



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**September 22, 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 August 20, 2014 draft MSS minutes.

[Item 01 Draft 20140820 MSS Minutes](#)

**2. Update from MIC and MRC Meetings (1:10 – 1:25)**

Mr. Fernandez will provide an update on the August MRC and September MC discussion regarding Power Meter and InSchedule Deadlines and Capacity Charge Reconciliation.

[Item 02A – Power Meter and InSchedule MC Final Report](#)

[Item 02B – Capacity Charge Reconciliation MC Final Report](#)

**3. Settlement of Emergency Load Response and Emergency Energy Billing (1:25 – 1:55)**

Mr. Fernandez will review the results of the internal impact analysis and review next steps.

[Item 03 – Emergency Load Response and Emergency Energy Impact Analysis](#)

[Issue Tracking Link](#)

**4. Residual Metered Load Pricing Overview (1:55 – 2:30)**

Ms. Coyne will present an overview of the upcoming Residual Metered Load Pricing implementation scheduled for June 1, 2015.

[Item 04A – Residual Metered Load Pricing Overview](#)

[Issue Tracking Link](#)

**5. Miscellaneous Settlements Items (2:30 – 2:40)**

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

**6. Future Agenda Items (2:40 – 2:45)**

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



## 7. Future meeting dates

### 2014

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

### 2015

January 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
February 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
March 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
October 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
December 15, 2015	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.