

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call August 25, 2020 1:00 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 July 16, 2020 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Sean Flamm, PJM, provided details on a Settlement C processed in the July 2020 invoice. There were adjustments for May 2020 reconciliation data that affected the DEOK zone.

Working Issues

UTC Uplift Allocation

Ray Fernandez, PJM, provided an update on the settlements impacts of the FERC Order directing PJM to allocate uplift to Up To Congestion (UTC) transactions. Settlement impacts include the allocation of Day-Ahead Operating Reserve Charges to UTC transactions and the addition of UTC transactions as a component of withdrawal deviations in Balancing Operating Reserve Deviations.

2. FERC Transmission Orders Requiring Reallocations and Refunds

Ray Fernandez, provided updates on cost allocation issues associated with multiple transmission orders (Dockets ER15-1387, ER15-1344, and ER18-680) from FERC that require resettlement and PJM's schedule for billing.

3. MSRS Refresh Project PKI Certificates

Sean Flamm, PJM, provided an update on the use of PKI certificates as applied to the MSRS refresh project. PKI certificate integration will no longer be included in the MSRS refresh project.

Miscellaneous Settlements Items

There were no miscellaneous settlements items or recent MSRS report updates discussed

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

PJM©2020 1



Draft Meeting Minutes

Future Meeting Dates

 September 10, 2020
 1:00 p.m. - 4:00 p.m.
 Conference Call

 October 15, 2020
 1:00 p.m. - 4:00 p.m.
 Conference Call

 November 18, 2020
 1:00 p.m. - 4:00 p.m.
 Conference Call

 December 16, 2020
 9:00 a.m. - 12:00 p.m.
 Conference Call

Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair) Flamm, Sean (Secretary) Abramowitz, Jeremy Barbiere, Kim

Abramowitz, Jerel Barbiere, Kim Bean, Mike Bernier, Monica Bertocchi, John Brubaker, Marge Budney, David Buffoni, Jessica Carson, Donna Cote, Annie Coyne, Suzanne

Crystle, Gil
DeCremer, Dave
Dillon, Matthew
Dugan, Chuck
Fazio, Danielle
Filomena, Guy
Foladare, Kenneth
Ford, Adrien
Garcia, Max
Gemmill, Emily
Gonzales, Roland

Grisolia, Álbert Gronski, Gregory Hartman, Gary Hastings, David Holter, Natasha Horst, Cheryl Huber, Steven Hull, Gerit Iler, Art Janicki, Diane Johnson, Carl Kelly, Stephen Kim, Jiyeon Kingston, Amber

Kogut, George

Lawson, Ryen

Lejcar, Jamie Leon, Miguel Lovely, Christina Lowenthal-Savy, Danielle

Mabry, David Mahila, Christopher Marinelli, Richard Matuszak, Alex McComb, John PJM Interconnection, LLC PJM Interconnection, LLC Monitoring Analytics, LLC

ConEdison Energy, Inc.
PJM Interconnection, LLC
Calpine Energy Services, L.P.
Metropolitan Edison Company
Delmarva Power & Light Company

PJM Interconnection, LLC PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc. Hartigen Solutions, LLC

PJM Interconnection, LLC UGI Development Company WPPI Energy

UGI Development Company East Kentucky Power Cooperative, Inc. Noble Americas Gas & Power Corp.

Customized Energy Solutions, Ltd. Tangibl

Old Dominion Electric Cooperative Calpine Energy Services, L.P.

PPL Electric Utilities Corp. dba PPL Utilities

PJM Interconnection, LLC

Public Service Electric & Gas Company Baltimore Gas and Electric Company

Talen Energy Marketing, LLC

Market Interconnection Consulting Services (MICS)

PJM Interconnection, LLC

Baltimore Gas & Electric Company Public Service Electric & Gas Company Jennings, Strouss & Salmon, P.L.C. Indiana Office of Utility Consumer Counsel Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd. Brookfield Energy Marketing LP

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

New York Power Authority Dominion Virginia Power

Allegheny Electric Cooperative, Inc. PJM Interconnection, LLC Calpine Energy Services, L.P. Monitoring Analytics, LLC McNees Wallace & Nurick LLC

Public Utilities Commission of Ohio (The) Public Service Electric & Gas Company

UGI Energy Services, LLC PJM Interconnection, LLC

Not Applicable Not Applicable

Not Applicable
Other Supplier
Not Applicable

Generation Owner Transmission Owner

Electric Distributor Not Applicable Not Applicable

Transmission Owner

Not Applicable Not Applicable Transmission Owner

Other Supplier Generation Owner Transmission Owner Other Supplier

Not Applicable Not Applicable Electric Distributor Generation Owner

Transmission Owner Not Applicable Transmission Owner

Transmission Owner Generation Owner Not Applicable

Not Applicable Transmission Owner Transmission Owner Not Applicable

Not Applicable
End User Customer
Generation Owner
Not Applicable
Other Supplier

Other Supplier Electric Distributor Other Supplier Not Applicable Electric Distributor

Not Applicable Generation Owner Not Applicable Not Applicable Not Applicable

Transmission Owner Other Supplier Not Applicable

PJM©2020 2



Midgley, Sharon

Draft Meeting Minutes

Mollenkopf, Sandy Molnar, Steve Nguyen, Karen Peoples, John Pesavento, Michael Phillips, Amanda Polka, Joseph Popella, Jeff Powell, Madeline Premani, Malika Reams, Will Robson, Matt Rodriguez, Tomas Rohrbach, John Sasser, Jonathan Saxe, Barbara Schultheis, Dan Segura, Stephanie Sharkazy III, William Sims, Ryan Sproul, Sean Stein, Ed Svenson, Heather Sweeney, Rory Tangirala, Subha Taylor, Diane Verduin, Glenn Weible, Maria Werner, Christopher Whitehead, Jeffrey Williams, Fernie Wilson, Laura Wilson, Rob Wise, Christopher

Author: Sean Flamm

Yohpe, Elise

Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. Calpine Energy Services, L.P. Duquesne Light Company Commonwealth Edison Company Wabash Valley Power Association, Inc. **Duquesne Light Company** Dayton Power & Light Company (The) **ACES Power** Engie Energy Marketing North America Allegheny Electric Cooperative, Inc. SESCO Enterprises, LLC Southern Maryland Electric Cooperative Customized Energy Solutions, Ltd. Public Service Electric & Gas Company Constellation Energy Services Energy America, LLC PPL Electric Utilities Corp. dba PPL Utilities **IGS** AEP Energy, Inc. FirstEnergy Solutions Corp. Public Service Electric & Gas Company **GT Power Group** ABB Commonwealth Edison Company Public Service Electric & Gas Company Exelon Business Services Company, LLC Appalachian Power Company

GT Power Group

East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc.

Dominion Energy Generation Marketing, Inc.

Illinois Municipal Electric Agency

Energy Authority, Inc. (The)

Transmission Owner Transmission Owner Generation Owner Transmission Owner Transmission Owner Electric Distributor Transmission Owner Transmission Owner Electric Distributor Other Supplier Electric Distributor Other Supplier Not Applicable Electric Distributor Not Applicable Transmission Owner Other Supplier Other Supplier Transmission Owner Not Applicable Other Supplier Transmission Owner Transmission Owner Not Applicable Not Applicable Transmission Owner Transmission Owner Transmission Owner Transmission Owner Not Applicable Transmission Owner Transmission Owner Electric Distributor Generation Owner Other Supplier

Transmission Owner

PJM©2020 3