

Draft Meeting Minutes



As of May 25, 2022

Market Settlements Subcommittee Conference Call May 18, 2022 3:00 p.m. – 4:00 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 April 19, 2022 MSS meeting.

Working Issues

1. Reserve Market Changes

Rebecca Stadelmeyer, PJM, reviewed results of a PJM Qualtrics survey covering options for BLI changes related to Reserve Market updates. From the survey results, it was decided PJM would move forward with option B.

- 2. Schedule 9 Settlements
 - 2. a. Schedule 9 Formula Rates Reminder

Rebecca Stadelmeyer, PJM provided a reminder about the Schedule 9 formula rate structure and called out the specific MSRS reports can be used to support the current structure.

3. b. Schedule 9-PSI Settlement Updates

Sean Flamm, PJM, reviewed potential updates to Schedule 9-PSI and provided MSRS report impacts. Implementation is pending FERC approval.

3. Planning Period Congestion Allocation Summary

Sean Flamm, PJM, reviewed the Planning Period Congestion Allocation Summary report and described the process in using the report in support of end of planning period billing line items that will be included in the May 2022 billing cycle.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Future Agenda Items

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| 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

| Stadelmeyer, Rebecca (Chair) | PJM Interconnection, LLC | Nor |
|------------------------------|------------------------------------|-----|
| Flamm, Sean (Secretary) | PJM Interconnection, LLC | Nor |
| Bean, Mike | PJM Interconnection, LLC | Nor |
| Chee, Yee Hong | MCG Energy Solutions | Nor |
| Chesser, Kathrina | Power Costs Inc. | Nor |
| Cote, Annie | Hartigen Solutions, LLC | Nor |
| Coyne, Suzanne | PJM Interconnection, LLC | Nor |
| Disciullo, Nicholas | PJM Interconnection, LLC | Nor |
| Ejebe, Gabriel | OATI Energy Trading | Nor |
| Filomena, Guy | Customized Energy Solutions, Ltd.* | Nor |
| Foladare, Ken | Geenex Solar LLC | Oth |
| Garcia, Max | Calpine Energy Services, L.P. | Gei |
| | _ '' | |

Gilani, Rehan ConEdison Energy, Inc. Graham, Sophie Adapt2 Solutions, Inc. Griffith, Albert Commonwealth Edison Company Public Service Electric & Gas Company Grisolia, Albert AEP Appalachian Transmission Company, Inc. Gundrum, Jake

Wrigley Capital LLC

Duke Energy Commercial Asset Management, Inc.

Northern Virginia Electric Cooperative PJM Interconnection, LLC

Baltimore Gas and Electric Company

GT Power Group

Boston Energy Trading & Marketing, LLC

Customized Energy Solutions, Ltd.

Constellation Energy Commodities Group, Inc. North Carolina Electric Membership Corporation

FirstEnergy Corporation

Allegheny Electric Cooperative, Inc.

FirstEnergy Corporation Allegheny Power (AP Load) McNees Wallace & Nurick LLC UGI Energy Services, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Constellation Energy Generation, LLC

Calpine Energy Services, L.P. MCG Energy Solutions Calpine Energy Services, L.P.

Engie Energy Marketing North America Wabash Valley Power Association, Inc.

Talen Energy Marketing, LLC SESCO Enterprises LLC

Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company

Energy America, LLC AEP Energy Partners, Inc. Ohio Valley Electric Corp

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her Supplier Generation Owner Other Supplier

None

Transmission Owner Transmission Owner Transmission Owner Other Supplier Generation Owner Electric Distributor

None

Transmission Owner None

Other Supplier

None None

Electric Distributor Transmission Owner **Flectric Distributor** Transmission Owner

Other Supplier None

Other Supplier

None None

Generation Owner Generation Owner

None

Generation Owner Other Supplier Electric Distributor Generation Owner Other Supplier

None

Transmission Owner Other Supplier Transmission Owner Transmission Owner

Sproul, Sean Squibb, Bill

Saxe, Barbara

Hepplewhite, Peter

Higgins, Sharon

Holdbrook, Ruth

Holter, Natasha

Horst, Cherie

Hyzinski, Tom

Janicki, Diane

Johnson, Carl

Lejcar, Jamie Locastro, Maria

Mabry, David

Morelli, Lisa

Nathan, Suzy

Packer, Joe

Patel, Pooja

Petrini, Mike

Reekie, Chad

Robson, Matt

Phillips, Amanda

Sasser, Jonathan

Segura, Stephanie

Nguyen, Karen

Matuszak, Alex Mohler, Tina

Kingston, Amber

Kopchick, Matthew

Luebbering, Thomas

Kim, Jiyeon

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Sturgeon, John Tangirala, Subha Treadwell, Albert Vaughn, Heather Werner, Christopher Wilson, Rob Woomer, David Woomer, David Yohpe, Elise

Author: Sean Flamm

Duke Energy Carolinas, LLC
ABB Enterprise Software Inc.
Allegheny Electric Cooperative, Inc.
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
Illinois Municipal Electric Agency
Jersey Central Power & Light Company
Jersey Central Power & Light Company
Energy Authority, Inc. (The)

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

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