

**Market Settlements Subcommittee
Conference Call
February 14, 2019
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 December 13, 2018 MSS meeting.

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

Working Issues

1. Energy Storage Regulation Settlement

Ms. Danielle Croop, PJM, discussed the Energy Storage Regulation Settlement filing and implementation. PJM has identified 16 resources impacted in the settlement agreement, which would be effective for 42 months after FERC approval. Additional settlement information will be provided after PJM submits the FERC filing, currently targeted for the end of February.

2. Transmission Enhancement Zonal Charge Rate

Mr. Ray Fernandez, PJM, presented 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

Mr. Nick DiSciullo, PJM, discussed the recent MSRS Basic Authentication change, which was released to the Production environment on January 24th. MSRS has been running in “Compatibility Mode” which will be removed on March 13th. Only Basic Authentication browserless requests will be valid after Compatibility Mode is removed.

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 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



Draft Meeting Minutes

October 24, 2019
November 21, 2019
December 18, 2019

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

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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
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
Daley, Faith	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Gonzales, Roland	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Sweeney, Rory	GT Power Group	Not Applicable

Attendees via WebEx / Teleconference

Ahuja, Sarang	Exelon Generation Co., LLC	Generation Owner
Anderson, Kevin	WGL Energy Services, Inc.	Other Supplier
Atlas, Ted	Talen Energy Marketing, LLC	Generation Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
DeCremer, Dave	WPPI Energy	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Hewett, Christopher	Virginia Electric & Power Company	Transmission Owner
Jacob, Sara	Wolf Run Energy LLC	Generation Owner
Jha, Monica	PCI	Not Applicable
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Other Supplier
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Krishnaraj, Morgini	Brookfield Energy Marketing LP	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lokhandwalla, Faizmin	Dynegy	Generation Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
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
Myers, Teri	American Electric Power Company, Inc	Other Supplier
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Nichols, Lloyd	Commonwealth Chesapeake Company, LLC	Generation Owner
Philips, Marjorie	Direct Energy Business, LLC	Other Supplier
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Polka, Joseph	Duquesne Light Company	Transmission Owner
Rayhorn ES, Carolyn	Dominion Virginia Power	Not Applicable
Rieger, Laura	ACES Energy	Not Applicable
Segura, Stephanie	Energy America, LLC	Other Supplier
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Squibb, Bill	Ohio Valley Electric	Generation Owner
Stumler, William	LG&E & KU	Not Applicable
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Sutcliffe, Cindy	Tidal Energy Marketing Inc.	Other Supplier
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Tunmer, Bea	FirstEnergy Solutions Corp.	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, Rob	Illinois Municipal Electric Agency	Electric Distributor

Author: Nicholas DiSciullo