

**Market Settlements Subcommittee
Conference Call
June 20, 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 May 22, 2019 MSS meeting.

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

Working Issues

1. Non-Retail Behind the Meter Generation

Ms. Terri Esterly, PJM, gave an informational update on the clarification revisions being proposed for Manual 14D: Generator Operational Requirements, Appendix A: Behind the Meter Generation Business Rules. Terri discussed the background and summary of the business rules, and reviewed the upcoming deadlines for all members.

2. Powermeter EHV Net Losses

Mr. Nick DiSciullo, PJM, provided an overview of the upcoming EHV Net Losses Power Meter enhancement, which will give participants an idea of any imbalance prior to the close of the day. The extra EHV row will only be visible to participants who have an effective meter account relationship to the given loss area. The enhancement is planned for a July sandbox release, and an August production release.

3. Order 841 Energy Storage Resources

Mr. Andrew Levitt, PJM, presented 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

No report updates 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

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



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.

Conference Call
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Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Esterly, Theresa	PJM Interconnection, LLC	Not Applicable
Levitt, Andrew	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Dillon, Matthew	UGI Development Company	Generation Owner
Driskell-Jones, Lauren	Dynegy Marketing & Trade, LLC (DECAM)	Generation Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky, Mike	Allegheny Energy Supply Company, L.L.C.	Generation Owner
Ejebe, Gabriel	OATI	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
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Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Funchion, Morrigan	Baltimore Gas and Electric Company	Transmission Owner
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gregory, Gronski	Baltimore Gas and Electric Company	Transmission Owner
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Hewett, Christopher	Virginia Electric & Power Company	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	GT Power Group	Not Applicable
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
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kotras, Craig	Baltimore Gas and Electric Company	Transmission Owner
Krishnaraj, Morgini	Brookfield Energy Marketing LP	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lindstrom, Jonathon	Commonwealth Edison Company	Transmission Owner
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Madeline, Powell	Wabash Valley Power Association, Inc.	Electric Distributor
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McInerney, Timothy	Commonwealth Edison Company	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
Patel, Pooja	Calpine Energy Services, L.P.	Generation Owner
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Plevin, Cherie	Duke Energy Ohio, Inc.	Transmission Owner
Reams, Will	Allegheny Electric Cooperative, Inc.	Electric Distributor
Rieger, Laura	ACES Energy	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scherer, Paul	Commonwealth Edison Company	Transmission Owner
Segura, Stephanie	Energy America, LLC	Other Supplier
Sharkazy III, William	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner



Draft Meeting Minutes

Siemen, Nick
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Stein, Edward
Stern, Alexander
Sweeney, Rory
Tedore, Diane
Treadwell, Albert
Weible, Maria
Werner, Christopher
Whitehead, Jeff
Willey, Amy
Wilson, Laura
Woomer, David

Dayton Power & Light Company (The)
Dayton Power & Light Company (The)
Pennsylvania Electric Company
Public Service Electric & Gas Company
RTO Insider
Commonwealth Edison Company
Allegheny Electric Cooperative, Inc.
Exelon Business Services Company, LLC
Appalachian Power Company
GT Power Group
Delaware Public Service Commission
East Kentucky Power Cooperative, Inc.
Jersey Central Power & Light Company

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Author: Nicholas DiSciuolo