

**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

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
May 18, 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
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
Holter, Natasha	PJM Interconnection, LLC	None
Horning, Lynn	Customized Energy Solutions, Ltd.*	None
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group	None
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
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
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
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McComb, John	PJM Interconnection, LLC	None
Messina, Emmy	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli, Lisa	PJM Interconnection, LLC	None



Draft Meeting Minutes

As of February 23, 2022

Myers, Teri	American Electric Power Company, Inc	None
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	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	Buckeye Power, Inc.	Electric Distributor
Quijano, Hector	Tenaska Power Services	Generation Owner
Rahimi, Farrokh	OATI Energy Trading	None
Reekie, Chad	Talen Energy Marketing, LLC	Generation Owner
Rieger, Laura	Aces Power Marketing Inc.	None
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Sharkazy III, William	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Shegarfi, Roozbeh	Exelon Business Services Company, LLC	Transmission Owner
Sproul, Sean	AEP Energy Partners, Inc.	Transmission Owner
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Vishal, Ajay	NextEra Energy Transmission, LLC	Other Supplier
Walcavich, Colin	Green Energy Holdings, LLC	Other Supplier
Weible, Maria	Exelon Business Services Company, LLC	Transmission Owner
Werner, Christopher	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Wilson, Laura	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wilson, Rob	Illinois Municipal Electric Agency	Electric Distributor
Xu, Xu	PJM Interconnection, LLC	None

Author: Sean Flamm