

**Market Settlements Subcommittee
Conference Call
October 13, 2016
1:00 p.m. – 4:00 p.m. EST**

Administration (1:00 - 1:15)

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

Approval of Agenda and the September 22, 2016 draft MSS minutes.

Working Issues (1:15 - 3:40)

1. Updates to PJM PDF Billing Invoice (1:15 – 1:25)

Mr. Sean Flamm, PJM, will give a presentation outlining the recent updates to the PJM PDF Billing Invoice.

2. PJM Metering Task Force Update (1:25 – 1:40)

Mr. Ryan Nice, PJM, will provide an update on recent activities and deliverables from the Metering Task Force.

3. NSPL Daily Zonal Scaling Factors – Rounding Issues and Possible Solutions (1:40 – 2:00)

Mr. Sean Flamm, PJM, will present slides on the rounding issues involved with the NSPL scaling and data submission changes in eRPM. The Subcommittee will discuss possible solution options. Participants should be prepared to participate in a WebEx poll in order to determine the preferred solution.

4. FERC Order 825 – Discussion on Sub-Hourly Settlements (2:00 – 3:00)

Mr. Ray Fernandez, PJM, will lead a discussion on the Generation and Load Imbalance component related to the 5 Minute Settlement implementation in order to gain member feedback.

Miscellaneous Settlements Items (3:40 – 3:50)

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

Future Agenda Items (3:50 – 4:00)

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

Future Meeting Dates

November 10, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
December 8, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
January 19, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
February 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
March 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call

April 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
May 18, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
June 15, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
July 20, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
August 17, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
September 21, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
October 19, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
November 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
December 7, 2017	1:00 p.m. – 4:00 p.m.	Conference Call

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Antitrust:


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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

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