

Draft Meeting Minutes



As of February 23, 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

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 1:00 p.m. - 2:30 p.m. May 18, 2022 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)

Anderson, Kevin Bean. Mike Benchek, Jim Carson, Donna Chesser, Kathrina Christopher, Mahila Corash, Richard Covne. Suzanne Disciullo, Nicholas Drom, Rick

Elkins, Rachel Fazio, Danielle Filomena, Guy Firebaugh, Jason Foladare, Ken Ford, Adrien Foust, Daniel Gilani, Rehan Gonzales, Roland Graham, Sophie Grisolia, Albert Gundrum, Jake Guntle, Vince

Hartman, Gary Hauske, Liz Holter, Natasha Horning, Lynn Hull, Gerit Hyzinski, Tom Janicki, Diane Johnson, Carl Kendall, Brandon Kingston, Amber Kogut, George Lejcar, Jamie Locastro, Maria

Matuszak, Alex McComb, John Messina, Emmy Midgley, Sharon

Loudenburg, Zack

Luebbering, Thomas

Morelli, Lisa

Mabry. David

PJM Interconnection, LLC PJM Interconnection, LLC

Washington Gas Energy Services, Inc. PJM Interconnection, LLC

American Transmission Systems, Inc. East Kentucky Power Cooperative, Inc.

Power Costs Inc.

Public Utilities Commission of Ohio (The) PSEG Energy Resources & Trade LLC

PJM Interconnection, LLC PJM Interconnection, LLC **Eckert Seamans** FirstEnergy Corporation

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

Aces Power Marketing Inc.

Geenex Solar LLC

Old Dominion Electric Cooperative UGI Energy Services, LLC ConEdison Energy, Inc. PJM Interconnection, LLC Adapt2 Solutions, Inc.

Public Service Electric & Gas Company AEP Appalachian Transmission Company, Inc.

American PowerNet Management Talen Energy Marketing, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Customized Energy Solutions, Ltd.* American Municipal Power, Inc.

GT Power Group

Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.

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

New York Power Authority

Allegheny Electric Cooperative, Inc.

FirstEnergy Corporation

Pennsylvania Renewable Resources, Associates

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

Exelon Business Services Company, LLC

PJM Interconnection, LLC

None None

None None

Transmission Owner Transmission Owner

None None

Other Supplier

None None None

Transmission Owner Other Supplier

None None

Other Supplier Electric Distributor Other Supplier Other Supplier None

None

Transmission Owner Transmission Owner **End-Use Customer** Generation Owner

None None None

Electric Distributor

None Other Supplier

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 **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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