



DRAFT MEETING MINUTES
MARKET SETTLEMENTS SUBCOMMITTEE
JANUARY 24, 2014
9:00 A.M. – 12:00 P.M.

Members Present:

Hsia, Eric (Chair)	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne (Secretary)	PJM Interconnection, LLC	Not Applicable

Also in Attendance:

Budney, David	PJM Interconnection, LLC	Not Applicable
Fernandez, Ray	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Wagner, Toni	PJM Interconnection, LLC	Not Applicable

In Attendance via Teleconference / Webex:

Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Mancuso, Melanie	Allegheny Power	Transmission Owner
Teamann, Cindy	Allegheny Power	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Coleman, Robert	BP Energy Company	Other Supplier
Kohuch, Simon	Brookfield Energy Marketing LP	Other Supplier
Gilchrist, Joe	Commonwealth Edison Company	Transmission Owner
Lee, Nancy	ConEdison Energy, Inc.	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Reynolds, Karen	Dominion Virginia Power	Not Applicable
Banks, Markia	Duquesne Light Company	Transmission Owner
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Kravets, Damien	Duquesne Light Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Caruthers, Anna	FirstEnergy Solutions Corporation	Transmission Owner
Marton, Dave	FirstEnergy Solutions Corporation	Transmission Owner
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Mitchell, Monica	MidAmerican Energy Company (Retail)	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor



Solic, Anthony	Ohio Edison Company	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Stein, Edward	Pennsylvania Electric Company	Transmission Owner
Cook Jr., Patrick	Potomac Electric Power Company	Electric Distributor
Britter, Ryan	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Leh, Nicole	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sassaman, Terri	PPL EnergyPlus, L.L.C.	Transmission Owner
Diorio, Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Krauss, Robert	Public Service Electric & Gas Company	Transmission Owner
Moran, Terrence	Public Service Electric & Gas Company	Transmission Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Blume, Craig	UGI Energy Services, Inc.	Other Supplier

1. 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 December 13, 2013 MSS meeting.

2. eMTR and InSchedule deadlines

Ms. Coyne, PJM, reviewed the results of the survey on proposed packages. Mr. Hsia, PJM, explained that the survey indicates that none of the packages as currently structured have more than 50% support while maintaining the status quo has slightly more than 50% support. The group discussed whether the MSS should continue to work to develop a consensus package from the packages that received more than 40% support on the survey. Subcommittee members also provided feedback on their support for maintaining the status including the potential to place the issue on hold for a period of time.

Mr. Hsia, PJM, will provide an overview and status update to the MIC at their February 7, 2014 meeting. Mr. Hsia will request direction on the issue from the MIC and encouraged MSS participants to discuss the issue with their MIC representatives in order to provide feedback at the MIC meeting.

3. Capacity Peak Load Contribution (PLC) Charges Problem Statement

This agenda item was deferred to a future meeting.

4. Miscellaneous Settlements Items

Mr. Hsia, PJM, provided an update on the upcoming Reactive Services adjustment for the July 2013 through October 2013 time period. The target is to have the July and August adjustments in the January 2014 billing statement.

5. Future Agenda Items

Additional suggestions for future agenda items can be sent to mss@pjm.com.



6. Future Meeting Dates

2014

February 18, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
March 18, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
April 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
May 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
June 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
July 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
August 20, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
October 28, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
December 9, 2014	1:00 p.m. – 4:00 p.m.	Conference Call

Author: Suzanne Coyne
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