

# **Draft Meeting Minutes**



As of April 21, 2021

Market Settlements Subcommittee Conference Call June 10, 2021 2:00 p.m. – 3:00 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 April 15, 2021 MSS meeting.

Sean Flamm, PJM, provided details on a Settlement C processed in the May 2021 invoice. There were adjustments for April 2019, May 2019, and June 2019 reconciliation data that affected the DAY area.

Natasha Holter, PJM, gave a reminder about upcoming Power Meter and InSchedule submission deadlines for the Independence Day holiday in July. Submission deadlines for the respective applications can be found in the Holiday Deadline Extensions posting on the Billing, Settlements & Credit page on PJM.com

## Working Issues

1. PJM Markets Certification Exam Survey

Rebecca Stadelmeyer, PJM, reviewed revisions to Manual 28 as part of the bi-annual manual review and presented a First Read and Endorsement timeline for the revisions.

2. MSRS Refresh Project

Sean Flamm, PJM, reviewed recent Production environment updates to the refreshed MSRS UI and provided a timeline for the retirement of the legacy MSRS UI. The legacy MSRS UI will be retired on July 14th, 2021.

#### Miscellaneous Settlements Items

Sean Flamm, PJM, reviewed the Production environment release timeline for FTR Report updates that were originally discussed at the February 2021 MSS. PJM will provide a communication with an exact Production environment release date.

Sean Flamm, PJM, reviewed recent updates to the PRD Credits billing line item and supporting MSRS report. The line item name was changed from LSE PRD Credit to PRD Credit and the supporting MSRS report name was changed from LSE PRD Credits to PRD Credits. The naming updates are effective for trade dates June 1st, 2021 and forward.

#### Future Agenda Items

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## Future Meeting Dates

July 22, 2021 1:00 p.m. - 3:00 p.m. Conference Call August 17, 2021 1:00 p.m. - 3:00 p.m. Conference Call September 22, 2021 1:00 p.m. - 3:00 p.m. Conference Call October 14, 2021 1:00 p.m. - 3:00 p.m. Conference Call November 9, 2021 1:00 p.m. - 3:00 p.m. Conference Call December 9, 2021 1:00 p.m. - 3:00 p.m. Conference Call

### Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair)

Flamm, Sean (Secretary)

Benchek, Jim Castillo, Phyllis

Chesser, Kathrina Christopher, Mahila

Conklin, Tyler Contreras, Melissa

Coyne, Suzanne Didsayabutra, Paul

Disciullo, Nicholas Dugan, Chuck Elkins, Rachel Fan. Zhenvu

Fazio, Danielle Filomena, Guy Firebaugh, Jason

Foladare, Kenneth Gilani, Rehan Gleckler, Eric

Gonzales, Roland Gouin, Marlena

Grisolia, Albert Guntle, Vince Hart, Ron

Holter, Natasha Horning, Lynn Marie Horst, Cherie

Huber, Steven Hyzinski, Tom Johnson, Rhonda

Kim, Jiyeon Kingston, Amber Kogut, George

Konowal, Rich Kopchick, Matthew Lawson, Ryen

Lejcar, Jamie Mansour, Mike McComb, John Molnar, Steve Packer, Joe

Patel, Pooja Phillips, Amanda Polka, Joseph

Reekie, Chad Rieger, Laura PJM Interconnection, LLC PJM Interconnection, LLC

American Transmission Systems, Inc.

Other

Power Costs Inc.

Public Utilities Commission of Ohio (The) Public Utilities Commission of Ohio (The) AEP Appalachian Transmission Company, Inc.

PJM Interconnection, LLC

Rochester Gas and Electric Corporation

PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

FirstEnergy Corporation PJM Interconnection, LLC

Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.\*

Aces Power Marketing Inc. Geenex Solar LLC ConEdison Energy, Inc.

AEP Appalachian Transmission Company, Inc.

PJM Interconnection, LLC FirstEnergy Corporation

Public Service Electric & Gas Company American PowerNet Management Dominion Energy Generation Marketing, Inc.

PJM Interconnection, LLC

Customized Energy Solutions, Ltd.\*
Baltimore Gas and Electric Company
Public Service Electric & Gas Company

GT Power Group

Duke Energy Business Services LLC

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

New York Power Authority PJM Interconnection, LLC FirstEnergy Corporation Dominion Virginia Power

Allegheny Electric Cooperative, Inc. Public Utilities Commission of Ohio (The)

PJM Interconnection, LLC

AEP Appalachian Transmission Company, Inc.

MCG Energy Solutions
Calpine Energy Services, L.P.
Wabash Valley Power Association, Inc.

Duquesne Light Company Talen Energy Marketing, LLC Aces Power Marketing Inc. Not Applicable Not Applicable

Transmission Owner None

None None None

Transmission Owner

None

Other Supplier

None

Transmission Owner Transmission Owner

None Other S

Other Supplier

None None

Generation Owner Other Supplier Transmission Owner

None

Transmission Owner Transmission Owner End-Use Customer Generation Owner

None None

Transmission Owner Transmission Owner

None

Transmission Owner

None

Electric Distributor Other Supplier

None

Transmission Owner None

None

Electric Distributor

None None

Transmission Owner

None

Generation Owner Electric Distributor Transmission Owner Generation Owner

None

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Rodriguez, Tomas Sasser, Jonathan Tangirala, Subha Taylor, Diane Tyminski, Katie Verduin, Glenn Werts, Tiffany Whitman, Jena Wilson, Rob Ziaja, Justin

Author: Sean Flamm

OPSI
Customized Energy Solutions, Ltd.\*
ABB Enterprise Software Inc.
Commonwealth Edison Company
Nautilus Power, LLC
Public Service Electric & Gas Company
Dominion Energy Generation Marketing, Inc.
AEP Appalachian Transmission Company, Inc.
Illinois Municipal Electric Agency
Hartigen Solutions, LLC

None None Transmission Owner Other Supplier Transmission Owner Generation Owner Transmission Owner Electric Distributor None

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