

Meeting Minutes



As of January 24, 2022

Market Settlements Subcommittee Conference Call December 9, 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 November 9, 2021 MSS meeting.

Sean Flamm, PJM, provided details on a Settlement C processed in the November 2021 invoice. There were adjustments for July 2020, August 2020, and September 2020 load data that affected the DAY area.

Working Issues

1. Updated Schedule 9 & 10 MSRS Report Documentation

Sean Flamm, PJM, previewed MSRS report documentation for the new Schedule 9 and 10 charge reports related to the January 2022 Schedule 9 rate changes.

2. MSRS PKI Integration Discussion

Rebecca Stadelmeyer, PJM, lead a discussion on the upcoming mandatory use of PKI certificates for browerless MSRS downloads. Members were encouraged to stay tuned in to the Tech Change Forum meetings in coming months for additional details for PKI integration with PJM tools.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Informational Items / Reminders

1. Reminder of upcoming holiday submission deadline extensions for Power Meter and InSchedule

Power Meter and InSchedule tools have submission deadline extensions for the upcoming Christmas and New Year's Day holidays. Please review <u>submission timelines</u> originally presented at the October 14 MSS meeting.

Future Agenda Items

No Future Agenda items were presented.

PJM©2022 1



Meeting Minutes



As of January 24, 2022

Future Meeting Dates

January 18, 2022 1:00 p.m. - 2:30 p.m. Conference Call February 14, 2022 10:00 a.m. - 12:00 p.m. Conference Call March 14, 2022 1:00 p.m. - 2:30 p.m. Conference Call April 19, 2022 10:00 a.m. - 12:00 p.m. Conference Call May 16, 2022 1:00 p.m. - 2:30 p.m. Conference Call June 14, 2022 1:00 p.m. - 2:30 p.m. Conference Call

Attendees via WebEx / Teleconference

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

Bean, Mike Benchek, Jim Callen, Zac Carson, Donna Chee, Yee Hong Chesser, Kathrina Chintapalli, Raj Cote, Annie Coyne, Suzanne Curtis, Eileen Dugan, Chuck Elkins, Rachel Fazio, Danielle Filomena, Guy Foladare, Ken Garcia, Max Gilani, Rehan Gilpin, Joe Graham, Sophie Hartman, Gary

Hepplewhite, Peter Holter, Natasha Horst, Cherie Hyzinski, Tom Iler, Art Janicki, Diane Johnson, Carl Kendall, Brandon Kingston, Amber Kogut, George Konowal, Rich Lejcar, Jamie

Lejcar, Jamie Luebbering, Thomas Mabry, David McComb, John Midgley, Sharon Miller, Taylor Moran, Terrence Morrison, Beth Myers, Teri Nguyen, Karen Ondayko, Brock Packer, Joe

Patel, Pooja Peoples, John Phillips, Amanda PJM Interconnection, LLC PJM Interconnection. LLC

PJM Interconnection, LLC American Transmission Systems, Inc.

Illinios Commerce Commission
East Kentucky Power Cooperative, Inc.

East Kentucky Power Cooperative, If MCG Energy Solutions
Power Costs Inc.

BP Energy Company Hartigen Solutions, LLC PJM Interconnection, LLC

Commonwealth Edison Company East Kentucky Power Cooperative, Inc. FirstEnergy Corporation

Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.*

Geenex Solar LLC Calpine Energy Services, L.P.

ConEdison Energy, Inc.
Duke Energy Business Services LLC

Adapt2 Solutions, Inc.
Talen Energy Marketing, LLC
Wrigley Capital LLC
PJM Interconnection, LLC

Baltimore Gas and Electric Company

GT Power Group

Indiana Office of Utility Consumer Counsel Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.*

AEP Appalachian Transmission Company, Inc. North Carolina Electric Membership Corporation

New York Power Authority PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. Allegheny Power (AP Load) McNees Wallace & Nurick LLC

PJM Interconnection, LLC Exelon Business Services Company, LLC Duquesne Light Company

Public Service Electric & Gas Company

FirstEnergy Corporation

American Electric Power Company, Inc Calpine Energy Services, L.P.

AEP Appalachian Transmission Company, Inc.

MCG Energy Solutions Calpine Energy Services, L.P. Duquesne Light Company

Wabash Valley Power Association, Inc.

None None

None Transmission Owner

Non

Transmission Owner

None None

Other Supplier

None None

Transmission Owner Transmission Owner Transmission Owner

Other Supplier None

Other Supplier
Generation Owner

Other Supplier Transmission Owner

None

Generation Owner Other Supplier

None

Transmission Owner

None

End-Use Customer Other Supplier

None

Transmission Owner Electric Distributor Other Supplier

None

Electric Distributor Other Supplier

None None

Transmission Owner Transmission Owner Transmission Owner Transmission Owner

None

Generation Owner Transmission Owner

None

Generation Owner Transmission Owner Electric Distributor

PJM©2022 2



Meeting Minutes



As of January 24, 2022

Polka, Joe Rayhorn, Carolyn Rodriguez, Tomas Saxe, Barbara Sharkazy III, William Snow, Jim Sproul, Sean Squibb, Bill Sweeney, Rory Tangirala, Subha Taylor, Diane Treadwell, Albert Verduin, Glenn Weible, Maria Wilson, Rob Yohpe, Elise

Author: Sean Flamm

Duquesne Light Company
Dominion Virginia Power
OPSI
Public Service Electric & Gas Company
PPL Electric Utilities Corp. dba PPL Utilities
PJM Interconnection, LLC
AEP Energy Partners, Inc.
Ohio Valley Electric Corp
GT Power Group
ABB Enterprise Software Inc.
Commonwealth Edison Company
Allegheny Electric Cooperative, Inc.
Public Service Electric & Gas Company
Exelon Business Services Company, LLC
Illinois Municipal Electric Agency
Energy Authority, Inc. (The)

Transmission Owner
None
None
Transmission Owner
Transmission Owner
None
Transmission Owner
Transmission Owner
None
None
Transmission Owner
Transmission Owner
Electric Distributor
Transmission Owner
Transmission Owner
Electric Distributor

None

PJM©2022 3