

**Market Settlements Subcommittee
Conference Call
August 16, 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 July 16, 2018 MSS meeting.

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

Working Issues

1. MSRS Refresh

Mr. Ray Fernandez, PJM, discussed the results of the MSRS refresh online member survey. The results showed an overwhelming support for PJM to continue supporting the MSRS user interface functionality.

2. FERC EL05-121 Settlement Agreement

Mr. Ray Fernandez, PJM, lead a discussion on FERC EL05-121. Ray provided a walkthrough for three supporting spreadsheets and clarified how they relate to Billing Line Items 1108 (Transmission Enhancement Charge), 1108A (Transitional Period for Current Recovery Charge), and 1115 (Transmission Enhancement Settlement (EL05-121-009) Charge).

Please email mss@pjm.com with any questions or comments related to the FERC EL05-121 settlement agreement.

3. IDO Report Request

Mr. Ray Fernandez, PJM, and Ms. Amber Kingston, ACES, presented the Intraday Offer Schedule Summary report template. The report will display additional IDO data elements which will help add transparency and can assist members with validating balancing operating reserve credits.

PJM will provide an update on this report during the September Market Settlements Subcommittee meeting.

Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, discussed the recent production release of the Pseudo-Tie Balancing Congestion Refund Charge Summary Report, which supports the new BLI 1216 - Pseudo-Tie Balancing Congestion Refund Charge.

Ms. Suzanne Coyne, PJM, updated the Subcommittee on the upcoming Contact Membership rollout, which will be the new mechanism for updating billing contacts. The rollout is scheduled to go live at the end of August. Updates will be discussed at the August 21st Tech Change Forum.

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

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 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	2:30 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
Bean, 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
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Kanury, Swapna	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Adams ES, Linda	Dominion Energy Generation Marketing, Inc.	Generation Owner
Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Bickerstaff, Dean	Hartree Partners, LP	Other Supplier
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
DeCremer, Dave	WPPI Energy	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Driskell-Jones, Lauren	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Dunn, Callie	AEP Energy Partners, Inc.	Other Supplier
Fess, Justin	Energy Authority, Inc. (The)	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gillam, Henry	Hartree Partners, LP	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Guntle, Vince	UGI Development Company	Generation Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hinton, Christine	Commonwealth Edison Company	Transmission 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
Jadue, Omar	FirstEnergy Solutions Corp.	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jostworth, Amanda	Duke Energy Business Services LLC	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Kupcinski, Candice	Atlantic City Electric Company	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner



Draft Meeting Minutes

Loudenburg, Zack
Mabry, David
Matuszak, Alex
McDonald, Renee
Mitchell, Monica
Mollenkopf, Sandy
Molnar, Steve
Myers, Teri
Nguyen, Karen
Nichols, Lloyd
Peoples, John
Philips, Marjorie
Phillips, Amanda
Polka, Joseph
Popella, Jeff
Rayhorn ES, Carolyn
Rieger, Laura
Rios, Arturo
Sasser, Jonathan
Saxe, Barbara
Segura, Stephanie
Sensenig, Jim
Stumler, William
Sutcliffe, Cindy
Tangirala, Subha
Teamann, Cynthia
Tedore, Diane
Treadwell, Albert
Veit, Mark
Waskiewicz, Michael
Weible, Maria
Whitehead, Jeff
Wilhite, Chad
Wilson, Laura
Wilson, Rob
Zulfiqar, Nabeel

Pennsylvania Renewable Resources, Associates
McNees Wallace & Nurick LLC
UGI Energy Services, LLC
Wabash Valley Power Association, Inc.
MidAmerican Energy Company
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
American Electric Power Company, Inc
Calpine Energy Services, L.P.
Commonwealth Chesapeake Company, LLC
Duquesne Light Company
Direct Energy Business, LLC
Wabash Valley Power Association, Inc.
Duquesne Light Company
Dayton Power & Light Company (The)
Dominion Virginia Power
ACES Energy
Dynergy Marketing & Trade, LLC (DECAM)
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Energy America, LLC
Pennsylvania Electric Company
LG&E & KU
Tidal Energy Marketing Inc.
ABB
FirstEnergy Solutions Corp.
Commonwealth Edison Company
Allegheny Electric Cooperative, Inc.
Dynergy Power Marketing, LLC
Hartree Partners, LP
Exelon Business Services Company, LLC
GT Power Group
FirstEnergy Solutions Corp.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
Hartree Partners, LP

Generation Owner
Not Applicable
Other Supplier
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Author: Nicholas DiSciullo