

**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.

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



Draft Meeting Minutes

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

1:00 p.m. – 4:00 p.m.
 1:00 p.m. – 4:00 p.m.
 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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