

**Market Settlements Subcommittee  
Conference Call  
July 16, 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 June 14, 2018 MSS meeting.

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

## Working Issues

### 1. Data Miner 2 - Pjm.com Posting Retirements

Ms. Swapna Kanury, PJM, discussed upcoming pjm.com posting retirements. Members were asked to review the feed list to determine if they were impacted, and to contact Data Miner 2 Support with any questions at [DataMiner2Support@pjm.com](mailto:DataMiner2Support@pjm.com).

### 2. FERC EL05-121 Settlement Agreement

Mr. Sean Flamm, PJM, provided details on the new Transmission Enhancement Charge Adjustments (EL05-121-009) Summary and Current Recovery Charge Transitional Period Charge Summary reports, which will be available in the sandbox environment on July 17<sup>th</sup> and the production environment during the last week of July.

### 3. MSRS Refresh

Mr. Ray Fernandez, PJM, discussed the recent online member survey on the MSRS refresh efforts.

### 4. Pseudo-Tie Balancing Congestion Refund

Mr. Sean Flamm, PJM, provided details on the new Pseudo-Tie Balancing Congestion Refund Charge Summary Report, which supports the new BLI 1216 - Pseudo-Tie Balancing Congestion Refund Charge.

## Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, discussed data updates to the FERC EQR report, impacting the values for Standardized Quantity and Standardized Price for RTSME transactions for months post 5-Minute Settlements integration.

## Future Agenda Items

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



# Draft Meeting Minutes

## Future Meeting Dates

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
Bean, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Hauske, Elizabeth	PJM Interconnection, LLC	Not Applicable
Kanury, Swapna	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

## Attendees via WebEx / Teleconference

Adams, Linda	Dominion Virginia Power	Not Applicable
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
DeCremer, Dave	WPPI Energy	Other Supplier
Denby, Brett	Novec	Not Applicable
Dessenger, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Fess, Justin	Energy Authority, Inc. (The)	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Griffith, Albert	Commonwealth Edison Company	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Guntle, Vince	UGI Development Company	Generation Owner
Hardy, Sherry	Duke Energy Kentucky, Inc.	Transmission Owner
Harvey, Jenny	Konektiv Communications, LLC	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Hinton, Christine	Commonwealth Edison Company	Transmission Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Huber, Steven	Public Service Electric & Gas Company	Transmission Owner
Jadue, Omar	FirstEnergy Solutions Corp.	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jaramillo, Gilbert	NOVEC	Not Applicable
Jha, Monica	PCI	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Jostworth, Amanda	Duke Energy Business Services LLC	Transmission Owner
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Other Supplier
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Loudenberg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McDevitt, Megan	PECO Energy Company	Transmission Owner
McDonald, Renee	Wabash Valley Power Association, Inc.	Electric Distributor
Meadows, Brea	Tidal Energy Marketing Inc.	Other Supplier

Menciano, Christina  
Midgley, Sharon  
Molnar, Steve  
Momin, Nayer  
Mueller, Quinn  
Myers, Teri  
Norton, Chris  
Ondayko, Brock  
Peoples, John  
Phillips, Marjorie  
Phillips, Amanda  
Polka, Joseph  
Pratzon, David  
Premani, Malika  
Rieger, Laura  
Sasser, Jonathan  
Saxe, Barbara  
Saxena, Richa  
Schultheis, Daniel  
Segura, Stephanie  
Sensenig, Jim  
Siemen, Nick  
Silva, Joseph  
Teamann, Cynthia  
Tedore, Diane  
Verduin, Glenn  
Werner, Christopher  
Whitehead, Jeff  
Wilhite, Chad  
Wilson, Bram  
Wilson, Rob  
York, Amy

Energy Authority, Inc. (The)  
Exelon Business Services Company, LLC  
Molnar  
BP Energy Company  
MidAmerican Energy Services, LLC  
American Electric Power Company, Inc  
American Municipal Power, Inc.  
Appalachian Power Company  
Duquesne Light Company  
Direct Energy Business, LLC  
Wabash Valley Power Association, Inc.  
Duquesne Light Company  
GT Power Group  
ENGIE Energy Marketing NA, Inc.  
ACES Energy  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Noble Americas Energy Solutions LLC  
Constellation Energy Services  
Energy America, LLC  
Pennsylvania Electric Company  
Dayton Power & Light Company (The)  
Exelon Generation Co., LLC  
FirstEnergy Solutions Corp.  
Commonwealth Edison Company  
PSEG Energy Resources and Trade LLC  
Appalachian Power Company  
Direct Energy Business Marketing, LLC  
FirstEnergy Solutions Corp.  
Diamond State Generation Partners, LLC  
Illinois Municipal Electric Agency  
McNees Wallace & Nurick

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

Author: Nicholas DiSciullo