



MEETING MINUTES - DRAFT
Market Settlements Subcommittee
PJM Interconnection
Teleconference
November 18, 2014
1:00 P.M.

In Attendance via Teleconference/WebEx:

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Teamann, Cindy	Allegheny Power	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gundrum, Jake	Appalachian Power Company	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Myser, Carole	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
Reid, Ryan	Buckeye Power, Inc.	None
Wigsmoen, Victoria	Citizens Electric Company of Lewisburg, PA	Electric Distributor
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
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Rayhorn, Carolyn	Dominion Virginia Power	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Banks, Markia	Duquesne Light Company	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Wilhite, Chad	FirstEnergy Solutions Corp.	Transmission Owner
Bertocchi, John	FirstEnergy Solutions Corporation	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Meridionale, Kevin	Jersey Central Power & Light Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Jones, Sharron	North Carolina Municipal Power Agency	Other Supplier
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Chesser, Kathrina	Other	None
Phillips, Amanda	Other	Not Applicable
Salem, Jay	Pennsylvania Electric Company	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nick	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable



McComblIII, John	PJM Interconnection, LLC	Not Applicable
Cook Jr., Patrick	Potomac Electric Power Company	Electric Distributor
J. Cook, Jr., Patrick	Potomac Electric Power Company	Electric Distributor
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Atlas, Ted	PPL EnergyPlus, L.L.C.	Transmission Owner
Sassaman, Terri	PPL EnergyPlus, L.L.C.	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Krauss, Robert	Public Service Electric and Gas 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 September 22, 2014 MSS meeting.

2. Committee Updates on Settlements Issues

Mr. Ray Fernandez, PJM, provided an update on the on the active Market Settlement Subcommittee issues. The Settlement of Emergency Load Response and Emergency Energy Billing Manual language was endorsed by the MIC at their November meeting and will be up for endorsement at the November MRC meeting.

The Reliability Assurance Agreement changes required for the Capacity Charge Reconciliation issue were filed with FERC on October 20th, with a requested effective date of January 1, 2015.

In addition, a tariff change to allow PJM to use historical load distribution factors in the event of technical limitations that would restrict PJM’s ability to obtain the load distribution factors from the 0800 snapshot one week prior to the Operating Day or if the data is unavailable was presented as a first read at both the November MIC and MRC meetings. The associated changes would be filed with FERC along with the InSchedule and Power Meter data submittal deadlines during the first quarter of 2015 with a requested effective date of June 1, 2015.

3. PJM Settlement and Billing Survey

Mr. Ray Fernandez, PJM, reviewed the results of the recent PJM Settlement and Billing survey and requested feedback or suggestions to improve participant’s experience with PJM Market Settlements. Any additional suggestions can be sent to mss@pjm.com.



4. InSchedule Holiday Submission Timing

Ms. Susan Kenney, PJM, reviewed a proposed exception to InSchedule data submission deadlines specific to instances where back to back holidays fall on a Thursday and Friday. If left unchanged, InSchedule data for the Wednesday prior to the two day holiday would be due the following Tuesday at 4 PM. However, that data is required as part of the weekly billing cycle. The proposed change was to require Wednesday's InSchedule data to be due by 4PM on Monday. It was pointed out during the meeting that Wednesday's Power Meter data would also need to be shifted earlier. PJM will revise the proposal and bring it back for discussion at the December MSS meeting.

5. Miscellaneous Settlements Items

Ms. Susan Kenney, PJM, gave an overview of the BLI Transfer Tool. The tool is expected to be released to production on December 1, 2014 and will replace the paper DOA process for submitting BLI transfers. Note, the DOAs will still be used in other PJM activities. More information is available on the [BLI Transfer Tool page](#) on [pjm.com](#).

6. Future Agenda Items

Suggestions for future agenda items can be sent to mss@pjm.com

7. Future Meeting Dates

2014

December 9, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
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2015

January 27, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
February 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
March 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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

Author: Susan Kenney