

As of January 24, 2022

Market Settlements Subcommittee Conference Call January 18, 2022 1:00 p.m. – 2:00 p.m. EST

Administration

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

Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary) PJM Interconnection, LLC PJM Interconnection, LLC None None



Draft Meeting Minutes

As of January 24, 2022

Bean, Mike Benchek, Jim Chee, Yee Hong Chesser, Kathrina Conklin, Tyler Cote, Annie Coyne, Suzanne Curtis, Eileen Dillon, Matt Disciullo, Nicholas Elkins, Rachel Fan, Zhenyu Fazio, Danielle Filomena, Guy Foladare, Ken Ford, Adrien Foust, Daniel Gonzales, Roland Graham, Sophie Guignet, Douglas Hartman, Gary Hastings, David Holter, Natasha Horning, Lynn Horst. Cherie Hull, Gerit Janicki, Diane Johnson, Carl Kendall, Brandon Kim, Jiyeon Kingston, Amber Kogut, George Lambert, Ben Lejcar, Jamie Locastro, Maria Loudenburg, Zack Luebbering, Thomas Mabry, David Mariam, Yohannes Matuszak, Alex McComb, John McNeil, Justin Midgley, Sharon Packer. Joe Patel, Pooja Phillips, Amanda Procuniar, Jason Rachakonda, Sunil Kumar Rayhorn, Carolyn Rieger, Laura Rodriguez, Tomas Rohrbach, John Sasser, Jonathan Saxe, Barbara Schultheis, Daniel Stern. Alex Svenson, Heather Sweeney, Rory Tangirala, Subha Taylor, Diane

PJM Interconnection, LLC American Transmission Systems, Inc. MCG Energy Solutions Power Costs Inc. Public Utilities Commission of Ohio Hartigen Solutions, LLC PJM Interconnection, LLC Commonwealth Edison Company UGI Development Company PJM Interconnection, LLC FirstEnergy Corporation PJM Interconnection, LLC Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.* Geenex Solar LLC Old Dominion Electric Cooperative UGI Development Company PJM Interconnection, LLC Adapt2 Solutions, Inc. PJM Interconnection, LLC Talen Energy Marketing, LLC Market Interconnection Consulting Services (MICS) PJM Interconnection, LLC Customized Energy Solutions, Ltd.* Baltimore Gas and Electric Company American Municipal Power, Inc. Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.* AEP Appalachian Transmission Company, Inc. Constellation Energy Commodities Group, Inc. North Carolina Electric Membership Corporation New York Power Authority PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. FirstEnergy Corporation Pennsylvania Renewable Resources, Associates FirstEnergy Corporation McNees Wallace & Nurick LLC Office of the Peoples Counsel for the District of Columbia UGI Energy Services, LLC PJM Interconnection, LLC Office of the Attorney General, Kentucky Exelon Business Services Company, LLC MCG Energy Solutions Calpine Energy Services, L.P. Wabash Valley Power Association, Inc. Dayton Power & Light Company (The) PJM Interconnection. LLC **Dominion Virginia Power** Aces Power Marketing Inc. OPSI Southern Maryland Electric Cooperative. Inc. Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company Constellation Energy Services, Inc. Public Service Electric & Gas Company Public Service Electric & Gas Company GT Power Group ABB Enterprise Software Inc. Commonwealth Edison Company

None Transmission Owner None None None None None Transmission Owner **Generation Owner** None Transmission Owner None Other Supplier None Other Supplier **Electric Distributor Generation Owner** None None None Generation Owner None None None Transmission Owner **Electric Distributor** Other Supplier None Transmission Owner None Electric Distributor Other Supplier None **Electric Distributor** Transmission Owner Generation Owner Transmission Owner None **End-Use Customer** Other Supplier None End-Use Customer Transmission Owner None Generation Owner Electric Distributor Transmission Owner None None None None Electric Distributor None Transmission Owner Other Supplier Transmission Owner Transmission Owner None None Transmission Owner



Draft Meeting Minutes

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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