

Market Settlements Subcommittee
Conference Call
December 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 November 16, 2017 MSS meeting.

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

Members were reminded of the January 1 Implications of ARR Ownership Reassignments

Working Issues

1. Reminder – Holiday Submission Deadlines

Mr. Ray Fernandez, PJM, reminded the Subcommittee of the importance of timely Power Meter and InSchedule submittals during holiday deadline extensions, highlighting the various issues it causes within PJM Market Settlements.

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

Mr. Ray Fernandez, PJM, discussed the announcement to push back the implementation of 5-minute settlements to April 1, 2018 and summarized the issues discovered during the first Market Trial for the operating day of November 13, 2017. PJM is targeting December 15 as the next Market Trial operating day.

Additional Market Trials are planned for Ancillary Services and Operating Reserves, and are scheduled to begin in late January or early February. PJM will communicate all report updates to the Market Settlements Subcommittee email distribution list.

Mr. Sean Flamm, PJM, provided details on the EPT Interval Ending format for the DST day and the addition of Hour Ending columns to specific 5 minute level reports. PJM will be moving forward with the addition of the new Hour Ending columns.

Please email mss@pjm.com with any questions or comments related to Sub-Hourly Settlements.

Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, highlighted the recently posted [MSRS documentation](#) related to sub-hourly settlements, and discussed the report details for CAPS Funding.

Future Agenda Items

A request was made for PJM to provide more information on FTR Forfeitures

Future Meeting Dates

January 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
February 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
March 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
April 12, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
May 17, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
June 14, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
July 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
August 16, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
September 20, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
October 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
November 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	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, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Brito-Martinez, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Canto, Mike	Hartigen Solutions, LLC	Not Applicable
Caruthers, Anna	FirstEnergy Solutions Corp.	Transmission Owner
Chretien, Nick	Brookfield Renewable Energy Marketing	Other Supplier
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Crouch, Jonathan	Energy Authority, Inc. (The)	Other Supplier
Doan, Phillip	APX	Not Applicable
Drakes, Gregory	BP Energy Company	Other Supplier
Fess, Justin	Energy Authority, Inc. (The)	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Hartman, Carla	Adapt2 Solutions, Inc.	Not Applicable
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hastings, David	Other	Not Applicable
Hinton, Christine	Commonwealth Edison Company	Transmission Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
Jha, Monica	PCI	Not Applicable
Jones, Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Jostworth, Amanda	Duke Energy Business Services LLC	Transmission Owner
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Other Supplier
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Matejka, David	PCI	Not Applicable



Meeting Minutes

McDevitt, Megan
Medley, Jennifer
Midgley, Sharon
Mitchell, Monica
Mollenkopf, Sandy
Myers, Teri
Nguyen, Karen
Nichols, Lloyd
Ondayko, Brock
Peoples, John
Polka, Joseph
Rayhorn ES, Carolyn
Rieger, Laura
Salem, Jay
Sasser, Jonathan
Schultheis, Daniel
Sensenig, Jim
Stumler, William
Tangirala, Subha
Treadwell, Albert
Waskiewicz, Michael
Werner, Christopher
Whitehead, Jeffrey
Wilhite, Chad
Wilmoth ES, Emily
Wilson, Laura

PECO Energy Company
Appalachian Power Company
Exelon Business Services Company, LLC
MidAmerican Energy Company
East Kentucky Power Cooperative, Inc.
American Electric Power Company, Inc
Calpine Energy Services, L.P.
Commonwealth Chesapeake Company, LLC
Appalachian Power Company
Duquesne Light Company
Duquesne Light Company
Dominion Virginia Power
ACES Energy
Pennsylvania Electric Company
Customized Energy Solutions, Ltd.*
Constellation Energy Services
Pennsylvania Electric Company
LG&E & KU
ABB
Allegheny Electric Cooperative, Inc.
Hartree Partners, LP
Appalachian Power Company
GT Power Group
FirstEnergy Solutions Corp.
Dominion Virginia Power
East Kentucky Power Cooperative, Inc.

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Other Supplier
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Electric Distributor
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Author: Nicholas DiSciullo