

Market Settlements Subcommittee  
Conference Call  
June 14, 2018  
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 17, 2018 MSS meeting.

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

## Working Issues

### 1. FERC EL05-121 Settlement Agreement

Mr. Ray Fernandez, PJM, provided an update on the Settlement impacts of FERC EL05-121. He walked through a settlement example on the Current Recovery Charge and “Black Box” settlements, and discussed the MSRS report updates for the new “Black Box” Billing Line Item (1115). Report documentation can be found in the Transmission Service section on the [pjm.com MSRS reports webpage](#).

PJM is planning to post the updated Transmission Enhancement Worksheets to [pjm.com](#) in mid-July, and will begin billing the settlement agreement in the July 2018 bill issued in August 2018.

### 2. MSRS Refresh

Mr. Gerry McNamee, PJM, discussed the specifics around MSRS Single User Multi-Account (SUMA) functionality, which is currently planned for a production release in Q4 2018.

Mr. Ray Fernandez, PJM, provided statistics around the usage of MSRS and solicited feedback on the MSRS refresh efforts, including PJM potentially eliminating the user interface download capability and continuing to provide browserless functionality.

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

Mr. Nick DiSciullo, PJM, discussed upcoming changes to the column numbers on the Balancing Operating Reserve Generator Credit Details report.

Please email [mss@pjm.com](mailto:mss@pjm.com) with any questions or comments related to Sub-Hourly Settlements.

## Miscellaneous Settlements Items

No report changes were discussed.

## Future Agenda Items

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



# Draft Meeting Minutes

## Future Meeting Dates

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
DiSciuolo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Bean, 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
Kogut, George	New York Power Authority	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable
York, Amy	McNees Wallace & Nurick	Not Applicable

## Attendees via WebEx / Teleconference

Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bergin, Kieran	Public Service Electric & Gas Company	Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brito-Martinez, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Carrado, Regina	PECO Energy Company	Transmission Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Chintapalli, Raj	Galt Power Inc.	Other Supplier
Comes, Margaret	Rockland Electric Company	Transmission Owner
Crystle, Gil	UGI Development Company	Transmission Owner
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
DeCremer, Dave	WPPI Energy	Other Supplier
Denby, Brett	Novec	Not Applicable
Drago, Michael	Public Service Electric & Gas Company	Transmission Owner
Eagles, Suzanne	Exelon Generation Co., LLC	Generation Owner
EJEBE, GABRIEL	OATI	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Fuerst, Gary	American Transmission Systems, Inc.	Transmission Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Guy, Gary	Baltimore Gas and Electric Company	Transmission Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hinton, Christine	Commonwealth Edison Company	Transmission Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Huber, Steven	Public Service Electric & Gas Company	Transmission Owner
Jacob, Shajan	Consolidated Edison Energy, Inc.	Other Supplier
Jadue, Omar	FirstEnergy Solutions Corp.	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jones, Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Jostworth, Amanda	Duke Energy Business Services LLC	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner



# Draft Meeting Minutes

Kingston, Amber  
Kotras, Craig  
Krishnaraj, Morgini  
Lawson, Ryan  
Lovely, Christina  
Manning, James  
Marinelli, Richard  
Marton, David  
McDevitt, Megan  
Medley, Jennifer  
Menciano, Christina  
Merola, Becky  
Midgley, Sharon  
Mitchell, Miles  
Mitchell, Monica  
Mollenkopf, Sandy  
Myers, Teri  
Myron, Filewicz  
Nawaz, Zainab  
Ondayko, Brock  
Peoples, John  
Petrini, Michael  
Philips, Marjorie  
Phillips, Amanda  
Pillmeier, Matthew  
Polka, Joseph  
Pringle, Matthew  
Riopko, Eric  
Sasser, Jonathan  
Saxe, Barbara  
Saxena, Richa  
Scherer, Paul  
Schultheis, Daniel  
Segura, Stephanie  
Sensenig, Jim  
Silva, Joseph  
Stubbe, Judy  
Stuchell, Jeff  
Sutcliffe, Cindy  
Tangirala, Subha  
Teamann, Cynthia  
Tedore, Diane  
Vayda, Brian  
Welty Jr, Peter  
Whitehead, Jeffrey  
Woodyard, Phillip  
Woomer, David

North Carolina Electric Membership Corporation  
Baltimore Gas and Electric Company  
Brookfield Energy Marketing LP  
Dominion Virginia Power  
Calpine Energy Services, L.P.  
North Carolina Electric Membership Corporation  
Public Service Electric & Gas Company  
FirstEnergy Solutions Corp.  
PECO Energy Company  
Appalachian Power Company  
Energy Authority, Inc. (The)  
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Exelon Business Services Company, LLC  
State of Maryland  
MidAmerican Energy Company  
East Kentucky Power Cooperative, Inc.  
American Electric Power Company, Inc  
Public Service Electric & Gas Company  
NJ Board of Public Utilities  
Appalachian Power Company  
Duquesne Light Company  
Engie Energy Marketing North America  
Direct Energy Business, LLC  
Wabash Valley Power Association, Inc.  
Public Service Electric & Gas Company  
Duquesne Light Company  
Union Electric Company d/b/a Ameren Missouri  
Exelon Generation Co., LLC  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Noble Americas Energy Solutions LLC  
Commonwealth Edison Company  
Constellation Energy Services  
Energy America, LLC  
Pennsylvania Electric Company  
Exelon Generation Co., LLC  
Duke Energy Ohio, Inc.  
FirstEnergy Solutions Corp.  
Tidal Energy Marketing Inc.  
ABB  
FirstEnergy Solutions Corp.  
Commonwealth Edison Company  
Borough of Park Ridge, NJ  
Easton Utilities Commission  
GT Power Group  
Washington Gas Energy Services, Inc.  
Jersey Central Power & Light Company

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

Author: Nicholas DiSciullo