

**Market Settlements Subcommittee
Conference Call
March 17, 2015
1:00 p.m. – 4:00 p.m. EST**

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the February 17, 2015 MSS meeting.

Mr. Fernandez, PJM, provided an update on the Power Meter and InSchedule data submittal deadlines item. The tariff language approved by stakeholders in 2014 will be submitted to FERC at the end of March with a requested effective date of 6/1/2015.

The subcommittee was informed of the upcoming Residual Metered Load Pricing training sessions being held on March 19th and May 14th.

Ms. Suzanne Coyne, PJM, reminded the subcommittee of important dates regarding any Billing Line Item Transfers that were created via hard copy DOAs and were automatically entered by PJM in the production BLI Transfer Tool. Unless changes have already been made to these legacy transfers, they will expire on May 31, 2015 or on their original termination date, if earlier. Parties are required to extend continuing BLI Transfer requests via the BLI Tool before 5/31/2015 to ensure continuity. After 5/31/2015, hard copy DOAs will become void and PJM will rely on information submitted in the BLI Tool.

Working Issues

1. Power Meter/InSchedule Holiday Submission Timing

Ms. Susan Kenney, PJM, reviewed the updated Power Meter Business Rules and InSchedule User Guide that reflect the submission timing exception related to two-day holidays falling on a Thursday and Friday.

2. Capacity Performance Settlements Impacts

Ms. Susan Kenney, PJM, provided an update on internal discussions regarding the feasibility of providing separate billing for Capacity Performance settlements. The RPM Auction Credit report available in MSRS provides participants the ability to separate credits specific to the Auction in which resources clear. PJM is still in the process of determining whether the tariff language as submitted with the Capacity Performance filing provides a way to bill Locational Reliability Charges separately. PJM will continue to investigate and asked members to clarify the level at which the charges and credits calculated need to be separate.

[Issue Tracking: Capacity Performance](#)

3. FERC EQR Report Discussion

Ms. Susan Kenney, PJM, informed the subcommittee the request to modify the date formatting of the FERC EQR report will not be pursued in light of receiving confirmation from several members that the current date formatting of the FERC EQR report was able to be submitted with no errors. Any members that receive errors are asked to contact PJM.

Ms. Renee McDonald, ACES, presented information received from FERC regarding the preferred formatting of Meter Correction data. Members are asked to review and bring any questions or comments to the April meeting.

4. Sub-hourly Settlements

Mr. Ray Fernandez, PJM, sought initial feedback from members regarding the concept of sub-hourly settlements. General comments were that this initiative is a long-term project with large impacts to both PJM and members from an implementation and cost perspective. Comments were also made that this item needs to go through the senior committee (MIC/MRC) for sponsorship.

Miscellaneous Settlements Items

Ms. Susan Kenney, PJM, provided an update on the recently released designs of MSRS reports to support the Residual Metered Load Pricing implementation.

Future Agenda Items

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

In-Person Attendees

Fernandez, Ray (Facilitator)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Esterly, Terri	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Rich, Edward	PJM Interconnection, LLC	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable

WebEx / Teleconference Attendees

Teamann, Cindy	Allegheny Power	Transmission Owner
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Medley, Jennifer	Appalachian Power Company (Kentucky Power Dedicated)	Transmission Owner
Purdum, Denice	APX	Not Applicable
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Shaffer, Brian	Atlantic City Electric Company	Electric Distributor
Maroney, Eileen	Commonwealth Edison Company	Transmission Owner

Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Jones, Sharron	North Carolina Municipal Power Agency # 1	Other Supplier
Chesser, Kathrina	Other	None
Hairston, KC	Other	None
Salem, Jay	Pennsylvania Electric Company	Transmission Owner
Stein, Edward	Pennsylvania Electric Company	Transmission Owner
Anders, David	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas	PJM Interconnection, LLC	Not Applicable
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Leh, Nicole	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Atlas, Ted	PPL EnergyPlus, L.L.C.	Transmission Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Tew (ES), Linda	Virginia Electric & Power Company	Transmission Owner
McDonald, Renee	Wabash Valley Power Association, Inc.	Other Supplier

Future Meeting Dates

April 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
October 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
December 15, 2015	1:00 p.m. – 4:00 p.m.	Conference Call

Author: Susan Kenney