

Market Settlements Subcommittee
Conference Call
October 30, 2017
1:00 p.m. – 4:00 p.m. EST

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 September 21, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Mr. Ray Fernandez, PJM, reminded the Subcommittee of upcoming 5 Minute Settlements educational sessions, which are scheduled for December 8th, 2017 and January 8th, 2018.

Working Issues

1. CAPS Funding

Mr. Ray Fernandez, PJM, discussed the Consumer Advocates of PJM States, Inc. Funding, for which billing will take effect on January 1, 2018. The preliminary CAPS Rate was provided and will be finalized in early 2018.

2. FERC Order 825 – Discussion on Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, provided an update on 5-Minute Settlements member testing, including Unit Testing and Market Trials.

For Unit Testing, PJM is planning on releasing 30 reports to the MSRS training environment by mid-November, with incremental releases following for the remainder of November. The reports will be loaded with customer specific test data which will allow members to test their download processes of the impacted reports.

PJM is conducting internal integration testing in early November with production grade data. By Mid-November, members will be able to download several Day-ahead and Balancing reports in the MSRS training environment and compare them against the hourly production results for specific operating days. Additional Market Trials are planned for Ancillary Services and Operating Reserves, and are scheduled to begin in Mid-December. PJM will communicate all report updates to the Market Settlements Subcommittee email distribution list.

Mr. Ray Fernandez, PJM, led a discussion on the revisions to Manuals 27, 28, and 29 associated with the implementation of 5-Minute Settlements. PJM will present the revisions at the November MIC and December MRC for endorsement.

Please email mss@pjm.com with any questions or comments related to Sub-Hourly Settlements.

Miscellaneous Settlements Items

No recent report changes were discussed.

Future Agenda Items

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 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
January 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
February 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
March 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
April 12, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
May 17, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
June 14, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
July 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
August 16, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
September 20, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
October 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
November 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anders, David	PJM Interconnection, LLC	Not Applicable
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Booth, Chris	Appalachian Power Company	Transmission Owner
Brito-Martinez, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Canto, Mike	Hartigen Solutions, LLC	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Chretien, Nick	Brookfield Renewable Energy Marketing	Other Supplier
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Crouch, Jonathan	Energy Authority, Inc. (The)	Other Supplier
Crystle, Gil	UGI Development Company	Transmission Owner
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Drakely, Nicole	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Drakes, Gregory	BP Energy Company	Other Supplier
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dunn, Callie	AEP Energy Partners, Inc.	Other Supplier
Eagles, Suzanne	Exelon Generation Co., LLC	Generation Owner
Fess, Justin	Energy Authority, Inc. (The)	Other Supplier

Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
holdbrook, ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Hopkins ES, Sandra	Dominion Virginia Power	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Huber, Steven	Public Service Electric & Gas Company	Transmission Owner
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jostworth, Amanda	Duke Energy Ohio, Inc.	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kilgallen, Kevin	Avangrid Renewables LLC	Generation Owner
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
McComb, John	PJM Interconnection, LLC	Not Applicable
McDevitt, Megan	PECO Energy Company	Transmission Owner
Meadows, Brea	Tidal Energy Marketing, Inc.	Other Supplier
Meridith, Marnie	DTE Energy Trading, Inc.	Other Supplier
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Molnar, Steve	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Murray, John	FirstEnergy Solutions Corp.	Transmission Owner
Myers, Teri	American Electric Power Company, Inc	Other Supplier
Myser, Carole	Appalachian Power Company	Transmission Owner
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Nguyen, Richard	ABB	Not Applicable
Nichols, Lloyd	Commonwealth Chesapeake Company, LLC	Generation Owner
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Orr, Raena	MidAmerican Energy Company	Other Supplier
Peoples, John	Duquesne Light Company	Transmission Owner
Philips, Marjorie	Direct Energy Business, LLC	Other Supplier
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Plevin, Cherie	Duke Energy Ohio, Inc.	Transmission Owner
Polka, Joseph	Duquesne Light Company	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Rayhorn ES, Carolyn	Dominion Virginia Power	Not Applicable
Reid, Ryan	Buckeye Power, Inc.	Electric Distributor
Riling, Marnie	DTE Energy Trading, Inc.	Other Supplier
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Salt, Alice	Invenergy, LLC	Generation Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Scherer, Paul	Commonwealth Edison Company	Transmission Owner
Schultheis, Dan	Exelon Business Services Company, LLC	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Smith, Lee	Exelon Generation Co., LLC	Generation Owner
Stumler, William	LG&E & KU	Not Applicable
Tangirala, Subha	ABB	Not Applicable



Draft Meeting Minutes

Teamann, Cynthia
Treadwell, Albert
Tumbleson, Renee
Vayda, Brian
Werner, Christopher
Wilhite, Chad
Wilson, Laura
Wilson, Sam
Withers, Kim

FirstEnergy Solutions Corp.
Allegheny Electric Cooperative, Inc.
FirstEnergy Solutions Corp.
Borough of Park Ridge, NJ
Appalachian Power Company
FirstEnergy Solutions Corp.
East Kentucky Power Cooperative, Inc.
International Motor Press Association
East Kentucky Power Cooperative, Inc.

Transmission Owner
Electric Distributor
Transmission Owner
Electric Distributor
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner

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