

**Market Settlements Subcommittee
Conference Call
January 18, 2022
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 December 9, 2021 MSS meeting.

Working Issues

1. Tools PKI Integration Discussion

Sunil Kumar Rachakonda, PJM, discussed the upcoming mandatory use of PKI certificates for browserless PJM tool use and also reviewed the integration timeline for PKI with specific PJM tools.

2. MSS Work Plan

Rebecca Stadelmeyer, PJM, presented a work plan for 2022 MSS meetings and outlined topics to be covered in future meetings.

3. Settlement C Update Tracking

Sean Flamm, PJM, reviewed a new format for tracking Settlement C updates presented at MSS meetings.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Future Agenda Items

No Future Agenda items were presented.

Future Meeting Dates

| | | |
|-------------------|-------------------------|-----------------|
| 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) | PJM Interconnection, LLC | None |
| Flamm, Sean (Secretary) | PJM Interconnection, LLC | None |

| | | |
|-------------------------|--|----------------------|
| Bean, Mike | PJM Interconnection, LLC | None |
| Bencheck, Jim | American Transmission Systems, Inc. | Transmission Owner |
| Chee, Yee Hong | MCG Energy Solutions | None |
| Chesser, Kathrina | Power Costs Inc. | None |
| Conklin, Tyler | Public Utilities Commission of Ohio | None |
| Cote, Annie | Hartigen Solutions, LLC | None |
| Coyne, Suzanne | PJM Interconnection, LLC | None |
| Curtis, Eileen | Commonwealth Edison Company | Transmission Owner |
| Dillon, Matt | UGI Development Company | Generation Owner |
| Disciullo, Nicholas | PJM Interconnection, LLC | None |
| Elkins, Rachel | FirstEnergy Corporation | Transmission Owner |
| Fan, Zhenyu | PJM Interconnection, LLC | None |
| Fazio, Danielle | Noble Americas Gas & Power Corp. | Other Supplier |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | None |
| Foladare, Ken | Geenex Solar LLC | Other Supplier |
| Ford, Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Foust, Daniel | UGI Development Company | Generation Owner |
| Gonzales, Roland | PJM Interconnection, LLC | None |
| Graham, Sophie | Adapt2 Solutions, Inc. | None |
| Guignet, Douglas | PJM Interconnection, LLC | None |
| Hartman, Gary | Talen Energy Marketing, LLC | Generation Owner |
| Hastings, David | Market Interconnection Consulting Services (MICS) | None |
| Holter, Natasha | PJM Interconnection, LLC | None |
| Horning, Lynn | Customized Energy Solutions, Ltd.* | None |
| Horst, Cherie | Baltimore Gas and Electric Company | Transmission Owner |
| Hull, Gerit | American Municipal Power, Inc. | Electric Distributor |
| Janicki, Diane | Boston Energy Trading & Marketing, LLC | Other Supplier |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | None |
| Kendall, Brandon | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Kim, Jiyeon | Constellation Energy Commodities Group, Inc. | None |
| Kingston, Amber | North Carolina Electric Membership Corporation | Electric Distributor |
| Kogut, George | New York Power Authority | Other Supplier |
| Lambert, Ben | PJM Interconnection, LLC | None |
| Lejcar, Jamie | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Locastro, Maria | FirstEnergy Corporation | Transmission Owner |
| Loudenburger, Zack | Pennsylvania Renewable Resources, Associates | Generation Owner |
| Luebbering, Thomas | FirstEnergy Corporation | Transmission Owner |
| Mabry, David | McNees Wallace & Nurick LLC | None |
| Mariam, Yohannes | Office of the Peoples Counsel for the District of Columbia | End-Use Customer |
| Matuszak, Alex | UGI Energy Services, LLC | Other Supplier |
| McComb, John | PJM Interconnection, LLC | None |
| McNeil, Justin | Office of the Attorney General, Kentucky | End-Use Customer |
| Midgley, Sharon | Exelon Business Services Company, LLC | Transmission Owner |
| Packer, Joe | MCG Energy Solutions | None |
| Patel, Pooja | Calpine Energy Services, L.P. | Generation Owner |
| Phillips, Amanda | Wabash Valley Power Association, Inc. | Electric Distributor |
| Proconiar, Jason | Dayton Power & Light Company (The) | Transmission Owner |
| Rachakonda, Sunil Kumar | PJM Interconnection, LLC | None |
| Rayhorn, Carolyn | Dominion Virginia Power | None |
| Rieger, Laura | Aces Power Marketing Inc. | None |
| Rodriguez, Tomas | OPSI | None |
| Rohrbach, John | Southern Maryland Electric Cooperative, Inc. | Electric Distributor |
| Sasser, Jonathan | Customized Energy Solutions, Ltd.* | None |
| Saxe, Barbara | Public Service Electric & Gas Company | Transmission Owner |
| Schultheis, Daniel | Constellation Energy Services, Inc. | Other Supplier |
| Stern, Alex | Public Service Electric & Gas Company | Transmission Owner |
| Svenson, Heather | Public Service Electric & Gas Company | Transmission Owner |
| Sweeney, Rory | GT Power Group | None |
| Tangirala, Subha | ABB Enterprise Software Inc. | None |
| Taylor, Diane | Commonwealth Edison Company | Transmission Owner |



Meeting Minutes

As of January 24, 2022

Werner, Christopher
Wilson, Laura
Wilson, Rob
Yohpe, Elise
Zacher, Robert
Author: Sean Flamm

AEP Appalachian Transmission Company, Inc.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
Energy Authority, Inc. (The)
Commonwealth Edison Company

Transmission Owner
Transmission Owner
Electric Distributor
Other Supplier
Transmission Owner