

# **Meeting Minutes**



As of May 25, 2022

Market Settlements Subcommittee Conference Call April 19, 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 February 14, 2022 MSS meeting. PJM reminded of the informational items posted on the agenda including the reminder of posted documentation for the upcoming Planning Period Congestion Allocation Summary MSRS report.

#### Working Issues

### 1. Reserve Market Changes

Rebecca Stadelmeyer, PJM, reviewed settlement impacts from upcoming Reserve Market changes and presented outlines and options for how PJM will structure Billing Line Items for new and updated Reserve Market products. Member discussion occurred on the options presented and Option 3 from presentation slides was identified as preferable for a few responders. PJM offered the chance for more responses through an informal <u>poll</u> that will be distributed to the MSS group email. The poll will be active from April 25 at 2pm EPT until May 10 at 4pm EPT. A poll question <u>overview</u> was also posted to the subcommittee page.

#### 2. Manual 29 Periodic Review

Natasha Holter, PJM, reviewed changes to Manual 29: Billing.

3. PJM.com Billing, Settlements & Credit section refresh

Sean Flamm, PJM, presented an overview of upcoming changes for the Billing, Settlements & Credit section pages on PJM.com.

#### Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

### Future Agenda Items

Sean Flamm, PJM, reminded about the upcoming Planning Period Congestion Allocation Summary MSRS report and detailed that a review of the end of planning period congestion allocation processes will be covered at the May 2022 MSS meeting.

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Future Meeting Dates			
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	
July 11, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
August 16, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
September 14, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
October 18, 2022	1:00 p.m. – 2:30 p.m.	Conference Call	
November 18, 2022	10:00 a.m. – 12:00 p.m.	Conference Call	
December 13, 2022	1:00 p.m. – 2:30 p.m.	Conference Call	

#### Attendees via WebEx / Teleconference

StadeImeyer, Rebecca (Chair)PJM Interconnection, LLCNoneFlamm, Sean (Secretary)PJM Interconnection, LLCNoneBean, MikePJM Interconnection, LLCNoneBenchek, JimAmerican Transmission Systems, Inc.Transmission Owner

Bowker, Shannon PJM Interconnection, LLC None
Callen, Zac Illinios Commerce Commission None

Callen, ZacIllinios Commerce CommissionNoneCarrico, BryanPowercosts, Inc.NoneCarson, DonnaEast Kentucky Power Cooperative, Inc.Trans

Carson, Donna East Kentucky Power Cooperative, Inc. Transmission Owner Christopher, Mahila Public Utilities Commission of Ohio (The) None Corash, Richard PSEG Energy Resources & Trade LLC Other Supplier

Corash, Richard PSEG Energy Resources & Trade LLC Other S
Cote, Annie Hartigen Solutions, LLC None
Coyne, Suzanne PJM Interconnection, LLC None
Curtis, Kenneth Drilling Info, Inc. None
Daley, Faith PJM Interconnection, LLC None
D'Antonio, Phil PJM Interconnection, LLC None

Daley, Faith PJM Interconnection, LLC None
D'Antonio, Phil PJM Interconnection, LLC None
Ejebe, Gabriel OATI Energy Trading None
Fazio, Danielle Noble Americas Gas & Power Corp. Other Supplier

Filomena, Guy
Customized Energy Solutions, Ltd.\*
None
Firebaugh, Jason
Wabash Valley Power Association, Inc.
Electric Distributor

Foladare, Kenneth

Foust, Daniel

Geenex Solar LLC

Foust, Daniel

Garcia, Max

Gonzales, Roland

Valuey Fower Association, Inc.

Geenex Solar LLC

Other Supplier

Generation Owner

PJM Interconnection, LLC

None

Gorman, Brad FirstEnergy Corporation Transmission Owner Graham, Sophie Adapt2 Solutions, Inc. None Grisolia, Albert Public Service Electric & Gas Company Transmission Owner

Guntle, Vince American PowerNet Management End-Use Customer Hartman, Gary Talen Energy Marketing, LLC Generation Owner Hays, Christina Dominion Virginia Power None Heater, Megan PJM Interconnection, LLC None

Higgins, Sharon Duke Energy Commercial Asset Management, Inc. Generation Owner

Holter, Natasha

PJM Interconnection, LLC

Horning, Lynn Marie

Duke Energy Commercial Asset Management, Inc.

Generation Owner

None

Vone

Horning, Lynn Marie Customized Energy Solutions, Ltd.\* None
Hyzinski, Tom GT Power Group None

Iler, ArtIndiana Office of Utility Consumer CounselEnd-Use CustomerJanicki, DianeBoston Energy Trading & Marketing, LLCOther SupplierJohnson, CarlCustomized Energy Solutions, Ltd.\*NoneJohnson, RhondaDuke Energy Business Services LLCTransmission Owner

Kendall, Brandon
AEP Appalachian Transmission Company, Inc.
Kingston, Amber
North Carolina Electric Membership Corporation
Leicar, Jamie
Allegheny Electric Cooperative, Inc.
Transmission Owner
Electric Distributor
Electric Distributor

Lejcar, Jamie Allegheny Electric Cooperative, Inc. Electric Distributor
Locastro, Maria FirstEnergy Corporation Transmission Owner
Loudenburg, Zack Pennsylvania Renewable Resources, Associates Generation Owner
Mabry, David McNees Wallace & Nurick LLC None

Mabry, DavidMcNees Wallace & Nurick LLCNoneMatuszak, AlexUGI Energy Services, LLCOther SupplierMcComb, JohnPJM Interconnection, LLCNoneNathan, SuzyConstellation Energy Services, Inc.Other Supplier

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Ondayko, Brock Packer, Joe Patel, Pooja Petrini, Michael Phillips, Amanda Polka, Joseph Reekie, Chad Sasser, Jonathan Saxe, Barbara Schmitt, David Schultheis, Dan Sharkazy III, William Sproul, Sean Squibb, Bill Sweeney, Rory Tangirala, Subha Walcavich, Colin Weible, Maria Werner, Christopher Wilson, Laura Wilson, Rob Yohpe, Elise

Author: Sean Flamm

AEP Appalachian Transmission Company, Inc. MCG Energy Solutions, LLC Calpine Energy Services, L.P. Engie Energy Marketing North America Wabash Valley Power Association, Inc. **Duquesne Light Company** Talen Energy Marketing, LLC Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company New Jersey Board of Public Utilities Constellation Energy Services, Inc. PPL Electric Utilities Corp. dba PPL Utilities AEP Energy Partners, Inc. Ohio Valley Electric Corp GT Power Group ABB Enterprise Software Inc. National Grid Renewables, LLC Exelon Business Services Company, LLC AEP Appalachian Transmission Company, Inc. East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency Energy Authority, INC. (The)

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

None

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