric Company	Not Applicable Electric Distributor
The state of the s	Interstate Gas Supply, Inc.	
Karrasch, Kim Keeney, Jerry	Dynegy Marketing & Trade, LLC	Other Supplier Generation Owner
Kim livoon	Constellation Energy Commodition Crown Inc.	Other Supplier

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Baltimore Gas and Electric Company

New York Power Authority

Constellation Energy Commodities Group, Inc.

Other Supplier

Other Supplier

Transmission Owner



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kupcinski, candice Lattos, James Leicar, Jamie Lokhandwalla, Faizmin Lovely, Christina Manning, James Marton, David Marton, David Menciano, Christina Midgley, Sharon Mitchell, Monica Mollenkopf, Sandy Molnar, Steve

Myser, Carole Nauven, Doris Nichols, Lloyd O'Brien, Stefanie Ondayko, Brock Peoples, John plevin, cherie Polka, Joseph Popella, Jeff Pratzon, David Rayhorn ES, Carolyn Sasser, Jonathan

Saxe, Barbara

Sensenig, James

Sharkazy III, William Sieg, Lisa Siegrist, Daichi Sirkov, Ivan Smith, Lee Sproul, Sean Stumler, William Tangirala, Subha Teamann, Cynthia Treadwell, Albert Tumbleson, Renee Vayda, Brian Verduin, Glenn Wilhite, Chad Wong, Bryant

Author: Nicholas DiSciullo

Atlantic City Electric Company Calpine Energy Solutions, LLC Allegheny Electric Cooperative, Inc.

Calpine Energy Services, L.P.

North Carolina Electric Membership Corporation

FirstEnergy Solutions Corp. FirstEnergy Solutions Corp. Energy Authority, Inc. (The)
Exelon Business Services Company, LLC

MidAmerican Energy Company

East Kentucky Power Cooperative, Inc.

AEP Appalachian Transmission Company, Inc.

Appalachian Power Company Dynegy Marketing and Trade, LLC

Commonwealth Chesapeake Company, LLC

UGI Energy Services

Appalachain Power Company Duquesne Light Company Duke Energy Ohio, Inc. **Duquesne Light Company**

Dayton Power & Light Company (The)

GT Power Group

Dominion Virginia Power

Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company Pennsylvania Electric Company

PPL Electric Utilities Corp. dba PPL Utilities

Calpine Energy Solutions, LLC

Adapt2 Solutions

Exelon Generation Co., LLC

AEP Energy, Inc. LG&E & KŬ

ABB

FirstEnergy Solutions Corp. Allegheny Electric Cooperative, Inc. FirstEnergy Solutions Corp.

Borough of Butler, Butler Electric Division Public Service Electric & Gas Company

FirstEnergy Solutions Corp.

EDP Renewables North America, LLC

Electric Distributor Other Supplier Electric Distributor Generation Owner Generation Owner Electric Distributor Transmission Owner Transmission Owner Other Supplier Transmission Owner Other Supplier Transmission Owner Transmission Owner Transmission Owner Generation Owner Generation Owner Other Supplier Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner Transmission Owner Transmission Owner Not Applicable Other Supplier Not Applicable Generation Owner Other Supplier Not Applicable Not Applicable

Transmission Owner

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Transmission Owner

Electric Distributor

Electric Distributor

Generation Owner

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