

**Market Settlements Subcommittee
Conference Call
October 18, 2018
1:00 p.m. – 4:00 p.m. EST**

Administration (1:00 - 1:15)

Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the September 20, 2018 draft MSS minutes.

NSPL Scaling Updates

November and December Holiday Deadline Extensions

Daylight Saving Time - November 4, 2018

Working Issues (1:15 – 2:15)

1. Bright Ideas (1:15 – 1:30)

Ms. Helen Burnley, PJM, will review the Bright Ideas initiative, which recommendations have been implemented to date and which recommendations are scheduled for future releases.

2. MSRS Basic Authentication and SUMA Updates (1:30 – 2:00)

Mr. Nick DiSciullo, PJM, will discuss the upcoming MSRS Basic Authentication change and SUMA implementation.

3. PJM FERC EQR Updates (2:00 – 2:15)

Mr. Sean Flamm, PJM, will discuss the upcoming updates to the FERC EQR report for spot market energy transactions.

Miscellaneous Settlements Items (2:15 – 2:30)

PJM will provide an update on any recent settlement calculation and report changes.

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

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
January 17, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
February 14, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
March 14, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
April 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
May 22, 2019	1:00 p.m. – 4:00 p.m.	Conference Call



Agenda

June 20, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
July 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
August 15, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
September 19, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
October 24, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
November 21, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
December 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call

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Antitrust:


You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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