

**Market Settlements Subcommittee
Conference Call
February 22, 2017
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 January 19, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans.

Working Issues

1. SECA (Seams Elimination Charge/Cost Adjustment/Assignment)

Mr. Dave Budney, PJM, provided background and other information related to the SECA refund adjustments due to be processed in the May 2017 bill. Updates will be communicated through pjm.com or the Market Settlements Subcommittee distribution list. Please send any questions or comments related to the SECA adjustment to mss@pjm.com.

2. Pseudo-Tied Generators and Dynamic Schedules End-of-Month Meter Correction

The Subcommittee reviewed the updates to the Pseudo-Tied Generators and Dynamic Schedules End-of-Month Meter Correction Matrix. Additional solution options were discussed and a preferred package was agreed upon.

At the March 8 MIC meeting, PJM will provide an informational update on the work performed during the January and February 2017 MSS meetings and present the proposed solution package as defined in the matrix.

At the March 16 MSS meeting, PJM will review the proposed red-lined changes to Manual 28 and the OATT with respect to the proposed solution. At the meeting, PJM will seek feedback and approval on the proposed changes.

At the April 12 MIC, PJM will present the proposed solution and red-lined Manual 28 and OATT changes as a first read.

Please email mss@pjm.com with any questions or concerns.

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

Mr. Ray Fernandez, PJM, provided an update on PJM's plans moving forward for the Sub-Hourly Settlements working issue. To summarize, PJM is starting to identify MSRS report changes and working through PowerMeter changes. A new subpage will be created under the Billing, Settlements & Credit webpage on pjm.com specifically for the Sub-Hourly Settlements documentation, including an FAQ, BLI impacts, and report changes.

Additionally, PJM is working on a response to recent comments received by AMP, the Independent Market Monitor, and FERC.

PJM will continue to provide education on this working issue. Please email mss@pjm.com with any additional questions or comments related to Sub-Hourly Settlements.

Miscellaneous Settlements Items

No recent report changes were discussed.

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

March 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
April 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
May 18, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
June 15, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
July 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
August 17, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
September 21, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
October 19, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
November 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
December 7, 2017	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
BonnerES, Charles	Dominion Virginia Power	Not Applicable
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Britt, Debbie	North Carolina Electric Membership Corporation	Electric Distributor
Budney, David	PJM Interconnection, LLC	Not Applicable
Canto, Mike	Hartigen Solutions, LLC	Not Applicable
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Coleman, Robert	BP Energy Company	Other Supplier
Cox, Bill	Exion Energy, Inc.	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Disciullo, Nicholas	PJM Interconnection, LLC	Not Applicable
Drakes, Gregory	BP Energy Company	Other Supplier
Eagles, Suzanne	Exelon Generation Co., LLC	Generation Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Fuerst, Gary	FirstEnergy Solutions Corp.	Transmission Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
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Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	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
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner



Meeting Minutes

Holter, Natasha
Ives, Steve
James, Denise
Jerry, Kelvin
Johnson, Carl
Juhrden, Jane
Kingston, Amber
kleinhans, hayden
Kotras, Craig
Krishnaraj, Morgini
Lejcar, Jamie
Lovely, Christina
Mabry, David
Martinson, Tia
McComb, John
McDevitt, Megan
Menciano, Christina
Million, Mark
Mollenkopf, Sandy
Nichols, Lloyd
Ondayko, Brock
Peoples, John
Phillips, Amanda
plevin, cherie
Polka, Joseph
Rayhorn ES, Carolyn
Rieger, Laura
Rouland, James
Sasser, Jonathan
Saxe, Barbara
Saxena, Richa
Scherer, Paul
Sensenig, James
Tangirala, Subha
Teamann, Cynthia
Treadwell, Albert
Tumbleson, Renee
Verduin, Glenn
Werner, Christopher
Wilmoth, Emily
Wise, Eric

PJM Interconnection, LLC
Duke Energy Kentucky, Inc.
Dominion Energy Marketing, Inc.
Baltimore Gas & Electric Company
Customized Energy Solutions, Ltd.*
Atlantic City Electric Company
North Carolina Electric Membership Corporation
Beech Ridge Energy LLC
Baltimore Gas and Electric Company
Brookfield Energy Marketing LP
Allegheny Electric Cooperative, Inc.
Calpine Energy Services, L.P.
McNees Wallace & Nurick LLC
Grand Ridge Energy LLC
PJM Interconnection, LLC
PECO Energy Company
Energy Authority, Inc. (The)
PJM Interconnection, LLC
East Kentucky Power Cooperative, Inc.
Commonwealth Chesapeake Company, LLC
Appalachian Power Company
Duquesne Light Company
Wabash Valley Power Association, Inc.
Duke Energy Ohio, Inc.
Duquesne Light Company
Dominion Virginia Power
ACES Energy
PPL Electric Utilities Corp. dba PPL Utilities
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Noble Americas Energy Solutions LLC
Commonwealth Edison Company
Pennsylvania Electric Company
ABB
FirstEnergy Solutions Corp.
Allegheny Electric Cooperative, Inc.
FirstEnergy Solutions Corp.
Public Service Electric & Gas Company
Appalachian Power Company
Dominion Virginia Power
Energy Authority, Inc. (The)

Not Applicable
Transmission Owner
Generation Owner
Transmission Owner
Transmission Owner
Not Applicable
Electric Distributor
Electric Distributor
Generation Owner
Transmission Owner
Other Supplier
Electric Distributor
Generation Owner
Not Applicable
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Author: Nicholas DiSciullo