

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call July 22, 2021 1:00 p.m. – 2:00 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 June 10, 2021 MSS meeting.

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

### Working Issues

1. MSRS Report Updates for Fast Start

Sean Flamm, PJM, provided details on new and updated MSRS reports related to PJM's Fast Start Initiative. Report updates will be effective 9/1/2021.

2. Hourly Transmission Congestion Credits Report Precision Updates

Sean Flamm, PJM, presented MSRS report column precision updates to the Hourly Transmission Congestion Credits MSRS Report.

3. Updates Impacting Settlements

Rebecca Stadelmeyer, PJM, reviewed recent and upcoming updates and implementations that will impact settlements. PJM also solicited for members interested in reviewing PJM's user guide for the refreshed MSRS application. Members interested can email <a href="mailto:mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.org/mss.

4. Settlements Updates Discussion

Rebecca Stadelmeyer, PJM, opened a discussion on the appropriate setting and format for communication of changes related to MSRS and other settlement content changes. Members were encouraged to provide their feedback on what kind of updates would warrant dedicated presentations as opposed to smaller notifications, and at what forum these updates should be delivered to.

#### Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed

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## **Draft Meeting Minutes**



As of July 28, 2021

### **Future Agenda Items**

### **Future Meeting Dates**

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)

Anderson, Kevin Benchek, Jim Carrico, Bryan Carson, Donna Cooper, Latonia Didsayabutra, Paul Eiebe. Gabriel Elkins, Rachel

Firebaugh, Jason Garcia, Max Gemmill, Emily Gilani, Rehan Gonzales, Roland Graham, Sophie Grisolia, Albert Guignet, Douglas

Guntle, Vince Hartman, Gary Holdbrook, Ruth Holter, Natasha Horst, Cheryl Janicki, Diane

Johnson, Carl

Kingston, Amber Kogut, George Kopchick, Matthew

Kotras, Craig Kujawski, Don Lejcar, Jamie Luebbering, Thomas Mabry, David

McComb, John Midgley, Sharon Miller. Taylor Myers, Teri Ondayko, Brock

Packer, Joe Penne, Luke Phillips, Amanda Procuniar, Jason PJM Interconnection, LLC PJM Interconnection, LLC

Washington Gas Energy Services, Inc. American Transmission Systems, Inc.

Powercosts. Inc.

East Kentucky Power Cooperative, Inc. ENGIE Energy Marketing NA, Inc. Rochester Gas and Electric Corporation

**OATI Energy Trading** FirstEnergy Corporation

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

PPL Electric Utilities Corp. dba PPL Utilities

ConEdison Energy, Inc. PJM Interconnection, LLC Adapt2 Solutions, Inc.

Public Service Electric & Gas Company

PJM Interconnection, LLC American PowerNet Management Talen Energy Marketing, LLC Northern Virginia Electric Cooperative

PJM Interconnection, LLC

Baltimore Gas and Electric Company Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.\*

North Carolina Electric Membership Corporation

New York Power Authority FirstEnergy Corporation

Baltimore Gas and Electric Company

PJM Interconnection, LLC

Allegheny Electric Cooperative, Inc. Allegheny Power (AP Load) McNees Wallace & Nurick LLC PJM Interconnection, LLC

Exelon Business Services Company, LLC

**Duquesne Light Company** 

American Electric Power Company, Inc AEP Appalachian Transmission Company, Inc.

MCG Energy

Exelon Generation Co., LLC

Wabash Valley Power Association, Inc. Dayton Power & Light Company (The)

None None None

Transmission Owner

None

Transmission Owner Other Supplier Other Supplier

None

Transmission Owner Electric Distributor Generation Owner Transmission Owner Other Supplier

None None

**Transmission Owner** 

None

**End-Use Customer** Generation Owner Electric Distributor

None

Transmission Owner Other Supplier

None

Electric Distributor Other Supplier Transmission Owner Transmission Owner

None

**Electric Distributor** Other Supplier None

None

Transmission Owner Transmission Owner

None

Transmission Owner

None

Generation Owner **Electric Distributor** Transmission Owner

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Rainey, John Rayhorn, Carolyn Reekie, Chad Rieger, Laura Sasser, Jonathan Saxe, Barbara Schultheis, Daniel Selick, Sam Session, Maida Sproul, Sean Squibb, Bill Sweeney, Rory Tangirala, Subha Taylor, Diane Tyminksi, Katie Verduin, Glenn Watts, Shane Weible, Maria White. Nicole Wilmoth, Emily Wilson, Laura Wilson, Rob Woomer, David Yohpe, Elise Ziaja, Justin

Author: Sean Flamm

Northern Virginia Electric Cooperative Dominion Virginia Power Talen Energy Marketing, LLC Wabash Valley Power Association, Inc. Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company Constellation Energy Services, Inc. PJM Interconnection, LLC Duke Energy Ohio, Inc. AEP Energy Partners, Inc. Ohio Valley Electric Corp GT Power Group ABB Enterprise Software Inc. Commonwealth Edison Company Nautilus Power, LLC Public Service Electric & Gas Company PJM Interconnection, LLC Exelon Business Services Company, LLC **BP Energy Company** Dominion Virginia Power East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency Jersey Central Power & Light Company Energy Authority, Inc. (The)

Hartigen Solutions, LLC

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

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