

Market Settlements Subcommittee Conference Call November 20, 2023 1:00 p.m. – 2:00 p.m. EPT

Administration (1:00 – 1:10)

Welcome, review of Anti-Trust Policy, Code of Conduct, and Public Meetings/Media Participation and Participant Identification guidelines.

Stakeholders will be asked to approve the draft minutes from the October 16, 2023 meeting.

Working Issues (1:10 – 1:45)

1. Update on Transmission Enhancement Charge (TEC) Adjustments (1:10 – 1:20)

Natasha Holter, PJM, will provide an update on upcoming TEC adjustments stemming from the FERC Order on remand in docket EL05-121-014.

2. MSRS Report Updates (1:20 – 1:35)

Nick DiSciullo, PJM, will provide an overview of upcoming changes to the following existing MSRS reports:

CT Lost Opportunity Cost Credit Forfeiture

Operating Reserve Lost Opportunity Cost Credits

Reactive Services Credits

Informational Updates

1. 2023 November and December Holiday Submission Deadline Extensions Reminder

Please review guidelines for submissions for November 2023 holiday dates.

November 2023 Holiday Submission Deadlines

2. 2024 Holiday Submission Deadline Overview

Please review the 2024 Holiday submission deadline schedule.

2024 Holiday Submission Deadlines

3. Billing Line Item Transfer (BLIT) Tool Enhancements

<u>Enhancements</u> discussed at the October 16, 2023 MSS meeting are scheduled to be released to BLIT Train on November 28, 2023 and to BLIT Production on December 7, 2023.

4. Links and Supporting Information for the continued billing of Winter Storm Elliott PAIs



On September 25, 2023 FERC granted PJM's waiver request to suspend additional PAI billing for the Winter Storm Elliott PAIs starting with the September 2023 monthly invoice. No PAI charges or credits will be included on any future bills until further notice.

5. Settlement C Updates

No adjustments were processed in the October 2023 billing cycle.

Settlement C Adjustment Tracking

Future Agenda Items

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

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December 14, 2023

10:00 a.m. – 12:00 p.m.

Conference Call

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial	Linking Teleconference Connection to Webex	
to Mute/Unmute	When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.	



Join a	1. Join meeting in the Webex desktop client
Meeting	Enter name (First and Last*) and corporate email
meeting	3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: *Facilitator Feedback Form* Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.