

**Market Settlements Subcommittee
Conference Call
November 26, 2019
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 October 24, 2019 MSS meeting.

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

The Subcommittee was reminded of the upcoming holiday deadline extensions for Power Meter and InSchedule submissions.

Working Issues

1. MSRS Updates

Mr Sean Flamm, PJM, provided MSRS report updates for FERC Order 841. There will be new data additions to 3 existing MSRS reports – Transmission Owner Scheduling, System Control and Dispatch Service Charge Summary (Schedule 1A Charge Summary), Schedule 9 and 10 Charge Details, and Meter Correction Charge Summary. A new report will also be created – Non-Dispatch Charging Energy Details. PJM is planning on releasing these report updates to the Training environment during the week of 12/3, and the Production environment during the week of 12/12.

2. Manual 27 Revisions Related to Annual Calculation of the Border Rate

Mr. Ray Fernandez, PJM, provided a first read on revisions to Manual 27: Open Access Transmission Tariff Accounting addressing the implementation of the annual calculation of the Border Rate and the impact on firm point-to-point transmission service charges. The revisions will be brought to the December 11, 2019 MIC meeting for endorsement.

3. Load Reconciliation Problem Statement/Issue Charge and Education

The Subcommittee reviewed the pre-populated design components and solutions options on the Load Reconciliation Matrix, listed priorities for each design component, and provided additional solution options. Participants were asked to review the post-meeting matrix and provide feedback, suggestions, or additional packages to mss@pjm.com. The Subcommittee will continue discussing this issue at the December MSS meeting.

Miscellaneous Settlements Items

No report updates 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.

Future Meeting Dates

| | | |
|--------------------|------------------------|-----------------|
| December 18, 2019 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| January 16, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| February 25, 2020 | 9:00 a.m. – 12:00 p.m. | Conference Call |
| March 19, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| April 13, 2020 | 9:00 a.m. – 12:00 p.m. | Conference Call |
| May 21, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| June 23, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| July 16, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| August 13, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| September 10, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| October 15, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| November 18, 2020 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| December 16, 2020 | 9:00 a.m. – 12:00 p.m. | Conference Call |

Attendees (in person)

| | | |
|---------------------------------|--------------------------|----------------|
| Fernandez, Raymond (Chair) | PJM Interconnection, LLC | Not Applicable |
| DiSciullo, Nicholas (Secretary) | 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 |

Attendees via WebEx / Teleconference

| | | |
|---------------------|--|----------------------|
| Anders, David | PJM Interconnection, LLC | Not Applicable |
| Benchek, Jim | American Transmission Systems, Inc. | Transmission Owner |
| Bernier, Monica | Calpine Energy Services, L.P. | Generation Owner |
| Bertocchi, John | Metropolitan Edison Company | Transmission Owner |
| Carson, Donna | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Castillo, Jenny | Konektiv Communications, LLC | Not Applicable |
| Chintapalli, Raj | Galt Power Inc. | Other Supplier |
| Cicchino, Renee | UGI Energy Services, LLC | Other Supplier |
| Contreras, Melissa | Appalachian Power Company | Transmission Owner |
| Dillon, Matthew | UGI Energy Services, LLC | Other Supplier |
| Durinsky, Mike | Allegheny Energy Supply Company, L.L.C. | Generation Owner |
| Ejebe, Gabriel | OATI | Not Applicable |
| Filomena, Guy | Customized Energy Solutions, Ltd. | Not Applicable |
| Flamm, Sean | PJM Interconnection, LLC | Not Applicable |
| Foladare, Kenneth | Tangibl | Not Applicable |
| Gilani, Rehan | ConEdison Energy, Inc. | Other Supplier |
| Gleckler, Eric | Appalachian Power Company | Transmission Owner |
| Hartman, Gary | PPL Electric Utilities Corp. dba PPL Utilities | Transmission Owner |
| Higgins, Sharon | Duke Energy Commercial Asset Management, Inc. | Generation Owner |
| Hinton, Christine | Commonwealth Edison Company | Transmission Owner |
| Holter, Natasha | PJM Interconnection, LLC | Not Applicable |
| Horning, Lynn Marie | Customized Energy Solutions, Ltd. | Not Applicable |
| Horst, Cheryl | Baltimore Gas & Electric Company | Transmission Owner |
| Hugee, Jacquelyn | PJM Interconnection, LLC | Not Applicable |
| Jha, Monica | PCI | Not Applicable |
| Kim, Jiyeon | Constellation Energy Commodities Group, Inc. | Other Supplier |
| Kingston, Amber | North Carolina Electric Membership Corporation | Electric Distributor |
| Kotras, Craig | Baltimore Gas and Electric Company | Transmission Owner |
| Krishnaraj, Morgini | Brookfield Energy Marketing LP | Other Supplier |
| Lejcar, Jamie | Allegheny Electric Cooperative, Inc. | Electric Distributor |



Draft Meeting Minutes

Loudenburg, Zack
Lovely, Christina
Mabry, David
Midgley, Sharon
Mollenkopf, Sandy
Molnar, Steve
Myers, Teri
Nichols, Lloyd
Penne, Luke
Peoples, John
Phillips, Amanda
Polka, Joseph
Premani, Malika
Rayhorn ES, Carolyn
Rieger, Laura
Sasser, Jonathan
Saxe, Barbara
Schmitt, Brad
Segura, Stephanie
Sproul, Sean
Squibb, Bill
Stern, Alexander
Svenson, Heather
Tangirala, Subha
Toomey, Megan
Verduin, Glenn
Werner, Christopher
Whitehead, Jeff
Wilson, Laura
Wilson, Rob

Pennsylvania Renewable Resources, Associates
Calpine Energy Services, L.P.
McNees Wallace & Nurick LLC
Exelon Business Services Company, LLC
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
American Electric Power Company, Inc
Commonwealth Chesapeake Company, LLC
Exelon Generation Co., LLC
Duquesne Light Company
Wabash Valley Power Association, Inc.
Duquesne Light Company
Engie Energy Marketing North America
Dominion Virginia Power
ACES Energy
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Energy Authority, Inc. (The)
Energy America, LLC
Appalachian Power Company
Ohio Valley Electric
Public Service Electric & Gas Company
Public Service Electric & Gas Company
ABB
Talen Energy Marketing, LLC
PSEG Energy Resources and Trade LLC
Appalachian Power Company
GT Power Group
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency

Generation Owner
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Not Applicable
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Author: Nicholas DiSciuolo