

**Market Settlements Subcommittee
Conference Call
October 24, 2019
1:00 p.m. – 4:00 p.m. EST**

Administration (1:00 - 1:10)

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

Approval of Agenda and the September 19, 2019 draft MSS minutes.

NSPL Scaling Updates

Settlement C Updates

Working Issues (1:10 – 2:45)

1. Load Reconciliation Problem Statement/Issue Charge and Education (1:10 – 2:10)

Mr. Ray Fernandez and Mr. John McComb, PJM, will discuss the problem statement, issue charge, and education on the load reconciliation settlement process.

2. MSRS Updates (2:10 – 2:45)

Mr. Ray Fernandez, PJM, will discuss the goals, impacts, and proposed timeline for the MSRS Technology Refresh project.

Mr. Sean Flamm, PJM, will provide details on the new Real-Time External Energy Transactions – 5 Minute report.

Miscellaneous Settlements Items (2:45 – 3:00)

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 26, 2019
December 18, 2019

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

Conference Call
Conference Call

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.

| | |
|---|--|
| <p>On the Phone Dial</p> <p></p> <p>Mute / Unmute</p> | <p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p> |
|---|--|

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.