



Draft Meeting Minutes

Market Settlements Subcommittee
Conference Call
April 12, 2018
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 March 15, 2018 MSS meeting.

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

Working Issues

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

Mr. Ray Fernandez, PJM, reviewed conforming revisions to Manual 28: Operating Agreement Accounting, to address changes based on a recent FERC Compliance Order and a technical correction for Revenue Data for Settlements calculation for generation resources. Ray will present the revisions at the April MRC meeting for endorsement.

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

2. Preliminary FTR Surplus Allocation

Mr. Ray Fernandez, PJM, discussed a member request for preliminary year-to-date PJM FTR Surplus totals.

PJM has added a “Preliminary Planning Period to date Total Positive FTR Target Credits” column to the Revenue Adequacy report published on the [Financial Transmission Rights page](#) for March and April. This value, along with the sum of year-to-date net positive Hourly FTR Target Credits and the Cumulative Planning Period Surplus, can be used to determine a member’s preliminary allocation.

Miscellaneous Settlements Items

The Subcommittee was reminded that the MSRS crystal report functionality would be removed from any reports impacted by 5-minute settlements. This topic was initially discussed in the June 2017 MSS meeting..

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

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



Draft Meeting Minutes

September 20, 2018
 October 18, 2018
 November 15, 2018
 December 13, 2018

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

Conference Call
 Conference Call
 Conference Call
 Conference Call

Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	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
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Booth, Chris	Appalachian Power Company	Transmission Owner
Brito-Martinez, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Cloud, Cheryl	PJM Interconnection, LLC	Not Applicable
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
DeCremer, Dave	WPPI Energy	Other Supplier
Dillon, Matthew	UGI Development Company	Generation Owner
Eagles, Suzanne	Exelon Generation Co., LLC	Generation Owner
Ejebe, Gabriel	OATI	Not Applicable
Escherich, Megan	MidAmerican Energy Company	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
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, Gary	Talen Energy Marketing, LLC	Generation Owner
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	Not Applicable
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kim, Jiyeon	Exelon Business Services Company, LLC	Transmission Owner
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McComb, John	PJM Interconnection, LLC	Not Applicable
McDonald, Renee	Wabash Valley Power Association, Inc.	Electric Distributor
Medley, Jennifer	Appalachian Power Company	Transmission Owner
Menciano, Christina	Energy Authority, Inc. (The)	Other Supplier
Mendez, Maria	PSEG Energy Resources and Trade, LLC	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, Scott	MidAmerican Energy Company	Other Supplier
Mitchell, Monica	MidAmerican Energy Company	Other Supplier
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Molnar, Steve	AEP Appalachian Transmission Company, Inc.	Transmission Owner



Draft Meeting Minutes

Nguyen, Karen
Nichols, Lloyd
Ondayko, Brock
Peoples, John
Peterson, Dave
Phillips, Amanda
Polka, Joseph
Popella, Jeff
Pratzon, David
Rayhorn ES, Carolyn
Rieger, Laura
Sasser, Jonathan
Saxe, Barbara
Schultheis, Daniel
Sensenig, Jim
Sutcliffe, Cindy
Teamann, Cynthia
Treadwell, Albert
Vass, Linda
Verduin, Glenn
Werner, Christopher
Wilhite, Chad
Wilmoth, Emily
Wilson, Laura
Wilson, Rob

Calpine Energy Services, L.P.
Commonwealth Chesapeake Company, LLC
Appalachian Power Company
Duquesne Light Company
MCG Energy Solutions
Wabash Valley Power Association, Inc.
Duquesne Light Company
Dayton Power & Light Company (The)
GT Power Group
Dominion Virginia Power
ACES Energy
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Constellation Energy Services
Pennsylvania Electric Company
Tidal Energy Marketing Inc.
FirstEnergy Solutions Corp.
Allegheny Electric Cooperative, Inc.
Dominion Virginia Power
Public Service Electric & Gas Company
Appalachian Power Company
FirstEnergy Solutions Corp.
Dominion Virginia Power
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency

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

Author: Nicholas DiSciullo