

**Market Settlements Subcommittee
Conference Call
December 13, 2022
1:00 p.m. – 2:30 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 November 18, 2022 MSS meeting. Informational items for 2022 Settlement C tracking and the 2022 December holiday tools submission deadline dates were also reviewed.

Working Issues

1. MSRS Report Updates - Reserves

Sean Flamm, PJM, reviewed an additional report column update to the Balancing Secondary Reserve Credits report and Balancing Synchronized Reserve Credits report. A new MSRS report entitled Secondary Reserve Load Reconciliation Charge Summary was also detailed.

Future Agenda Items

Natasha Holter, PJM, reviewed a request regarding the December 2023 Holiday dates to change to the scheduled submission holiday dates from Friday 12/22/2023 and Monday 12/25/2023 to Monday 12/25/2023 and Tuesday 12/26/2023. PJM requested any additional comments or support from membership. Comments can be submitted to mss@pjm.com.

Future Meeting Dates

January 17, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
February 16, 2023	10:00 a.m. – 12:00 p.m.	Conference Call

Attendees via WebEx / Teleconference

Holter, Natasha (Facilitator)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Bean, Mike	PJM Interconnection, LLC	None
Beitinger, Jeffrey	PJM Interconnection, LLC	None
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bordeleau, Patricia	MAG Energy Solutions	Other Supplier
Bowker, Shannon	PJM Interconnection, LLC	None
Callen, Zac	Illinois Commerce Commission	None
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chee, Yee Hong	MCG Energy Solutions	None
Chesser, Kathrina	Power Costs Inc.	None
Cocke, Madeleine	Energy Authority, Inc (The)	Other Supplier
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cote, Annie	Hartigen Solutions, LLC	None
Coyne, Suzanne	PJM Interconnection, LLC	None
Daley, Faith	PJM Interconnection, LLC	None
D'Antonio, Phil	PJM Interconnection, LLC	None
Disciullo, Nicholas	PJM Interconnection, LLC	None
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fabiano, Janell	PJM Interconnection, LLC	None
Fan, Zhenyu	PJM Interconnection, LLC	None
Filomena, Guy	Customized Energy Solutions, Ltd.*	None



Draft Meeting Minutes

Firebaugh, Jason
Flamm, Sean
Foladare, Ken
Ford, Adrien
Foust, Daniel
Gilani, Rehan
Gonzales, Roland
Holter, Natasha
Horning, Lynn Marie
Horst, Cherie
Hyzinski, Tom
Janicki, Diane
Johnson, Carl
Kenney, Susan
Kingston, Amber
Kogut, George
Kozlowski, Brian
Lejcar, Jamie
Lacastro, Maria
Mabry, David
Mason, Gary
Matuszak, Alex
McComb, John
Midgley, Sharon
Morelli, Lisa
Myers, Teri
Nguyen, Karen
Ondayko, Brock
Packer, Joe
Phillips, Amanda
Poulos, Greg
Rasmussen, Jay
Richardson, Terrence
Rieger, Laura
Sasser, Jonathan
Saxe, Barbara
Scherer, Paul
Sloan, Ben
Steinhart, Evan
Sweeney, Rory
Tangirala, Subha
Weible, Maria
Werner, Christopher
Wilson, Laura
Wilson, Rob
Author: Sean Flamm

Wabash Valley Power Association, Inc.
PJM Interconnection, LLC
Geenex Solar LLC
Old Dominion Electric Cooperative
UGI Energy Services, LLC
ConEdison Energy, Inc.
PJM Interconnection, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.*
Baltimore Gas and Electric Company
GT Power Group
Boston Energy Trading & Marketing, LLC
Customized Energy Solutions, Ltd.*
PJM Interconnection, LLC
North Carolina Electric Membership Corporation
New York Power Authority
Aphataraxia Palladium LLC
Allegheny Electric Cooperative, Inc.
FirstEnergy Corporation
McNeese Wallace & Nurick LLC
FirstEnergy Corporation
UGI Energy Services, LLC
PJM Interconnection, LLC
Exelon Business Services Company, LLC
PJM Interconnection, LLC
American Electric Power Company, Inc
Calpine Energy Services, L.P.
AEP Appalachian Transmission Company, Inc.
MCG Energy Solutions
Wabash Valley Power Association, Inc.
CAPS
Duke Energy Business Services LLC
Duquesne Light Company
Aces Power Marketing Inc.
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Commonwealth Edison Company
Organization of PJM States, Inc. (OPSI)
Talen Energy Marketing, LLC
GT Power Group
ABB Enterprise Software Inc.
Exelon Business Services Company, LLC
AEP Appalachian Transmission Company, Inc.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency

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