

Meeting Minutes



Market Settlements Subcommittee Conference Call August 16, 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 July 11, 2022 MSS meeting.

Working Issues

1. Network Integration Transmission Service (NITS) Revenue Requirements & Rates posting discussion

Faith Daley, PJM, reviewed changes that were made to the NITS Revenue Requirements & Rates posting in June 2022. Faith also detailed potential future impacts of NITS, Annual Transmission Revenue Requirements (ATRR), and Network Service Peak Load (NSPL) postings.

2. Reserve Price Formation: MSRS Report Updates

Sean Flamm, PJM, reviewed new and updated detailed MSRS report designs related to Reserve Price Formation updates. PJM will provide an update to the MSS email list once fully updated documentation is available on the PJM.com MSRS reports web page.

3. Reserve Price Formation: FERC EQR updates

Sean Flamm reviewed updates required to PJM's FERC EQR MSRS download related to Reserve Price formation updates. PJM will provide an update to the MSS email list once fully updated documentation is available on the PJM.com MSRS reports web page.

4. Reserve Price Formation: Manual updates overview

Rebecca Stadelmeyer, PJM, gave an overview of updates to settlements related manuals M27, M28, and M29 as impacted by Reserve Price Formation updates.

Future Agenda Items

Flamm, Sean (Secretary)

Future Meeting Dates 10:00 a.m. - 12:00 p.m. September 14, 2022 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 1:00 p.m. - 2:30 p.m. December 13, 2022 Conference Call Attendees via WebEx / Teleconference Stadelmeyer, Rebecca (Chair) PJM Interconnection, LLC None

PJM©2022

None

PJM Interconnection, LLC



Meeting Minutes



Amburgey, Mary Ann Anders, David Andrews, Debra Bean, Mike Benchek, Jim Bordeleau, Patricia Bowker, Shannon Brown, Robert Carolan, Todd Carson, Donna Chee, Yee Hong Chee, Yee Hong Chesser, Kathrina Chintapalli, Raj Christopher, Mahila Cote, Annie Coyne, Suzanne Daley, Faith D'Antonio. Phil Disciullo, Nicholas Eckstein, Jim Ejebe, Gabriel Fabiano, Janell Firebaugh, Jason Foladare, Ken Gilani, Rehan Gonzalez, Roland Grisolia, Albert Hartman, Gary Higgins, Sharon Hoak, Christine Holter, Natasha Horst, Cherie Hvzinski. Tom Janicki, Diane Johanson, Kenya Johnson, Carl Jones, Scott Kingston, Amber Kogut, George Kopchick, Matthew Lejcar, Jamie Locastro, Maria Loudenburg, Zack Mabry, David Mason, Garv Matuszak, Alex McComb, John McNeil, Justin Midgley, Sharon Morelli, Lisa Ojinika, Kemi Okenfuss, James Packer, Joe Patel, Pooja Peoples, John Phillips, Amanda Procuniar, Jason Rayhorn, Carolyn Rieger, Laura Sasser, Jonathan Saxe, Barbara

Saxena, Richa

Sproul, Sean

Steinhart, Evan

Sharkazy III, William

Duke Energy Business Services LLC PJM Interconnection, LLC Hartigen Solutions, LLC PJM Interconnection, LLC American Transmission Systems, Inc. MAG Energy Solutions, Inc. PJM Interconnection, LLC FirstEnergy Corporation Duke Energy Business Services LLC East Kentucky Power Cooperative, Inc. MCG Energy Solutions MCG Energy Solutions Power Costs Inc. **BP Energy Company** Public Utilities Commission of Ohio (The) Hartigen Solutions, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection. LLC PJM Interconnection, LLC Duke Energy Kentucky, Inc. OATI Energy Trading PJM Interconnection, LLC Wabash Valley Power Association, Inc. Geenex Solar LLC ConEdison Energy, Inc. PJM Interconnection, LLC Public Service Electric & Gas Company Talen Energy Marketing, LLC Duke Energy Commercial Asset Management, Inc. Duke Energy Business Services LLC PJM Interconnection, LLC Baltimore Gas and Electric Company GT Power Group Boston Energy Trading & Marketing, LLC Talen Energy Marketing, LLC Customized Energy Solutions, Ltd.* Indiana Office of Utility Consumer Counsel North Carolina Electric Membership Corporation New York Power Authority FirstEnergy Corporation Allegheny Electric Cooperative, Inc. FirstEnergy Corporation Pennsylvania Renewable Resources, Associates McNees Wallace & Nurick LLC FirstEnergy Corporation UGI Energy Services, LLC PJM Interconnection, LLC Office of the Attorney General, Kentucky Exelon Business Services Company, LLC PJM Interconnection, LLC Brookfield Renewable Energy Marketing, US LLC Savion, LLC MCG Energy Solutions Calpine Energy Services, L.P. **Duquesne Light Company** Wabash Valley Power Association, Inc. Buckeye Power, Inc. Dominion Virginia Power Aces Power Market Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company Noble Americas Energy Solutions LLC PPL Electric Utilities Corp. dba PPL Utilities

Transmission Owner None None None Transmission Owner Other Supplier None **Transmission Owner** Transmission Owner Transmission Owner None None None Other Supplier None None None None None None Transmission Owner None None **Electric Distributor** Other Supplier Other Supplier None Transmission Owner Generation Owner Generation Owner Transmission Owner None Transmission Owner None Other Supplier Generation Owner None **End-Use Customer Electric Distributor** Other Supplier Transmission Owner Electric Distributor Transmission Owner Generation Owner None Transmission Owner Other Supplier None **End-Use Customer Transmission Owner** None Other Supplier None None Generation Owner Transmission Owner Electric Distributor Electric Distributor None None None Transmission Owner None Transmission Owner Transmission Owner Generation Owner

PJM©2022 2

AEP Energy Partners, Inc.

Talen Energy Marketing, LLC



Meeting Minutes



Sturgeon, John Svenson, Heather Sweeney, Rory Tangirala, Subha Wang, Raymond Weible, Maria Werner, Christopher Wilson, Laura Yohpe, Elise Author: Sean Flamm Duke Energy Carolinas, LLC
Public Service Electric & Gas Company
GT Power Group
ABB Enterprise Software Inc.
Brookfield Renewable Energy Marketing, US LLC
Exelon Business Services Company, LLC
AEP Appalachian Transmission Company, Inc.
East Kentucky Power Cooperative, Inc.
Energy Authority, Inc. (The)

Other Supplier Transmission Owner None None Other Supplier Transmission Owner Transmission Owner Transmission Owner None

PJM©2022 3