

Meeting Minutes



Market Settlements Subcommittee Conference Call November 18, 2020 1:00 p.m. – 4:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the October 15, 2020 MSS meeting. The Subcommittee was also reminded of the upcoming holiday deadline extensions Power Meter and InSchedule submissions and reviewed the proposed holiday deadline extensions for the 2021 calendar year. Comments were received on the proposed holiday dates for 2021.

Working Issues

1. MSRS Report Updates Related to Fast Start Pricing

Sean Flamm, PJM, provided details on proposed MSRS report updates and creations as related to PJM's Fast Start Pricing initiative.

2. Peak Market Activity Calculations and Billing Line Item Transfers

Bridgid Cummings, PJM, and Nick Disciullo, PJM, provided details on updates to the Billing Line Item Transfer tool necessitating from Peak Market Activity Calculations.

3. MSRS Refresh Project

Sean Flamm discussed the status of the MSRS refresh project and reminded the Subcommittee of the release of the refreshed MSRS UI to the Train environment.

Miscellaneous Settlements Items

No miscellaneous settlement items 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

December 16, 2020	9:00 a.m. – 12:00 p.m.	Conference Call
January 15, 2021	9:00 a.m. – 12:00 p.m.	Conference Call
February 19, 2021	9:00 a.m. – 12:00 p.m.	Conference Call

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March 17, 2021

April 15, 2021

May 19, 2021

June 16, 2021

July 22, 2021

August 17, 2021

October 14, 2021

November 9, 2021

December 9, 2021

September 22, 2021

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1:00 p.m. - 4:00 p.m. Conference Call 1:00 p.m. – 4:00 p.m. Conference Call 1:00 p.m. – 4:00 p.m. Conference Call 9:00 a.m. – 12:00 p.m. Conference Call 1:00 p.m. - 4:00 p.m. Conference Call 1:00 p.m. – 4:00 p.m. Conference Call 1:00 p.m. - 4:00 p.m. Conference Call 1:00 p.m. - 4:00 p.m. Conference Call

Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair)

Flamm, Sean (Secretary)

Bean, Mike Bencheck Jim Bernier, Monica Bertocchi, John Birdwell, Kelly Brown, Robert Budney, David Carson, Donna Chesser, Kathy Contreras, Melissa

Cote, Annie Coyne, Suzanne Cummings, Bridgid D'Alessandris, Lou Dasari, Padma DeCremer, David DiSciullo, Nick Dugan, Chuck Dunn, Callie Eagles, Suzanne Elkins, Rachel Fabiano, Janell Filomena, Guy Ford. Adrien

Gleckler, Eric Gondek, John Gonzales, Roland Griffith, Albert Guntle, Vince Hartman, Gary Holter, Natasha Horning, Lynn Horst, Cheryl Hugee, Jacqui Hyzinski, Tom Janicki. Diane Jha, Monica Johnson, Rhonda

Kendall, Brandon

Kingston, Amber

Kogut, George

Kotras, Craig

Kim, Jiyeon

PJM Interconnection. LLC PJM Interconnection, LLC PJM Interconnection, LLC

American Transmission Systems, Inc. Calpine Energy Services, L.P. Metropolitan Edison Company

1:00 p.m. - 4:00 p.m.

1:00 p.m. - 4:00 p.m.

FirstEnergy Solutions Corp. PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

Appalachian Power Company Hartigen Solutions, LLC PJM Interconnection, LLC PJM Interconnection, LLC FirstEnergy Solutions Corp. MCG Energy Solutions

WPPI Energy

PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

AEP Energy Partners, Inc. Exelon Generation Co., LLC First Energy Company PJM Interconnection, LLC Customized Energy Solutions, Ltd. Old Dominion Electric Cooperative Appalachian Power Company

PSEG Energy Resources and Trade LLC

PJM Interconnection, LLC Commonwealth Edison Company **UGI** Development Company Talen Energy Marketing, LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd. Baltimore Gas & Electric Company

PJM Interconnection, LLC

GT Power Group

Boston Energy Trading & Marketing, LLC

Duke Energy Business Services LLC Appalachian Power Company

Constellation Energy Commodities Group, Inc. North Carolina Electric Membership Corporation

New York Power Authority

Baltimore Gas and Electric Company

Not Applicable Not Applicable Not Applicable Transmission Owner Generation Owner Transmission Owner Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Transmission Owner Not Applicable Not Applicable

Conference Call

Conference Call

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

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Meeting Minutes



Krishnaraj, Morgini Lejcar, Jamie Lovely, Christina Mabry, David Matuszak, Alex McComb, John Midgley, Sharon Miller, Taylor Molnar, Steven Myers, Teri Nguyen, Karen Ondayko, Brock Orhon, Oquz Packer, Joseph Patel, Pooja Pesavento, Michael Phillips, Amanda Polka, Joseph Premani, Malika Rayhorn, Carolyn Rodriguez, Tomas Sarti, Dan Sasser, Jonathan Saxe, Barbara Sharkazy, William Svenson, Heather Sweeney, Rory Tangirala, Subha Treadwell, Albert Tunmer, Bea Verduin, Glenn Ward, Michael Weible, Maria Werner, Christopher Whitehead, Jeff Wilson, Laura Wilson, Rob Yohpe, Elise

Author: Sean Flamm

Brookfield Energy Marketing LP Allegheny Electric Cooperative, Inc. Calpine Énergy Services, L.P. McNees Wallace & Nurick LLC UGI Energy Services, LLC PJM Interconnection, LLC Exelon Business Services Company, LLC **Duquesne Light Company** AEP Appalachian Transmission Company, Inc. American Electric Power Company, Inc. Calpine Energy Services, L.P. Appalachain Power Company ENGIE Energy Marketing NA, Inc. MCG Energy Solutions Calpine Energy Services, L.P. Commonwealth Edison Company Wabash Valley Power Association, Inc. Duquesne Light Company Engie Energy Marketing North America Dominion Virginia Power OPSI PJM Interconnection, LLC Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company PPL Electric Utilities Corp. dba PPL Utilities Public Service Electric & Gas Company GT Power Group ABB Allegheny Electric Cooperative, Inc. FirstEnergy Solutions Corp. Public Service Electric & Gas Company PJM Interconnection, LLC Exelon Business Services Company, LLC Appalachian Power Company GT Power Group

East Kentucky Power Cooperative, Inc.

Illinois Municipal Electric Agency

Energy Authority, Inc. (The)

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

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