

**Market Settlements Subcommittee  
Conference Call  
June 20, 2019  
1:00 p.m. – 4:00 p.m. EST**

### Administration (1:00 - 1:15)

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

Approval of Agenda and the May 22, 2019 draft MSS minutes.

NSPL Scaling Updates

### Working Issues (1:15 – 2:35)

1. Non-Retail Behind the Meter Generation (1:15 – 1:30)

Ms. Terri Esterly, PJM, will give an informational update on the clarification revisions being proposed for Manual 14D: Generator Operational Requirements, Appendix A: Behind the Meter Generation Business Rules.

2. Powermeter EHV Net Losses (1:30 – 1:35)

Mr. Nick DiSciullo, PJM, will provide an overview of the upcoming EHV Net Losses Power Meter enhancement

3. Order 841 Energy Storage Resources (1:35 – 2:35)

Mr. Andrew Levitt, PJM, will present proposed revisions to Manual 27: Open Access Transmission Tariff Accounting and Manual 28: Operating Agreement Accounting to provide clarity on the billing impacts of FERC Order 841.

### Miscellaneous Settlements Items (2:35 – 2:40)

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

July 22, 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

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**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.

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