

**Market Settlements Subcommittee
Conference Call
October 24, 2019
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 September 19, 2019 MSS meeting.

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

Mr. Nick DiSciullo, PJM, provided details on two Settlement C processing in the September 2019 monthly invoice. The first was an adjustment to June 2019 source data and impacted the UGI area within the PPL zone. The second was an adjustment to April 2019 source data and impacted the RECO zone.

Working Issues

1. Load Reconciliation Problem Statement/Issue Charge and Education

Mr. Ray Fernandez and Mr. John McComb, PJM, discussed the Load Reconciliation problem statement and issue charge and provided education on the current process. The Subcommittee began populating the Load Reconciliation Matrix with interest identification and will continue discussing the design components and solution options during the November MSS meeting.

2. MSRS Updates

Mr Ray Fernadez, PJM, discussed the goals, impacts, and proposed timeline for the MSRS Technology Refresh project. All comments, suggestions, and questions for the MSRS refresh project should be sent to mss@pjm.com.

Mr. Sean Flamm, PJM, provided details on the new Real-Time External Energy Transactions – 5 Minute report. The report will be released to the production environment in the upcoming weeks.

Miscellaneous Settlements Items

No report updates were discussed.

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
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Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Buffoni, Jessica	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Gonzales, Roland	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Anderson, Kevin	WGL Energy Services, Inc.	Other Supplier
Barbiere, Kim	ConEdison Energy, Inc.	Other Supplier
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Castillo, Jenny	Konektiv Communications, LLC	Not Applicable
Cawley, Troy	PJM Interconnection, LLC	Not Applicable
Cicchino, Renee	UGI Energy Services, LLC	Other Supplier
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Durinsky, Mike	Allegheny Energy Supply Company, L.L.C.	Generation Owner
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	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hinshaw, Chris	Michigan Public Power Agency	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Huber, Steven	Public Service Electric & Gas Company	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha, Monica	PCI	Not Applicable
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Meridionale, Kevin	Jersey Central Power & Light Company	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Myers, Teri	American Electric Power Company, Inc	Other Supplier
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Nichols, Lloyd	Commonwealth Chesapeake Company, LLC	Generation Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Patel, Pooja	Calpine Energy Services, L.P.	Generation Owner
Penne, Luke	Exelon Generation Co., LLC	Generation Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Rayhorn ES, Carolyn	Dominion Virginia Power	Not Applicable
Rieger, Laura	ACES Energy	Not Applicable
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Schmitt, Brad	Energy Authority, Inc. (The)	Other Supplier
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Schultheis, Daniel	Constellation Energy Services	Other Supplier
Segura, Stephanie	Energy America, LLC	Other Supplier
Sproul, Sean	Appalachian Power Company	Transmission Owner
Tangirala, Subha	ABB	Not Applicable
Tedore, Diane	Commonwealth Edison Company	Transmission Owner
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Verduin, Glenn	PSEG Energy Resources and Trade LLC	Transmission Owner
Weible, Maria	Exelon Business Services Company, LLC	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, Rob	Illinois Municipal Electric Agency	Electric Distributor
Winder, Matthew	Exelon Generation Co., LLC	Generation Owner
Woodyard, Phillip	WGL Energy Services, Inc.	Other Supplier
Woomer, David	Jersey Central Power & Light Company	Transmission Owner

Author: Nicholas DiSciullo



Draft Meeting Minutes

