

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call February 19, 2021 9:00 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 January 15, 2021 MSS meeting.

Working Issues

1. MSRS Refresh Project

Sean Flamm, PJM, gave details around the delaying of the Production environment release of the refreshed MSRS UI, and presented the forward looking project timeline.

2. FTR MSRS Report Updates

Casey Noonan, PJM, presented proposed updates to existing MSRS reports and a potential new MSRS report related to the FTR market and planning period congestion. PJM will offer a survey to gauge the membership's interest and agreement with the proposed updates.

3. Fast Start Initiative Updates

Rebecca Stadelmeyer, PJM, gave an update on the status of PJM's Fast Start initiative, and fielded questions related to PJM's February 15th compliance filing. Discussion occurred surrounding PJM's proposed May 1st, 2021 implementation date.

Miscellaneous Settlements Items

No miscellaneous settlement items were discussed.

Future Agenda Items

PJM fielded a request for settlement details on FERC order 2222. PJM will provide additional details at a future MSS meeting when available. Stakeholders can currently follow updates for order 2222 through the Markets Implementation Committee.

Future Meeting Dates

March 17, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
April 15, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
May 19, 2021	1:00 p.m. – 4:00 p.m.	Conference Call

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June 16, 2021	9:00 a.m. – 12:00 p.m.	Conference Call
July 22, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
August 17, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
October 14, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
November 9, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
December 9, 2021	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary)

Bean, Mike
Bernier, Monica
Carson, Donna
Christopher, Mahila
Conklin, Tyler
Contreras, Melissa
Cote, Annie
Coyne, Suzanne
Daggett, Joe
Davis, Jim
Disciullo, Nicholas

Dugan, Chuck Elkins, Rachel Fan, Zhenyu Fernandez, Ray Filomena, Guy Foladare, Kenneth Ford, Adrien

Filomena, Guy Foladare, Kenneth Ford, Adrien Gilani. Rehan Gleckler, Eric Griffith, Albert Grisolia, Albert Harris, Makenna Hartman, Gary Hauske, Liz Holdbrook, Ruth Holter, Natasha Horst, Cheryl Hyzinski, Tom Janicki, Diane Jha, Monica Johnson, Carl Kim, Jiyeon Kingston, Amber Kogut, George Kopchick, Matt Krishnaraj, Morgini Lejcar, Jamie Mabry, David Matuszak, Alex

McComb, John

Midgley, Sharon

Mollenkopf, Sandy

Murphy, Francine

Navratil, Janelle

Myers, Teri

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Calpine Energy Services, L.P.

East Kentucky Power Cooperative, Inc. Public Utilities Commission of Ohio (The) Public Utilities Commission of Ohio Appalachian Power Company Hartigen Solutions, LLC

PJM Interconnection, LLC WPPI Energy

Dominion Energy Marketing, Inc. PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

First Energy Company
PJM Interconnection, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.

Tangibl, LLC

Old Dominion Electric Cooperative

ConEdison Energy, Inc.
Appalachian Power Company
Commonwealth Edison Company
Public Service Electric & Gas Company

Adapt2 Solutions

Talen Energy Marketing, LLC PJM Interconnection, LLC

Northern Virginia Electric Cooperative

PJM Interconnection, LLC

Baltimore Gas & Electric Company

GT Power Group

Boston Energy Trading & Marketing, LLC

PCI

Customized Energy Solutions, Ltd.

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

New York Power Authority

Allegheny Energy Supply Company, LLC Brookfield Energy Marketing LP Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC UGI Energy Services, LLC PJM Interconnection, LLC

Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc.

PJM Interconnection, LLC

American Electric Power Company, Inc Commonwealth Edison Company

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

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Transmission Owner

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Noonan, Casey

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Okenfuss, James Ondayko, Brock Packer, Joseph Pakela, Greg Patel, Pooja Phillips, Amanda Polka, Joseph Rayhorn, Carolyn Reekie, Chad Robson, Matt Sasser, Jonathan Saxe, Barbara Segura, Stephanie Session, Maida Stadelmeyer, Rebecca Stein, Ed Stern, Alex Stevens. Amanda Svenson, Heather Sweeney, Rory Tangirala, Subha Verduin, Glenn Weible, Maria Werner, Christopher Wilson, Laura Wilson, Rob Yohpe, Elise

Author: Sean Flamm

PJM Interconnection, LLC Savion, LLC Appalachain Power Company MCG Energy Solutions DTE Energy Trading, Inc. Calpine Energy Services, L.P. Wabash Valley Power Association, Inc. **Duquesne Light Company** Dominion Virginia Power Talen Energy Marketing, LLC SESCO Enterprises LLC Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company Duke Energy Ohio, Inc. PJM Interconnection, LLC FirstEnergy Solutions Corp. Public Service Electric & Gas Company Tyr Energy, LLC Public Service Electric & Gas Company GT Power Group ABB Public Service Electric & Gas Company Exelon Business Services Company, LLC Appalachian Power Company East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency Energy Authority, Inc. (The)

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

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