

Meeting Minutes



As of November 11, 2021

Market Settlements Subcommittee Conference Call October 14, 2021 1:00 p.m. – 2:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the September 22, 2021 MSS meeting.

Working Issues

- 1. 2021 November and December Holiday Submission Deadline Extensions Reminder
 - John McComb, PJM, reviewed Power Meter and InSchedule submission deadline extensions for the upcoming November 2021 and December 2021 Holiday dates.
- 2. 2022 Holiday Submission Deadline Overview
 - John McComb, PJM, gave an overview of the 2022 PJM holiday calendar and Power Meter and InSchedule Holiday submission deadline extension dates.
- 3. PJM.com Billing, Settlements & Credit updates
 - Sean Flamm, PJM, reviewed updates to the MSRS Reports Documentation webpage on PJM.com that were originally presented in July 2020 and also introduced a PJM Qualtrics survey designed to gauge usage of the Billing, Settlements & Credit section on PJM.com. The survey was distributed through the MSS communication list on October 20, 2021 with the headline "PJM.com Billing, Settlements & Credit Section Survey".
- 4. Schedule 9 & 10 Charge Details MSRS Report Update Options
 - Sean Flamm, PJM, presented current working ideas and options for new Schedule 9 & 10 Charge Detail reports related to the January 2022 Schedule 9 rate changes. Further options will be presented at the November MSS meeting.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Informational Items / Reminders

Members were reminded about the upcoming November 2021 Daylight Savings Time (DST) date switch and its impact on Power Meter and InSchedule submissions. Please see <u>submission guidelines</u> originally presented at the September 22, 2021 MSS meeting.

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Future Agenda Items

No Future Agenda items were presented.

Future Meeting Dates

 November 9, 2021
 1:00 p.m. – 3:00 p.m.
 Conference Call

 December 9, 2021
 1:00 p.m. – 3:00 p.m.
 Conference Call

Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary)

Bean, Mike
Benchek, Jim
Brown, Robert
Callen, Zac
Carson, Donna
Chee, Yee Hong
Chesser, Kathrina
Choi, Wonbae
Christopher, Mahila

Contreras, Melissa Cote, Annie Coyne, Suzanne D'Alessandris, Lou D'antonio, Phil Disciullo, Nicholas Dugan, Chuck

Ejebe, Gabriel Filomena, Guy Foladare, Ken Ford, Adrien

Garcia, Max Gilani, Rehan Grisolia, Albert Guignet, Douglas Hartman, Gary Higgins, Sharon

Holter, Natasha Horning, Lynn Horst, Cherie

Janicki, Diane Kendall, Brandon Kogut, George Kopchick, Matthew Kotras, Craig

Lejcar, Jamie Luebbering, Thomas Mabry, David McComb, John Norton, Chris Olinger, Robert Packer, Joe

Patel, Pooja Phillips, Amanda Polka, Joseph PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

American Transmission Systems, Inc. AEP Energy Partners, Inc.

Illinios Commerce Commission
East Kentucky Power Cooperative, Inc.

MCG Energy Solutions Power Costs Inc. Samsung C&T America, Inc

Public Utilities Commission of Ohio (The)

AEP Appalachian Transmission Company, Inc. Hartigen Solutions, LLC

PJM Interconnection, LLC FirstEnergy Corporation PJM Interconnection, LLC PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

OATI Energy Trading

Customized Energy Solutions, Ltd.*

Geenex Solar LLC

Old Dominion Electric Cooperative Calpine Energy Services, L.P. ConEdison Energy, Inc.

Public Service Electric & Gas Company

PJM Interconnection, LLC Talen Energy Marketing, LLC

Duke Energy Commercial Asset Management, Inc.

PJM Interconnection, LLC

Customized Energy Solutions, Ltd.*
Baltimore Gas and Electric Company
Boston Energy Trading & Marketing, LLC
AEP Appalachian Transmission Company, Inc.

New York Power Authority FirstEnergy Corporation

Baltimore Gas and Electric Company Allegheny Electric Cooperative, Inc.

FirstEnergy Corporation McNees Wallace & Nurick LLC PJM Interconnection, LLC American Municipal Power, Inc. Keystone Projects

MCG Energy Solutions Calpine Energy Services, L.P. Wabash Valley Power Association, Inc.

Duquesne Light Company

None None

None Transmission Owner

Transmission Owner

None

Transmission Owner

None None None None

Transmission Owner

None None

Transmission Owner

None None

Transmission Owner

None None

Other Supplier
Electric Distributor
Generation Owner
Other Supplier
Transmission Owner

None

Generation Owner Generation Owner

None None

Transmission Owner Other Supplier Transmission Owner Other Supplier Transmission Owner Transmission Owner Electric Distributor Transmission Owner

None None

Electric Distributor

None None

Generation Owner Electric Distributor Transmission Owner

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Procuniar, Jason Rayhorn, Carolyn Rodriguez, Tomas Sasser, Jonathan Saxe, Barbara Sharkazy III, William Stern, Alex Sweeney, Rory Terranova, Chris Verduin, Glenn Weible, Maria Werner, Christopher Wilson, Laura

Author: Sean Flamm

Dayton Power & Light Company (The)
Dominion Virginia Power
OPSI
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
PPL Electric Utilities Corp. dba PPL Utilities
Public Service Electric & Gas Company
GT Power Group
PJM Interconnection, LLC
Public Service Electric & Gas Company
Exelon Business Services Company, LLC
AEP Appalachian Transmission Company, Inc.
East Kentucky Power Cooperative, Inc.

Transmission Owner None None Transmission Owner Transmission Owner Transmission Owner None Transmission Owner Transmission Owner Transmission Owner

Transmission Owner

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