

**Market Settlements Subcommittee  
Conference Call  
February 18, 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 January 21, 2016 MSS meeting.

Mr. Ray Fernandez, PJM, provided an update on the Daily Zonal Scaling Factor change, which was approved at the MRC on January 28, 2016. PJM is working with their software vendor for a time and cost estimate.

Mr. Ray Fernandez, PJM, provided an update on the InSchedule From/To Date change, which is targeted for a Q1 implementation.

## Working Issues

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

Mr. John McComb, PJM, presented education material on UFE, and Mr. Ray Fernandez, PJM, reviewed the Settlement C Poll results. The purpose of the poll was to quantify support for the various packages in the Settlement C Matrix, and the results showed that no package had more than 50% support.

The Subcommittee decided to conduct a second poll which will focus on high-level “theme” questions covering various aspects of the Settlement C issue. The goal of the poll is 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 results of the poll will be discussed at the March 17, 2016 MSS meeting. Emails related to Settlement C should be sent to [mss@pjm.com](mailto:mss@pjm.com).

## 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 17, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
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 16, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call

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

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
Adams, Dana	Duke Energy Ohio, Inc. (EDC)	Transmission Owner
Atlas, Ted	Talen Energy Marketing, LLC	Not Applicable
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Blume, Craig	UGI Energy Services, Inc.	Other Supplier
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Budney, Dave	PJM Interconnection, LLC	Not Applicable
Caruthers, Anna	FirstEnergy Solutions Corp.	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
Davis, Connie	City of Cleveland, DPU, Div of Cleveland Public Pwr	Electric Distributor
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
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
Fuess, James	PBF Power Marketing LLC	Generation Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
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, Chris	Dominion Energy Marketing, Inc.	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
James, Louise	Dominion Energy Marketing, Inc.	Generation Owner
Jerry, Kelvin	Baltimore Gas and Electric Company	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jones, Sharron	North Carolina Municipal Power Agency # 1	Other Supplier

Juhrden, Jane  
Kendall, Brandon  
Kingston, Amber  
Kotras, Craig  
Krauss, Robert  
Krishnaraj, Morgini  
Loudenburg, Zack  
Lovely, Christina  
Mabry, David  
Magee, Daphney  
McComb, John  
Menciano, Christina  
Mendez, Maria  
Miller, Sara  
Mollenkopf, Sandy  
Murphy, Francine  
Myser, Carole  
Nichols, Lloyd  
Norton, Chris  
O'Donnell, Vilija  
Peoples, John  
Phillips, Amanda  
Pleavin, Cherie  
Popella, Jeff  
Pratzon, David  
Quaintance, Dick  
Rayhorn ES, Carolyn  
Reid, Ryan  
Rieger, Laura  
Salem, Jay  
Sasser, Jonathan  
Saxe, Barbara  
Sensenig, Jim  
Suh, Jung  
Teamann, Cindy  
Verduin, Glenn  
Walter, Laura  
Werner, Christopher  
Whitehead, Jeffrey  
Wilhite, Chad  
Wise, Eric  
Zacconi, Bruno

Atlantic City Electric Company  
Appalachian Power Company  
North Carolina Electric Membership Corporation  
Baltimore Gas and Electric Company  
Public Service Electric & Gas Company  
Brookfield Energy Marketing LP  
Pennsylvania Renewable Resources, Associates  
Calpine Energy Services, L.P.  
McNees Wallace & Nurick LLC  
Public Service Electric & Gas Company  
PJM Interconnection, LLC  
Energy Authority, Inc. (The)  
Public Service Electric & Gas Company  
EcoGrove Wind, LLC  
East Kentucky Power Cooperative, Inc.  
PJM Interconnection, LLC  
Appalachian Power Company  
Commonwealth Chesapeake Company, LLC  
American Municipal Power, Inc.  
Commonwealth Edison Company  
Duquesne Light Company  
Wabash Valley Power Association, Inc.  
Duke Energy Ohio Inc  
Dayton Power & Light Company (The)  
GT Power Group  
Appalachian Power Company  
Dominion Virginia Power  
Buckeye Power, Inc.  
ACES Energy  
Pennsylvania Electric Company  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Pennsylvania Electric Company  
Noble Americas Energy Solutions LLC  
FirstEnergy Solutions Corp.  
Public Service Electric & Gas Company  
PJM Interconnection, LLC  
Appalachian Power Company  
Direct Energy Business Marketing, LLC  
FirstEnergy Solutions Corp.  
Energy Authority, Inc. (The)  
PECO Energy Company

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