

**Market Settlements Subcommittee
Conference Call
November 19, 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 October 18, 2018 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. MSCS and MSRS Site Switchover

Mr Ray Fernandez, PJM, provided an informational update on the recent MSCS and MSRS site switchover. The switchover was performed by PJM IT staff as part of PJM's 2018 Evolution of Technology goal to improve system reliability. PJM plans on executing periodic site switchovers in the future which will result in brief outages to MSRS outside of normal business hours.

2. MSRS Basic Authentication and SUMA Updates

Mr. Nick DiSciullo, PJM, discussed the upcoming MSRS Basic Authentication updates and SUMA implementation. Potential changes to sorting were discussed, which would result on minimizing or removing the Maximum Orgs limitation on reports.

It is recommended that members utilize the training environment to test and contact mss@pjm.com with any comments or questions. Supporting documentation can be found on the [MSRS Reports Documentation page](#).

Miscellaneous Settlements Items

3. Hourly Load Data Report

Mr. Sean Flamm, PJM, discussed additions to the Hourly Load Data report for the OVEC integration, which will be released to production during the first week of December.

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

December 13, 2018
January 17, 2019

2:30 p.m. – 4:00 p.m.
1:00 p.m. – 4:00 p.m.

Conference Call
Conference Call

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|--------------------|-----------------------|-----------------|
| 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 |
| 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 |

Attendees (in person)

| | | |
|---------------------------------|--------------------------|----------------|
| Fernandez, Raymond (Chair) | PJM Interconnection, LLC | Not Applicable |
| DiSciullo, Nicholas (Secretary) | PJM Interconnection, LLC | Not Applicable |
| Budney, David | PJM Interconnection, LLC | Not Applicable |
| Coyne, Suzanne | PJM Interconnection, LLC | Not Applicable |
| McComb, John | 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 |
| Benchek, Jim | American Transmission Systems, Inc. | Transmission Owner |
| Bernier, Monica | Calpine Energy Services, L.P. | Generation Owner |
| Bertocchi, John | Metropolitan Edison Company | Transmission Owner |
| Cicero, Nicholas | FirstEnergy Solutions Corp. | Transmission Owner |
| DeCremer, Dave | WPPI Energy | Other Supplier |
| Driskell-Jones, Lauren | Dynegy Marketing & Trade, LLC (DECAM) | Generation Owner |
| Eagles, Suzanne | Exelon Generation Co., LLC | Generation Owner |
| Ejebe, Gabriel | OATI | Not Applicable |
| Fess, Justin | Energy Authority, Inc. (The) | Other Supplier |
| Filomena, Guy | Customized Energy Solutions, Ltd. | Not Applicable |
| Flamm, Sean | PJM Interconnection, LLC | Not Applicable |
| Ford, Adrien | Old Dominion Electric Cooperative | Electric Distributor |
| Gilani, Rehan | ConEdison Energy, Inc. | 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 |
| Hemmert, John | Dayton Power & Light Company (The) | Transmission 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 |
| Jadue, Omar | FirstEnergy Solutions Corp. | Transmission Owner |
| Janicki, Diane | Boston Energy Trading & Marketing, LLC | Generation Owner |
| Johnson, Carl | Customized Energy Solutions, Ltd.* | Not Applicable |
| Kingston, Amber | North Carolina Electric Membership Corporation | Electric Distributor |
| Kogut, George | New York Power Authority | Other Supplier |
| Krishnaraj, Morgini | Brookfield Energy Marketing LP | Other Supplier |
| Lejcar, Jamie | Allegheny Electric Cooperative, Inc. | Electric Distributor |
| Lovely, Christina | Calpine Energy Services, L.P. | Generation Owner |
| Mabry, David | McNees Wallace & Nurick LLC | Not Applicable |
| Matuszak, Alex | UGI Energy Services, LLC | Other Supplier |
| Meadows, Brea | Tidal Energy Marketing Inc. | Other Supplier |
| Mollenkopf, Sandy | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Molnar, Steve | AEP Appalachian Transmission Company, Inc. | Transmission Owner |
| Myers, Teri | American Electric Power Company, Inc | Other Supplier |
| Ondayko, Brock | Appalachian Power Company | Transmission Owner |
| Peoples, John | Duquesne Light Company | Transmission Owner |
| Phillips, Amanda | Wabash Valley Power Association, Inc. | Electric Distributor |
| Plevin, Cherie | Duke Energy Ohio, Inc. | Transmission Owner |
| Polka, Joseph | Duquesne Light Company | Transmission Owner |
| Pratzon, David | GT Power Group | Not Applicable |



Meeting Minutes

Sasser, Jonathan
Saxe, Barbara
Schultheis, Daniel
Segura, Stephanie
Sensenig, Jim
Siemen, Nick
Squibb, Bill
Tangirala, Subha
Teamann, Cynthia
Weible, Maria
Whitehead, Jeff
Wilhite, Chad
Wilson, Laura
Wilson, Rob

Author: Nicholas DiSciullo

Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Constellation Energy Services
Energy America, LLC
Pennsylvania Electric Company
Dayton Power & Light Company (The)
Ohio Valley Electric
ABB
FirstEnergy Solutions Corp.
Exelon Business Services Company, LLC
GT Power Group
FirstEnergy Solutions Corp.
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency

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