



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**June 25, 2014**  
**1:00 PM – 4:00 PM**

**1. Administration (1:00 – 1:10)**

Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the May 12, 2014 draft MSS minutes.

[Item 01 Draft 20140512 MSS Minutes](#)

**2. Power Meter and InSchedule deadlines (1:10 – 1:45)**

PJM will present the results of the recent survey on design components and review next steps.

[Item 02A - Power Meter and InSchedule Timeline Polling Results](#)

[Item 02B - Power Meter and InSchedule Deadlines Matrix](#)

[Item 02C – Power Meter and InSchedule Timeline Examples](#)

[Issue Tracking Link](#)

**3. Capacity Peak Load Contribution (PLC) Charge Reconciliation (1:45 – 2:00)**

For informational purposes PJM will review draft Manual and Reliability Assurance Agreement language for the proposed extension of the Capacity Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) submission deadline.

[Item 03A – PLC Submission Deadline Extension Draft RAA Language](#)

[Item 03B - PLC Submission Deadline Extension Draft M-18 Language](#)

[Item 03C – NSPL Submission Deadline Extension Draft M-27 Language](#)

[Issue Tracking Link](#)



**4. Settlement of Emergency Load Response and Emergency Energy Billing (2:00 – 2:40)**

PJM will review the Emergency Demand Response Billing issue charge that was presented to the MIC at the June 4<sup>th</sup> meeting. In addition, PJM will provide education regarding the current method of Emergency Load Response and Emergency Energy Billing charge allocation.

[Item 04A – Emergency Load Response and Emergency Energy Billing Issue Charge](#)

[Item 04B – Emergency Load Response and Emergency Energy Billing Education](#)

[Issue Tracking Link](#)

**5. Billing Education (2:40 – 3:15)**

As a result of the feedback received from the PJM Member Survey, PJM will review available materials specific to PJM billing. The subcommittee will have the opportunity to request other areas, specific to PJM Settlements, where more education is requested to be presented in future MSS meetings.

[Item 05 – Billing Education](#)

**6. Miscellaneous Settlements Items (3:15 – 3:20)**

PJM will provide an update on any recent settlement calculation and report changes.

**7. Future Agenda Items (3:20 – 3:30)**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

**8. Future meeting dates**

**2014**

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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**Anti-trust:**



You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.