

Market Settlements Subcommittee
Conference Call
February 15, 2018
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 January 18, 2018 MSS meeting.

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

Working Issues

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

Mr. Ray Fernandez, PJM, discussed the 5-minute settlements implementation and highlighted the pre and post go-live processes for requesting 5 Minute meter data submissions in Power Meter. Mr. Fernandez also provided a reminder on 5 minute LMP data availability for operating days prior to April 1, 2018. PJM will be communicating details on a third market trial day to the Market Settlements Subcommittee email distribution list.

Mr. Sean Flamm, PJM, discussed documentation updates to the FERC EOR and Load Response reports.

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

Miscellaneous Settlements Items

No 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

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



Meeting Minutes

Budney, David
Coyne, Suzanne
Flamm, Sean

PJM Interconnection, LLC
PJM Interconnection, LLC
PJM Interconnection, LLC

Not Applicable
Not Applicable
Not Applicable

Attendees via WebEx / Teleconference

Atlas, Ted
Bernier, Monica
Bertocchi, John
Booth, Chris
Brito-Martinez, Daisy
Budney, David
Canto, Mike
Carson, Donna
Chesser, Kathrina
Contreras, Melissa
Coyne, Suzanne
Curtis, Eileen
DeCremer, Dave
Dessender, Harry
Doan, Phillip
Filomena, Guy
Garcia, Max
Gilani, Rehan
Gleckler, Eric
Grisolia, Albert
Hall, Jodi
Hartman, Gary
Hemmert, John
Holter, Natasha
Horst, Cheryl
Hyzinski, Tom
Ives, Steve
James, Denise
Jha, Monica
Jostworth, Amanda
Kingston, Amber
Kotras, Craig
Lokhandwalla, Faizmin
Lovely, Christina
Mabry, David
Marton, David
Matuszak, Alex
McComb, John
Menciano, Christina
Mitchell, Monica
Mollenkopf, Sandy
Molnar, Steve
Nguyen, Doris
Nguyen, Karen
Nichols, Lloyd
O'Donnell, Vilija
Oliaro, Wende
Polka, Joseph
Rayhorn ES, Carolyn
Salem, Jay
Salt, Alice
Saxe, Barbara
Saxena, Richa
Scherer, Paul
Sensenig, Jim
Stumler, William
Sutcliffe, Cindy
Tangirala, Subha
Teamann, Cynthia
Tedore, Diane

Talen Energy Marketing, LLC
Calpine Energy Services, L.P.
Metropolitan Edison Company
Appalachian Power Company
Long Island Lighting Company d/b/a LIPA
PJM Interconnection, LLC
Hartigen Solutions, LLC
East Kentucky Power Cooperative, Inc.
Power Costs Inc.
Appalachian Power Company
PJM Interconnection, LLC
Commonwealth Edison Company
WPPI Energy
Customized Energy Solutions, Ltd.
APX
Customized Energy Solutions, Ltd.
Calpine Energy Services, L.P.
ConEdison Energy, Inc.
Appalachian Power Company
Public Service Electric & Gas Company
Kansas City Power & Light Company
Talen Energy Marketing, LLC
Dayton Power & Light Company (The)
PJM Interconnection, LLC
Baltimore Gas & Electric Company
GT Power Group
Duke Energy Business Services LLC
Dominion Energy Marketing, Inc.
PCI
Duke Energy Business Services LLC
North Carolina Electric Membership Corporation
Baltimore Gas and Electric Company
Dynegy
Calpine Energy Services, L.P.
McNees Wallace & Nurick LLC
FirstEnergy Solutions Corp.
UGI Energy Services, LLC
PJM Interconnection, LLC
Energy Authority, Inc. (The)
MidAmerican Energy Company
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
Dynegy Marketing and Trade, LLC
Calpine Energy Services, L.P.
Commonwealth Chesapeake Company, LLC
Commonwealth Edison Company
Kansas City Power & Light Company
Duquesne Light Company
Dominion Virginia Power
Pennsylvania Electric Company
Invenergy, LLC
Public Service Electric & Gas Company
Noble Americas Energy Solutions LLC
Commonwealth Edison Company
Pennsylvania Electric Company
LG&E & KU
Tidal Energy Marketing Inc.
ABB
FirstEnergy Solutions Corp.
Commonwealth Edison Company

Generation Owner
Generation Owner
Transmission Owner
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Not Applicable
Generation Owner
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Other Supplier
Generation Owner
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Duke Energy Business Services LLC
Generation Owner
Not Applicable
Transmission Owner
Electric Distributor
Transmission Owner
Generation Owner
Generation Owner
Not Applicable
Transmission Owner
Other Supplier
Not Applicable
Other Supplier
Other Supplier
Transmission Owner
Transmission Owner
Generation Owner
Generation Owner
Generation Owner
Transmission Owner
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Other Supplier
Not Applicable
Transmission Owner
Transmission Owner



Meeting Minutes

Treadwell, Albert
Tumbleson, Renee
Vass ES, Linda
Werner, Christopher
Williams, Charlene
Williams, Stanley
Wilmoth ES, Emily
Wilson, Laura

Allegheny Electric Cooperative, Inc.
FirstEnergy Solutions Corp.
Dominion Virginia Power
Appalachian Power Company
Ingenco Wholesale Power, LLC
PJM Interconnection, LLC
Dominion Virginia Power
East Kentucky Power Cooperative, Inc.

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

Author: Nicholas DiSciullo