

**Market Settlements Subcommittee
Conference Call
February 14, 2019
1:00 p.m. – 4:00 p.m. EST**

Administration (1:00 - 1:05)

Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the December 13, 2018 draft MSS minutes.

NSPL Scaling Updates

Working Issues (1:05 – 1:45)

1. Energy Storage Regulation Settlement (1:05 – 1:15)

Ms. Danielle Croop, PJM, will discuss an Energy Storage Regulation Settlement filing and implementation

2. Transmission Enhancement Zonal Charge Rate (1:15 – 1:25)

Mr. Ray Fernandez, PJM, will present a new tab on the posted Transmission Enhancement Worksheets which will display the Zonal TEC Charge Rates per MW on a monthly and annual basis

3. MSRS Basic Authentication Updates (1:25 – 1:45)

Mr. Nick DiSciullo, PJM, will discuss the recent MSRS Basic Authentication change

Miscellaneous Settlements Items (1:45 – 1:50)

PJM will provide an update on any recent settlement calculation and report changes.

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 14, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
April 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
May 22, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
June 20, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
July 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
August 15, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
September 19, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
October 24, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
November 21, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
December 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call

Author: Nicholas DiSciullo

Antitrust:


You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

<p>On the Phone Dial</p> <p></p> <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
---	--

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.