

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call May 17, 2018 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 April 12, 2018 MSS meeting.

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

Mr. Ray Fernandez, PJM, provided details on Settlement C processing in the April monthly invoice impacting the RECO zone. July, August, and September 2016 source data was adjusted, and additional processing will occur in the upcoming monthly invoices to adjust October 2016 through May 2017 source data. The May monthly invoice will also include a Settlement C adjustment for February 2018 source data in the DPL zone.

Working Issues

1. Membership Management Community Contact Management

Ms. Suzanne Coyne, PJM, introduced the Contact Management feature in the new Membership Management Community, which will allow members to assign and maintain contacts for specific business roles.

2. ARR Ownership Reassignments

Mr. Ray Fernandez, PJM, provided a reminder on ARR Ownership Reassignments and the June 1 implications. In order for PJM to accurately maintain and process the ARRs for an organization, PJM Settlements encourages and requests members to submit any known modeling changes that affect ARRs, and a list of any Directed Transfer Requests (dating back to February 15, 2018), to their Client Manager and/or PJM Settlements prior to the upcoming June 1st processing day.

3. FERC Order 825 – Discussion on Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, updated the subcommittee on two changes to MSRS reports. The Balancing Generator LMP Charges report was changed from a maximum download range of 1 day to 7 days, and the Transmission Loss Credit Summary report will be updated to add a column containing the total PJM gen/load imbalance.

Please email mss@pjm.com with any questions or comments related to Sub-Hourly Settlements.

Miscellaneous Settlements Items

No report changes were discussed.

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Future Agenda Items

PJM will be moving forward with an MSRS refresh and will discuss functionality enhancements during the June Market Settlements Subcommittee meeting.

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

Future Meeting Dates

June 14, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
July 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
August 16, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
September 20, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
October 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
November 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

recorded the tropent release in	701100	
Ahuja, Sarang Ainspan, Malcolm Anders, David Atlas, Ted Bargas, Steven Benchek, Jim Bencomo, Justin	Exelon Generation Co., LLC Energy Curtailment Specialists, Inc. PJM Interconnection, LLC Talen Energy Marketing, LLC Big Sandy Peaker Plant, LLC American Transmission Systems, Inc. Louisville Gas and Electric Company/Kentucky Utilities Company	Generation Owner Other Supplier Not Applicable Generation Owner Generation Owner Transmission Owner Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Cloud, Cheryl	PJM Interconnection, LLC	Not Applicable
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
DeCremer, Dave	WPPI Energy	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Eagles, Suzanne	Exelon Generation Co., LLC	Generation Owner
Ejebe, Gabriel	OATI	Not Applicable
Escherich, Megan	MidAmerican Energy Services, LLC	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
HIggins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Huber, Steven	Public Service Electric & Gas Company	Transmission Owner
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
Jadue, Omar	FirstEnergy Solutions Corp.	Transmission Owner

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Jaramillo, Gilbert Jerry, Kelvin Jostworth, Amanda Kim, Jiyeon Kingston, Amber Krishnaraj, Morgini Lejcar, Jamie Lokhandwalla, Faizmin Loudenburg, Zack Lovely, Christina Mabry, David Manning, James Matuszak, Alex McComb, John Midgley, Sharon Mitchell, Monica Molnar, Steve Nguyen, Karen Nichols, Lloyd Norton, Chris Oelker, Linn Peoples, John Phillips, Amanda Polka, Joseph Popella, Jeff Pringle, Matthew Rayhorn ES, Carolyn Riéger, Laura Sasser, Jonathan Saxe, Barbara Saxena, Richa Schultheis, Daniel Segura, Stephanie Sensenia, Jim Stumler, William Sutcliffe, Cindy Tangirala, Subha Teamann, Cynthia Verduin, Glenn Werner, Christopher Whitehead, Jeffrey Wilhite, Chad Wilson, Laura Wilson, Rob

Author: Nicholas DiSciullo

Winder, Matt

Baltimore Gas & Electric Company Duke Energy Business Services LLC Exelon Business Services Company, LLC North Carolina Electric Membership Corporation Brookfield Energy Marketing LP Allegheny Electric Cooperative, Inc. Pennsylvania Renewable Resources. Associates Calpine Energy Services, L.P. McNees Wallace & Nurick LLC North Carolina Electric Membership Corporation UGI Energy Services, LLC PJM Interconnection, LLC Exelon Business Services Company, LLC MidAmerican Energy Company AEP Appalachian Transmission Company, Inc. Calpine Energy Services, L.P. Commonwealth Chesapeake Company, LLC American Municipal Power, Inc. Louisville Gas and Electric Company/Kentucky Utilities Company **Duquesne Light Company** Wabash Valley Power Association, Inc. **Duquesne Light Company** Dayton Power & Light Company (The) Union Electric Company d/b/a Ameren Missouri Dominion Virginia Power ACES Energy Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company

Pennsylvania Electric Company
Louisville Gas and Electric Company/Kentucky Utilities Company
Tidal Energy Marketing Inc.
ABB
FirstEnergy Solutions Corp.
Public Service Electric & Gas Company
Appalachian Power Company
GT Power Group
FirstEnergy Solutions Corp.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
Constellation Energy Services

Noble Americas Energy Solutions LLC

Constellation Energy Services

Energy America, LLC

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

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