

Market Settlements Subcommittee  
Conference Call  
August 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 July 16, 2018 MSS meeting.

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

## Working Issues

### 1. MSRS Refresh

Mr. Ray Fernandez, PJM, discussed the results of the MSRS refresh online member survey. The results showed an overwhelming support for PJM to continue supporting the MSRS user interface functionality.

### 2. FERC EL05-121 Settlement Agreement

Mr. Ray Fernandez, PJM, lead a discussion on FERC EL05-121. Ray provided a walkthrough for three supporting spreadsheets and clarified how they relate to Billing Line Items 1108 (Transmission Enhancement Charge), 1108A (Transitional Period for Current Recovery Charge), and 1115 (Transmission Enhancement Settlement (EL05-121-009) Charge).

Please email [mss@pjm.com](mailto:mss@pjm.com) with any questions or comments related to the FERC EL05-121 settlement agreement.

### 3. IDO Report Request

Mr. Ray Fernandez, PJM, and Ms. Amber Kingston, ACES, presented the Intraday Offer Schedule Summary report template. The report will display additional IDO data elements which will help add transparency and can assist members with validating balancing operating reserve credits.

PJM will provide an update on this report during the September Market Settlements Subcommittee meeting.

## Miscellaneous Settlements Items

Mr. Sean Flamm, PJM, discussed the recent production release of the Pseudo-Tie Balancing Congestion Refund Charge Summary Report, which supports the new BLI 1216 - Pseudo-Tie Balancing Congestion Refund Charge.

Ms. Suzanne Coyne, PJM, updated the Subcommittee on the upcoming Contact Membership rollout, which will be the new mechanism for updating billing contacts. The rollout is scheduled to go live at the end of August. Updates will be discussed at the August 21<sup>st</sup> Tech Change Forum.

## 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

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 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	2:30 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
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Kanury, Swapna	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

## Attendees via WebEx / Teleconference

Adams ES, Linda	Dominion Energy Generation Marketing, Inc.	Generation Owner
Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bargas, Steven	Big Sandy Peaker Plant, LLC	Generation Owner
Bickerstaff, Dean	Hartree Partners, LP	Other Supplier
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
Dessender, Harry	Customized Energy Solutions, Ltd.	Not Applicable
Driskell-Jones, Lauren	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Dunn, Callie	AEP Energy Partners, Inc.	Other Supplier
Fess, Justin	Energy Authority, Inc. (The)	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
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gillam, Henry	Hartree Partners, LP	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Guntle, Vince	UGI Development Company	Generation Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hinton, Christine	Commonwealth Edison Company	Transmission Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Ives, Steve	Duke Energy Business Services LLC	Transmission Owner
Jadue, Omar	FirstEnergy Solutions Corp.	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 Business Services LLC	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Kupcinski, Candice	Atlantic City Electric Company	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner



# Meeting Minutes

Loudenburg, Zack  
Mabry, David  
Matuszak, Alex  
McDonald, Renee  
Mitchell, Monica  
Mollenkopf, Sandy  
Molnar, Steve  
Myers, Teri  
Nguyen, Karen  
Nichols, Lloyd  
Peoples, John  
Philips, Marjorie  
Phillips, Amanda  
Polka, Joseph  
Popella, Jeff  
Rayhorn ES, Carolyn  
Rieger, Laura  
Rios, Arturo  
Sasser, Jonathan  
Saxe, Barbara  
Segura, Stephanie  
Sensenig, Jim  
Stumler, William  
Sutcliffe, Cindy  
Tangirala, Subha  
Teamann, Cynthia  
Tedore, Diane  
Treadwell, Albert  
Veit, Mark  
Waskiewicz, Michael  
Weible, Maria  
Whitehead, Jeff  
Wilhite, Chad  
Wilson, Laura  
Wilson, Rob  
Zulfiqar, Nabeel

Pennsylvania Renewable Resources, Associates  
McNees Wallace & Nurick LLC  
UGI Energy Services, LLC  
Wabash Valley Power Association, Inc.  
MidAmerican Energy Company  
East Kentucky Power Cooperative, Inc.  
AEP Appalachian Transmission Company, Inc.  
American Electric Power Company, Inc  
Calpine Energy Services, L.P.  
Commonwealth Chesapeake Company, LLC  
Duquesne Light Company  
Direct Energy Business, LLC  
Wabash Valley Power Association, Inc.  
Duquesne Light Company  
Dayton Power & Light Company (The)  
Dominion Virginia Power  
ACES Energy  
Dynegy Marketing & Trade, LLC (DECAM)  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Energy America, LLC  
Pennsylvania Electric Company  
LG&E & KU  
Tidal Energy Marketing Inc.  
ABB  
FirstEnergy Solutions Corp.  
Commonwealth Edison Company  
Allegheny Electric Cooperative, Inc.  
Dynegy Power Marketing, LLC  
Hartree Partners, LP  
Exelon Business Services Company, LLC  
GT Power Group  
FirstEnergy Solutions Corp.  
East Kentucky Power Cooperative, Inc.  
Illinois Municipal Electric Agency  
Hartree Partners, LP

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

Author: Nicholas DiSciullo