



Draft Meeting Minutes

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

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

Members were reminded extension Power Meter and InSchedule submission deadlines due to the Good Friday holiday.

Working Issues

1. Regulation Market – Settlement Updates

Mr. Ray Fernandez, PJM, reminded the Subcommittee of the changes associated with the Regulation market updates that were worked on by the Regulation Market Issues Senior Task Force and approved in June 2017 by the MIC and MRC. PJM will be communicating all related MSRS report updates to the Market Settlements Subcommittee email distribution list.

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

Mr. Ray Fernandez, PJM, highlighted the pre go-live processes and deadlines for requesting 5 Minute meter data submissions in Power Meter.

PJM will send out a communication to the Market Settlements Subcommittee email distribution list as soon as data for the third market trial date is made available in the training environment.

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

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



Draft Meeting Minutes

October 18, 2018
November 15, 2018
December 13, 2018

1:00 p.m. – 4:00 p.m.
1:00 p.m. – 4:00 p.m.
1:00 p.m. – 4:00 p.m.

Conference Call
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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
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bargas, Steven	Big Sandy Peaker Plant, 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
Budney, David	PJM Interconnection, LLC	Not Applicable
Canto, Mike	Hartigen Solutions, LLC	Not Applicable
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
Daugherty, Suzanne	PJM Interconnection, LLC	Not Applicable
Davis, Elizabeth	Talen Energy Marketing, LLC	Generation Owner
DeCremer, Dave	WPPI Energy	Other Supplier
Denby, Brett	Novac	Not Applicable
Dessender, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Doan, Phil	APX	Not Applicable
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Ejebe, Gabriel	OATI	Not Applicable
Escherich, Megan	MidAmerican Energy Services, LLC	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
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
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Jaramillo, Gilbert	NOVEC	Not Applicable
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keeney, Jerry	Dynegy Marketing & Trade, 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
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McComb, John	PJM Interconnection, LLC	Not Applicable
Menciano, Christina	Energy Authority, Inc. (The)	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



Draft Meeting Minutes

Myers, Teri
Nichols, Lloyd
O'Donnell, Vilija
Oliaro, Wende
Ondayko, Brock
Phillips, Amanda
Plevin, Cherie
Polka, Joseph
Popella, Jeff
Pratzon, David
Rayhorn ES, Carolyn
Rieger, Laura
Salt, Alice
Sasser, Jonathan
Schultheis, Daniel
Shah, Vijay
Sieg, Lisa
Siegrist, Daichi
Stumler, William
Sutcliffe, Cindy
Tangirala, Subha
Thompson, Dustin
Treadwell, Albert
Vass ES, Linda
Werner, Christopher
Whitehead, Jeffrey
Wilhite, Chad
Williams, Stanley
Wilmoth ES, Emily
Wilson, Laura
Wilson, Rob
Wilson, Sam

American Electric Power Company, Inc
Commonwealth Chesapeake Company, LLC
Commonwealth Edison Company
Kansas City Power & Light Company
Appalachian Power Company
Wabash Valley Power Association, Inc.
Duke Energy Ohio, Inc.
Duquesne Light Company
Dayton Power & Light Company (The)
GT Power Group
Dominion Virginia Power
ACES Energy
Invenergy, LLC
Customized Energy Solutions, Ltd.*
Constellation Energy Services
PJM Interconnection, LLC
LG&E KU
Calpine Energy Solutions, LLC
LG&E & KU
Tidal Energy Marketing Inc.
ABB
Dynergy Marketing & Trade, LLC
Allegheny Electric Cooperative, Inc.
Dominion Virginia Power
Appalachian Power Company
GT Power Group
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
Dominion Virginia Power
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
International Motor Press Association

Other Supplier
Generation Owner
Transmission Owner
Other Supplier
Transmission Owner
Electric Distributor
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Generation Owner
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Other Supplier
Not Applicable
Other Supplier
Not Applicable
Generation Owner
Electric Distributor
Not Applicable
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Transmission Owner
Electric Distributor
Not Applicable

Author: Nicholas DiScullo