

**Market Settlements Subcommittee
Conference Call
December 16, 2020
9:00 a.m. – 12:00 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 November 18, 2020 MSS meeting. The Subcommittee was also reminded of the upcoming December holiday deadline extensions to Power Meter and InSchedule submissions and reviewed the proposed holiday deadline extensions for the 2021 calendar year.

Working Issues

1. 2021 December Holiday Extensions

John McComb, PJM, discussed the December 2021 Holiday timeline. Based on feedback from the proposed schedule at the November 2020 MSS meeting, John explained why it was not possible for PJM to allow submission holidays for both December 23rd 2021 and December 27th 2021. Options were presented for resolution, and stakeholder representatives were asked to relay the options internally with the goal of Subcommittee consensus at a future meeting in 2021.

2. FERC EQR Updates for Fast Start

Sean Flamm, PJM, presented proposed updates to PJM's FERC EQR in relation to settlement updates for Fast Start.

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. Sean also detailed the project timeline as it extends into 2021.

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

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
March 17, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
April 15, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
May 19, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2021	9:00 a.m. – 12:00 p.m.	Conference Call
July 22, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
August 17, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
October 14, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
November 9, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
December 9, 2021	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Flamm, Sean (Secretary)	PJM Interconnection, LLC	Not Applicable
Bean, Mike	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Budney, David	PJM Interconnection, LLC	Not Applicable
Chesser, Kathy	Power Costs Inc.	Not Applicable
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Cote, Annie	Hartigen Solutions, LLC	Not Applicable
Cowan, Tiffane	Pennsylvania Electric Company	Electric Distributor
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeCremer, Dave	WPPI Energy	Other Supplier
Disciullo, Nick	PJM Interconnection, LLC	Not Applicable
Dunn, Callie	AEP Energy Partners, Inc.	Transmission Owner
Elkins, Rachel	First Energy Company	Transmission Owner
Fan, Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gemmill, Emily	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gonzales, Roland	PJM Interconnection, LLC	Not Applicable
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Guignet, Doug	PJM Interconnection, LLC	Not Applicable
Guntle, Vince	American PowerNet Management	End-Use Customer
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hastings, David	Market Interconnection Consulting Services (MICS)	Not Applicable
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Janick, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Krishnaraj, Morgini	Brookfield Energy Marketing LP	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier



Draft Meeting Minutes

McComb, John
Midgley, Sharon
Miller, Taylor
Mollenkopf, Sandy
Molnar, Steve
Nichols, Ross
Ondayko, Brock
Patel, Pooja
Pesavento, Michael
Phillips, Amanda
Polka, Joseph
Premani, Malika
Proconiar, Jason
Rayhorn, Carolyn
Reams, Will
Rodriguez, Tomas
Rohrbach, John
Sasser, Jonathan
Schultheis, Daniel
Squibb, Bill
Stadelmeyer, Rebecca
Stevens, Amanda
Svenson, Heather
Sweeney, Rory
Tangirala, Subha
Treadwell, Albert
Verduin, Glenn
Weible, Maria
Werner, Christopher
Whitehead, Jeffrey
Wilson, Rob
Wilson, Laura
Yohpe, Elise

PJM Interconnection, LLC
Exelon Business Services Company, LLC
Duquesne Light Company
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
Adapt 2 Solutions
Appalachian Power Company
Calpine Energy Services, L.P.
Commonwealth Edison Company
Wabash Valley Power Association, Inc.
Duquesne Light Company
Engie Energy Marketing North America
Dayton Power & Light Company (The)
Dominion Virginia Power
Allegheny Electric Cooperative, Inc.
OPSI
Southern Maryland Electric Cooperative
Customized Energy Solutions, Ltd.*
Constellation Energy Services
Ohio Valley Electric Corp
PJM Interconnection, LLC
Tyr Energy Inc.
Public Service Electric & Gas Company
GT Power Group
ABB
Allegheny Electric Cooperative, Inc.
Public Service Electric & Gas Company
Exelon Business Services Company, LLC
Appalachian Power Company
GT Power Group
Illinois Municipal Electric Agency
East Kentucky Power Cooperative, Inc.
Energy Authority, Inc. (The)

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

Author: Sean Flamm