

Market Settlements Subcommittee
Conference Call
November 16, 2017
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 October 30, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

The Subcommittee was reminded of the upcoming holiday deadline extensions for Power Meter and InSchedule submissions.

Working Issues

1. FERC Order 825 – Discussion on Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, provided an update on Manual revisions, upcoming education sessions, and Market Participant Unit Testing and Market Trials.

Revisions to Manuals 11, 18, 27, 28, and 29 will be presented at the December 7, 2017 MRC for endorsement.

5-Minute settlements education sessions will take place on December 8, 2017 and January 8, 2018. Registration is handled through the [Tech Change Forum page](#) on PJM.com.

PJM has released customer specific test data for operating day December 3, 2016 to the MSRS training environment. Available reports were communicated to the Market Settlements Subcommittee email distribution list on November 8th, and additional reports will be available for unit testing in November.

PJM is targeting the week of November 20, 2017 to have Market Trial data available in the MSRS training environment for the November 13, 2017 operating day. Members will be able to download several Day-ahead and Balancing reports in the MSRS training environment and compare them against the hourly production results for specific operating days. Additional Market Trials are planned for Ancillary Services and Operating Reserves, and are scheduled to begin in mid-December. PJM will communicate all report updates to the Market Settlements Subcommittee email distribution list.

Please email mss@pjm.com with any questions or comments related to Sub-Hourly Settlements.

Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, highlighted the recently posted [MSRS documentation](#) related to sub-hourly settlements.

Future Agenda Items

A request was made for PJM to provide more information on FTR Forfeitures

Future Meeting Dates

December 18, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
January 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
February 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
March 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
April 12, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
May 17, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
June 14, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
July 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
August 16, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
September 20, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
October 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
November 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Foladare, Kenneth	Tangibl	Not Applicable

Attendees via WebEx / Teleconference

Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Budney, David	PJM Interconnection, LLC	Not Applicable
Canto, Mike	Hartigen Solutions, LLC	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Chretien, Nick	Brookfield Renewable Energy Marketing	Other Supplier
Cicero, Nicholas	FirstEnergy Solutions Corp.	Transmission Owner
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Crouch, Jonathan	Energy Authority, Inc. (The)	Other Supplier
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fletcher, Jason	American PowerNet Management, L.P.	End User Customer
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
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
Hartman, Carla	Adapt2 Solutions, Inc.	Not Applicable
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jones, Ryan	Allegheny Electric Cooperative, Inc.	Electric Distributor



Draft Meeting Minutes

Keeney, Jerry
Kendall, Brandon
Kingston, Amber
Lejcar, Jamie
Lokhandwalla, Faizmin
Lovely, Christina
Mabry, David
Manning, James
Marton, David
McComb, John
McDevitt, Megan
Meadows, Brea
Medley, Jennifer
Meridionale, Kevin
Meridith, Marnie
Mitchell, Monica
Mollenkopf, Sandy
Molnar, Steve
Myers, Teri
Myser, Carole
Nguyen, Karen
Nichols, Lloyd
O'Brien, Stefanie
Peoples, John
Phillips, Amanda
Polka, Joseph
Pratzon, David
Rayhorn ES, Carolyn
Salem, Jay
Salt, Alice
Sasser, Jonathan
Saxe, Barbara
Scherer, Paul
Sensenig, Jim
Shelton ES, Linda
Siemen, Nick
Stumler, William
Tangirala, Subha
Treadwell, Albert
Tumbleson, Renee
Verduin, Glenn
Werner, Christopher
Whitehead, Jeffrey
Wilhite, Chad
Williams, Stanley
Wilson, Laura
Withers, Kim
Wong, Bryant

Dynegy Marketing & Trade, LLC
Appalachian Power Company
North Carolina Electric Membership Corporation
Allegheny Electric Cooperative, Inc.
Dynegy
Calpine Energy Services, L.P.
McNees Wallace & Nurick LLC
North Carolina Electric Membership Corporation
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
PECO Energy Company
Tidal Energy Marketing, Inc.
Appalachian Power Company
Jersey Central Power & Light Company
DTE Energy Trading, Inc.
MidAmerican Energy Company
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
American Electric Power Company, Inc
Appalachian Power Company
Calpine Energy Services, L.P.
Commonwealth Chesapeake Company, LLC
UGI Energy Services
Duquesne Light Company
Wabash Valley Power Association, Inc.
Duquesne Light Company
GT Power Group
Dominion Virginia Power
Pennsylvania Electric Company
Invenergy, LLC
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Commonwealth Edison Company
Pennsylvania Electric Company
Dominion Energy Generation Marketing, Inc.
Dayton Power & Light Company (The)
LG&E & KU
ABB
Allegheny Electric Cooperative, Inc.
FirstEnergy Solutions Corp.
Public Service Electric & Gas Company
Appalachian Power Company
GT Power Group
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
East Kentucky Power Cooperative, Inc.
East Kentucky Power Cooperative, Inc.
EDP Renewables North America, LLC

Generation Owner
Transmission Owner
Electric Distributor
Electric Distributor
Generation Owner
Generation Owner
Not Applicable
Electric Distributor
Transmission Owner
Not Applicable
Transmission Owner
Other Supplier
Transmission Owner
Transmission Owner
Other Supplier
Other Supplier
Transmission Owner
Transmission Owner
Other Supplier
Transmission Owner
Generation Owner
Generation Owner
Other Supplier
Transmission Owner
Electric Distributor
Transmission Owner
Not Applicable
Not Applicable
Transmission Owner
Generation Owner
Not Applicable
Not Applicable
Electric Distributor
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Transmission Owner
Generation Owner

Author: Nicholas DiSciullo