

Meeting Minutes



As of April 19, 2022

Market Settlements Subcommittee Conference Call February 14, 2022 10:00 a.m. – 12:00 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 January 18, 2022 MSS meeting. PJM paused for any outstanding questions related to Schedule 9 PJM administrative rate updates effective January 2022.

Working Issues

1. Tools PKI Integration Discussion

Sean Flamm, PJM, reminded the subcommittee of the upcoming mandatory use of PKI certificates for browserless PJM tool use and also reviewed the integration timeline for PKI with specific PJM tools. PJM emphasized an ongoing reach out to CAMs to remind of the requirement of PKI use. Additional discussion occurred within the subcommittee on how to ensure PKI requirement information is communicated effectively and with urgency, and what the next steps would be if PJM is uncomfortable with PKI participation rate come scheduled go live dates.

2. Planning Period Congestion Allocation Summary Report

Sean Flamm, PJM, presented report documentation for a new MSRS report for FTR planning period congestion allocations.

3. FTR Forfeiture Compliance Filing Update

Nick DiSciullo, PJM, reviewed the recent FERC ruling on FTR Forfeiture rule compliance filing and provided next steps.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Future Agenda Items

Rebecca Stadelmeyer, PJM, detailed topics that will be covered in future subcommittee meetings including:

Salesforce settlement community
PJM manuals bi-annual review and manual revisions

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Updates to Billing, Settlements & Credit section of PJM.com

Future Meeting Dates

Holter, Natasha

Horning, Lynn

Hyzinski, Tom

Janicki, Diane Johnson, Carl

Kendall, Brandon

Kingston, Amber

Kogut, George

Locastro, Maria

Loudenburg, Zack

Luebbering, Thomas

Lejcar, Jamie

Mabry, David

Matuszak, Alex

McComb, John

Messina, Emmy

Midgley, Sharon

Morelli, Lisa

Hull, Gerit

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 18, 2022	3:00 p.m. – 4:30 p.m.	Conference Call
June 14, 2022	1:00 p.m. – 2:30 p.m.	Conference Call

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Attendees via WebEx / Teleconference			
Stadelmeyer, Rebecca (Chair)	PJM Interconnection, LLC	None	
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None	
Anderson, Kevin	Washington Gas Energy Services, Inc.	None	
Bean, Mike	PJM Interconnection, LLC	None	
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner	
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner	
Chesser, Kathrina	Power Costs Inc.	None	
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None	
Corash, Richard	PSEG Energy Resources & Trade LLC	Other Supplier	
Coyne, Suzanne	PJM Interconnection, LLC	None	
Disciullo, Nicholas	PJM Interconnection, LLC	None	
Drom, Rick	Eckert Seamans	None	
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner	
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier	
Filomena, Guy	Customized Energy Solutions, Ltd.*	None	
Firebaugh, Jason	Aces Power Marketing Inc.	None	
Foladare, Ken	Geenex Solar LLC	Other Supplier	
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor	
Foust, Daniel	UGI Energy Services, LLC	Other Supplier	
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier	
Gonzales, Roland	PJM Interconnection, LLC	None	
Graham, Sophie	Adapt2 Solutions, Inc.	None	
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner	
Gundrum, Jake	AEP Appalachian Transmission Company, Inc.	Transmission Owner	
Guntle, Vince	American PowerNet Management	End-Use Customer	
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner	
Hauske, Liz	PJM Interconnection, LLC	None	

PJM Interconnection, LLC None Customized Energy Solutions, Ltd.* None American Municipal Power, Inc. GT Power Group None Boston Energy Trading & Marketing, LLC Other Supplier Customized Energy Solutions, Ltd.*

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

New York Power Authority Allegheny Electric Cooperative, Inc.

Pennsylvania Renewable Resources, Associates

FirstEnergy Corporation McNees Wallace & Nurick LLC UGI Energy Services, LLC PJM Interconnection, LLC PJM Interconnection, LLC

FirstEnergy Corporation

Exelon Business Services Company, LLC

PJM Interconnection, LLC

Electric Distributor None Transmission Owner Electric Distributor Other Supplier Electric Distributor Transmission Owner Generation Owner Transmission Owner None Other Supplier None None

Transmission Owner

None

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Myers, Teri Nguyen, Karen Ondayko, Brock Packer, Joe Patel, Pooja Phillips, Amanda Procuniar, Jason Quijano, Hector Rahimi, Farrokh Reekie, Chad Rieger, Laura Robson, Matt Sasser, Jonathan Sharkazy III, William Shegarfi, Roozbeh Sproul, Sean Stern, Alex Sweeney, Rory Vishal, Ajay Walcavich, Colin Weible, Maria Werner, Christopher Wilson, Laura Wilson, Rob Xu, Xu

Author: Sean Flamm

American Electric Power Company, Inc Calpine Energy Services, L.P. AEP Appalachian Transmission Company, Inc. MCG Energy Solutions Calpine Energy Services, L.P. Wabash Valley Power Association, Inc. Buckeye Power, Inc. Tenaska Power Services OATI Energy Trading Talen Energy Marketing, LLC Aces Power Marketing Inc. SESCO Enterprises LLC Customized Energy Solutions, Ltd.* PPL Electric Utilities Corp. dba PPL Utilities Exelon Business Services Company, LLC AEP Energy Partners, Inc. Public Service Electric & Gas Company GT Power Group NextEra Energy Transmission, LLC Green Energy Holdings, LLC Exelon Business Services Company, LLC AEP Appalachian Transmission Company, Inc. East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency PJM Interconnection, LLC

Generation Owner Transmission Owner None Generation Owner Electric Distributor Electric Distributor Generation Owner None Generation Owner None Other Supplier None Transmission Owner Transmission Owner Transmission Owner Transmission Owner None Other Supplier Other Supplier Transmission Owner Transmission Owner Transmission Owner Electric Distributor None

None

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