

Market Settlements Subcommittee

Conference Call

March 17, 2016

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 18, 2016 MSS meeting. Due to conflicts, the June 16, 2016 MSS meeting has been moved to June 23, 2016.

Mr. Nick DiSciullo, PJM, provided an update on the InSchedule From/To Date change, which was released to the Sandbox environment on March 16, 2016 and Production on March 22, 2016.

Mr. Stan Williams, PJM, provided an update on a recent request from the FERC Office of Enforcement, which has asked PJM to start providing informational updates whenever a billing settlement adjustment, which is not of recurring nature, is processed.

Working Issues

1. Third Settlement (“Settlement C”) Business Process

Mr. Ray Fernandez, PJM, reviewed the Settlement C Theme poll results. The purpose of the poll was to determine whether or not the Subcommittee wants to move forward with the Settlement C issue, and if so, provide the package owners and Subcommittee members information on where interest lies for the various design components. The poll results showed a majority support for maintaining status quo over pursuing a solution to the Settlement C problem.

The results of this poll and the previous Settlement C Package Support poll will be presented at the April 6, 2016 MIC meeting. Emails related to Settlement C should be sent to mss@pjm.com.

Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, discussed the upcoming production releases of three new Load Management Compliance Penalty reports, and recent name changes to Billing Line Items 1660 and 2660. Detailed report and BLI documentation was emailed to the MSS distribution list on March 3, 2016. The new reports will be released to the production environment on March 24, 2016.

Future Agenda Items

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

Future Meeting Dates

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 23, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call



Draft Meeting Minutes

August 18, 2016
 September 22, 2016
 October 13, 2016
 November 10, 2016
 December 8, 2016

1:00 p.m. – 4:00 p.m.
 1:00 p.m. – 4:00 p.m.
 1:00 p.m. – 4:00 p.m.
 1:00 p.m. – 4:00 p.m.
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Meeting Attendees

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Atlas, Ted	Talen Energy Marketing, LLC	Not Applicable
Barbiere, Kim	ConEdison Energy, Inc.	Not Applicable
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Budney, David	PJM Interconnection, LLC	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Cicero, Nick	FirstEnergy Solutions Corp.	Transmission Owner
Coleman, Robert	BP Energy Company	Other Supplier
Cook, Patrick	Potomac Electric Power Company	Electric Distributor
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Currier, Jeff	Dominion Virginia Power	Not Applicable
Dessenger, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Di Iorio, Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Drakely, Nicole	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Hagaman, Derek	GT Power Group	Not Applicable
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Hewett, Christopher	Virginia Electric & Power Company	Transmission Owner
James, Louise	Dominion Energy Marketing, Inc.	Generation Owner
Jones, Sharron	North Carolina Municipal Power Agency # 1	Other Supplier
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Koropey, Boris	Northern Virginia Electric Cooperative	Electric Distributor
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Krauss, Robert	Public Service Electric & Gas Company	Transmission Owner
Krishnaraj, Morgini	Brookfield Energy Marketing LP	Other Supplier
Loomis, Harold	PJM Interconnection, LLC	Not Applicable
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Martinson, Tia	Grand Ridge Energy LLC	Generation Owner



Draft Meeting Minutes

Marton, David
McComb, John
Medley, Jennifer
Menciano, Christina
Midgley, Sharon
Mollenkopf, Sandy
Murphy, Francine
Myser, Carole
Nichols, Lloyd
Norton, Chris
Ondayko, Brock
Peoples, John
Phillips, Amanda
Plevin, Cherie
Popella, Jeff
Pratzon, David
Reid, Ryan
Reilly, Carol
Rieger, Laura
Salem, Jay
Sasser, Jonathan
Saxe, Barbara
Saxena, Richa
Sensenig, Jim
Shaffer, Brian
Teamann, Cindy
Treadwell, Albert
Verduin, Glenn
Wang, Ping
Werner, Christopher
Whitehead, Jeffrey
Williams, Stanley
Wise, Eric
Yu, Joel
Zacconi, Bruno

FirstEnergy Solutions Corp.
PJM Interconnection, LLC
Appalachian Power Company
Energy Authority, Inc. (The)
Exelon Generation Co., LLC
East Kentucky Power Cooperative, Inc.
PJM Interconnection, LLC
Appalachian Power Company
Commonwealth Chesapeake Company, LLC
American Municipal Power, Inc.
Appalachian Power Company
Duquesne Light Company
Wabash Valley Power Association, Inc.
Duke Energy Ohio, Inc.
Dayton Power & Light Company (The)
GT Power Group
Buckeye Power, Inc.
PECO Energy Company
ACES Energy
Pennsylvania Electric Company
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Noble Americas Energy Solutions LLC
Pennsylvania Electric Company
Atlantic City Electric Company
FirstEnergy Solutions Corp.
Allegheny Electric Cooperative, Inc.
Public Service Electric & Gas Company
Energy Authority, Inc. (The)
Appalachian Power Company
Direct Energy Business Marketing, LLC
PJM Interconnection, LLC
Energy Authority, Inc. (The)
Rockland Electric Company
PECO Energy Company

Transmission Owner
Not Applicable
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