



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**April 22, 2014**  
**1:00 PM – 4:00 PM**

**1. Administration (1:00 – 1:10)**

Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the March 18, 2014 draft MSS minutes.

[Item 01 Draft 20140318 MSS Minutes](#)

**2. Power Meter and InSchedule deadlines (1:10 – 2:15)**

PJM will present additional timeline and billing impact information for packages F and G on the Power Meter and InSchedule deadlines matrix. The Subcommittee will continue to work on developing a proposed package for the issue.

[Item 02A Power Meter and InSchedule Timeline Examples](#)

[Item 02B Power Meter and InSchedule Deadlines Matrix](#)

[Item 02C Balancing Operating Reserves Reconciliation Example](#)

[Issue Tracking Link](#)

**3. Credit Subcommittee Updates (2:15 – 2:45)**

Mr. Loomis will provide an update on topics currently being addressed at the Credit Subcommittee.

[Item 03A – Credit for Virtual Transactions](#)

[Item 03B – Billing Line Item Transfers](#)

**4. Capacity Peak Load Contribution (PLC) Charge Reconciliation (2:45 – 3:00)**

The Subcommittee will discuss next steps for the Capacity Peak Load Contribution (PLC) Reconciliation issue.

[Issue Tracking Link](#)

**5. 2014 Power Meter/InSchedule Holiday Deadlines (3:00 – 3:30)**

PJM will review the 2014 Power Meter/InSchedule holiday deadline extension documented posted on [pjm.com](http://pjm.com) and seek feedback on the deadlines.

[Item 05 – Power Meter/InSchedule Holiday Deadlines](#)



**6. Miscellaneous Settlements Items (3:30 – 3:45)**

PJM will provide an update on recent settlement calculation and report changes.

**7. Future Agenda Items (3:45 – 3:50)**

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

**8. Future meeting dates**

**2014**

May 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
June 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
July 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
August 20, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
October 28, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
December 9, 2014	1:00 p.m. – 4:00 p.m.	Conference Call

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**Anti-trust:**

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.

**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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.