



**DRAFT MEETING MINUTES**  
**MARKET SETTLEMENTS SUBCOMMITTEE**  
**FEBRUARY 18, 2014**  
**1:00 P.M. – 4:00 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

**In Attendance via Teleconference / Webex:**

Shramko, Mark	AK Steel Corporation	End User Customer
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Teamann, Cindy	Allegheny Power	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Myser, Carole	Appalachian Power Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Gundrum, Jake	Appalachian Power Company (AEP Generation)	Transmission Owner
Mancuso, Maria	Baltimore Gas and Electric Company	Transmission Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
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
Peoples, John	Duquesne Light Company	Transmission Owner
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Hayter, Danielle	Invenergy, LLC	Generation Owner
Castillo, Phyllis	Konektiv	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Kenaga, Kaden	Other	Not Applicable
Fuess, James	PBF Power Marketing LLC	Generation Owner
Anders, David	PJM Interconnection, LLC	Not Applicable
Long, Jennifer	PJM Interconnection, LLC	Not Applicable
Rich, Ed	PJM Interconnection, LLC	Not Applicable
Cook Jr., Patrick	Potomac Electric Power Company	Electric Distributor
Teo, Kathrina	Power Costs Inc	Not Applicable
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Atlas, Ted	PPL EnergyPlus, L.L.C.	Transmission Owner
Sassaman, Terri	PPL EnergyPlus, L.L.C.	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner



Helms, Joseph  
Galicía, Louis

Rainbow Energy Marketing Corporation  
Ventyx

Other Supplier  
Not Applicable

## 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 January 24, 2014 MSS meeting.

## 2. eMTR and InSchedule deadlines

Mr. Hsia, PJM, presented the feedback and direction provided by the MIC at their February 7th meeting. The MIC requested the Subcommittee continue to work on developing a proposed package for the eMTR and InSchedule deadlines issue. The Subcommittee reviewed Package F phases as well as the new PJM developed Package G. A proposed change to Package F Phase 2 was documented in the matrix. The change includes resubmitting eMTR data 30 days after the initial submittal of data, resubmitting InSchedule data 45 days after the initial submittal of data, and performing load reconciliation billing for a final time 90 days after the initial billing month. Mr. Hsia requested that the Subcommittee review this updated proposal and provide feedback to [mss@pjm.com](mailto:mss@pjm.com).

A participant requested PJM provide examples of the data submittal timelines and impacts to billing timelines as well as information on feasibility and potential implementation dates.

## 3. Capacity Peak Load Contribution (PLC) Charge Reconciliation

Ms. Susan Kenney, PJM, presented educational material on capacity peak load contribution data and the current PJM data submittal processes. Ms. Cindy Teamann, FESC, presented educational material on the EDC processes supporting the submittal of peak load contribution data and current and future scenarios that impact the accuracy of the peak load contribution data submittals.

The Subcommittee has not requested additional education on the issue. Matrix development will begin at a future meeting.

## 4. Power Meter Update

Ms. Jennifer Long, PJM, provided an update on the Power Meter tool implementation. Additional information including training videos and technical documentation can be found on the Power Meter page of [pjm.com](http://www.pjm.com), <http://www.pjm.com/markets-and-operations/etools/power-meter.aspx>. The Power Meter sandbox environment is available for participant testing until 6 p.m. each evening. Any questions or issues can be sent to [toolsrefresh@pjm.com](mailto:toolsrefresh@pjm.com).

## 5. Miscellaneous Settlements Items

Mr. Ed Rich, PJM, reviewed the future MSRS report changes supporting Emergency Load Response billing.

Ms. Susan Kenney, PJM, reviewed MSRS report changes related to Synchronized Reserve Market Penalty charge details and the FERC EQR data.

## 6. Future Agenda Items

Additional suggestions for future agenda items can be sent to [mss@pjm.com](mailto:mss@pjm.com).



## 7. Future Meeting Dates

### 2014

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

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