

**Market Settlements Subcommittee
Conference Call
September 22, 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 August 18, 2015 MSS meeting.

Mr. Steve Lawson, PJM, provided an informational update on the production release of the eCash application, which will allow members to manage their organization's bank instructions and provide other PJM cash management related information. eCash will be a new module in the existing eCredit application and will be released to production in November. Company CAMs will be able to grant or restrict users from accessing the new eCash module.

Working Issues

1. Network Service Peak Load Data Submission

Mr. Ray Fernandez, PJM, reviewed the submitted Problem Statement and Issue Charge regarding market data consistency for NSPL and PLC daily zonal scaling factors. He presented a proposal to enhance eRPM by implementing NSPL scaling in the same manner that PLC values are scaled. It would not be mandatory to submit unscaled values under this proposal. In order to identify whether an EDC submits scaled or unscaled values, PJM would add a flag to the existing Daily Zonal Scaling Factors Posting. PJM will issue a poll to identify the level of member support for the components of the PJM proposal and review the results at the October 20, 2015 MSS meeting.

2. FERC EQR Report – Point of Delivery Specific Location

Ms. Renee McDonald, ACES, discussed a potential update to the FERC EQR report. The update would provide more specific data for the Point of Delivery Balancing Authority (PODBA) and Point of Delivery Specific Location (PODSL) fields. The report currently displays "PJM" for both fields. PJM will research the required software changes and provide an update at the October 20, 2015 MSS meeting.

3. Third Settlement ("Settlement C") Business Process

Mr. Ray Fernandez, PJM, reviewed the submitted problem statement and issue charge regarding PJM's Settlement C process. He presented educational material on PJM's current load reconciliation adjustment process, as well as various ISO meter data submittal and load reconciliation timelines.

The subcommittee discussed interest identifications, design components and solution options. The updated Settlement C Matrix was posted under the September 22, 2015 subcommittee meeting materials on pjm.com. The Power Meter and InSchedule Deadlines Matrix was also posted as a reference. Participants were asked to review the matrix and provide feedback or suggestions to

mss@pjm.com and be prepared to discuss additional design components and solution options at the October 20, 2015 MSS meeting.

Miscellaneous Settlements Items

Mr. John McComb, PJM, provided an update on the upcoming data changes to the Operating Reserve Deviation Summary report, which is currently using the incorrect “with loss” value in the Load Reconciliation Energy column. The report will be updated to use the “de-rated without loss” value, which is the data used in the Congestion and Loss Load Reconciliation Charges report.

Future Agenda Items

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

Stan Williams, PJM, will discuss the recently filed FERC NOPR, which requires PJM to establish sub-hourly settlements, at the October 1, 2015 MRC meeting.

Future Meeting Dates

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
January 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
February 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
March 17, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
May 24, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
October 13, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
November 10, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
December 8, 2016	1:00 p.m. – 4:00 p.m.	Conference Call

Meeting Attendees

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Teamann, Cindy	Allegheny Energy Supply Company, L.L.C.	Transmission Owner
Pringle, Matthew	Ameren Energy Marketing Company (Retail)	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Shaffer, Brian	Atlantic City Electric Company	Electric Distributor
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Reid, Ryan	Buckeye Power, Inc. (ATSI)	Electric Distributor
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner

Wigsmoen, Victoria	Citizens Electric Company of Lewisburg, PA	Electric Distributor
Davis, Connie	Cleveland Public Power	Not Applicable
Eagles, Suzanne	Constellation Energy Group	Not Applicable
Chaudhry, Sanaa	Constellation Energy Power Choice, Inc.	Other Supplier
Griffiths, Dan	Consumer Advocates of PJM States	Not Applicable
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
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Phillips, Amanda	Delaware Municipal Electric Corporation, Inc.	Electric Distributor
Erbrick, Michael	DHASTCO	Not Applicable
Philips, Marji	Direct Energy Business Marketing, LLC	Other Supplier
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Hopkins, Sandra	Dominion Virginia Power	Not Applicable
Reynolds, Karen	Dominion Virginia Power	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc	Other Supplier
Garnett, Bryan	Duke Energy Ohio, Inc	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Welty Jr, Peter	Easton Utilities Commission	Electric Distributor
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Miller, Sara	EcoGrove Wind, LLC	Generation Owner
Menciano, Christina	Energy Authority, Inc. (The)	Other Supplier
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Caruthers, Anna	FirstEnergy Corporation	Transmission Owner
Stein, Ed	FirstEnergy Corporation	Not Applicable
Wilhite, Chad	FirstEnergy Solutions Corp.	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Cicero, Nicholas	FirstEnergy Solutions Corp.	Transmission Owner
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Wilson, Rob	Illinois Municipal Electric Agency	Electric Distributor
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Meriondale, Kevin	Jersey Central Power & Light Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Lattos, James	Noble Americas Energy Solutions LLC	Other Supplier
Saxeno, Richa	Noble Americas Energy Solutions, LLC	Other Supplier
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Jones, Sharron	North Carolina Municipal Power Agency # 1	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Reilly, Carol	PECO Energy Company	Transmission Owner
Zacconi, Bruno	PECO Energy Company	Transmission Owner
Salem, Jay	Pennsylvania Electric Company	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable



Meeting Minutes

Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
Lawson, Steve	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Roschel, Gwen	PJM Interconnection, LLC	Not Applicable
Chesser, Kathrina	Power Costs, Inc	Not Applicable
Di Lorio, Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Mendez, Maria	PSEG Energy Resources and Trade, LLC	Other Supplier
Krauss, Robert	Public Service Electric & Gas Company	Transmission Owner
Moran, Terry	Public Service Electric & Gas Company	Transmission Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company (Solar)	Transmission Owner
Yu, Joel	Rockland Electric Company	Transmission Owner
Robson, Matt	SESCO Enterprises LLC	Other Supplier
Hairston, K.C.	Southern Company Services as agent for Georgia Power Company	Other Supplier
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Goldschmidt, Tom	Talen Energy Marketing, LLC	Generation Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Leh, Nicole	Talen Energy Marketing, LLC	Generation Owner
Sassaman, Terri	Talen Energy Marketing, LLC	Generation Owner
Hewett, Christopher	Virginia Electric & Power Company	Transmission Owner
Tew, Linda	Virginia Electric & Power Company	Transmission Owner
McDonald, Renee	Wabash Valley Power Association, Inc.	Other Supplier
Anderson, Kevin	Washington Gas Energy Services, Inc.	Other Supplier
Woodyard, Phillip	Washington Gas Energy Services, Inc.	Other Supplier

Author: Nicholas DiSciullo