



MEETING MINUTES - DRAFT
Market Settlements Subcommittee
PJM Interconnection
Teleconference
August 20, 2014
1:00 P.M.

In Attendance via Teleconference/WebEx:

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Arvola, Steven	Aces Power Marketing	Not Applicable
Teamann, Cindy	Allegheny Power	Transmission Owner
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
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Kohuch, Simon	Brookfield Energy Marketing LP	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Krok, Kimberly	Calpine Energy Services, L.P.	Generation Owner
Gilchrist, Joe	Commonwealth Edison Company	Transmission Owner
Maroney, Eileen	Commonwealth Edison Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Hopkins (ES), Sandra	Dominion Virginia Power	Not Applicable
Peoples, John	Duquesne Light Company	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Wong, Bryant	EDP Renewables North America, LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Whitman, Robert	Enerwise Global Technologies, Inc.	Other Supplier
Malick, John	Exelon Generation Co., LLC	Generation Owner
Ahuja, Sarang	Exelon Generation Co., LLC (Power Team)	Generation Owner
Bertocchi, John	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corporation	Transmission Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Frelich, Jessica	Integrus Energy Services, Inc.	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mitchell, Monica	MidAmerican Energy Company (Retail)	Other Supplier
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Schlemmer, Carl	Other	None
Geist, Jordan	PECO Energy Company	Transmission Owner
Salem, Jay	Pennsylvania Electric Company	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner



Budney, Dave	PJM Interconnection, LLC	
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Furey, Marie	PJM Interconnection, LLC	Not Applicable
Million, Mark	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable
Chesser, Kathrina	Power Costs Inc	Not Applicable
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Magee, Daphney	Public Service Electric & Gas Company	Transmission Owner
Moran, Terrence	Public Service Electric & Gas Company	Transmission Owner
Blume, Craig	UGI Energy Services, Inc.	Other Supplier
Dupeire, Michael	Ventyx	Not Applicable
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
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable

1. 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 July 22, 2014 MSS meeting.

2. Update from MIC and MRC Meetings

Mr. Ray Fernandez provided an update on the August Market Implementation Committee (MIC) and July Markets and Reliability Committee (MRC) discussions regarding the Power Meter and InSchedule Deadlines and Capacity Charge Reconciliation topics. Both items were endorsed at the August MIC meeting. Draft manual and tariff changes related to the Power Meter and InSchedule Deadlines were reviewed with the group.

The implementation timing of the Capacity Charge Reconciliation proposal was also discussed and given the need for the RAA changes to be approved by the PJM Board of Managers, implementation would likely be targeted no earlier than the first quarter of 2015.

Both items will be brought to the August MRC and September MC meetings for further endorsement.

3. Settlement of Emergency Load Response and Emergency Energy Billing

Mr. Ray Fernandez reviewed the proposal to take into account the effect of Load Reconciliation data on a participant's Real Time Net Interchange calculation when determining their share of Emergency Energy charges or credits or Emergency Load Response charges. Due to timing constraints, the proposal calls for an adjustment to be made to the original Emergency Energy allocations after receipt of Load Reconciliation Data. Emergency Load Response charge allocation occurs after the submittal of Load Reconciliation data therefore would be included in the original billing.



Based on the polling results, an overwhelming majority (93%) of the 99 respondents supported the proposal. PJM will conduct an impact assessment to determine any necessary agreement and manual language changes and bring results to the September meeting.

4. FERC EQR Capacity Reporting

Ms. Susan Kenney reviewed the comments received regarding the reporting of Capacity information on the FERC EQR Report. Members requested the report to be updated to display one row per unique auction clearing price rather than one row per auction. No opposition was voiced to the suggested change. The report will be changed in the coming months to accommodate the request.

5. Miscellaneous Settlements Items

Mr. Ray Fernandez requested feedback regarding the use of PJM's MSRS Sandbox environment. The purpose of the system is to provide members a non-production environment for testing purposes; however it is not currently up to date. PJM is seeking feedback as to whether there is a participant need for the system or if it could be retired.

6. Future Agenda Items

Residual Zone Pricing Review

7. Future Meeting Dates

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

Author: Susan Kenney