

**Market Settlements Subcommittee  
Conference Call  
November 26, 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 October 24, 2019 MSS meeting.

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

The Subcommittee was reminded of the upcoming holiday deadline extensions for Power Meter and InSchedule submissions.

## Working Issues

### 1. MSRS Updates

Mr Sean Flamm, PJM, provided MSRS report updates for FERC Order 841. There will be new data additions to 3 existing MSRS reports – Transmission Owner Scheduling, System Control and Dispatch Service Charge Summary (Schedule 1A Charge Summary), Schedule 9 and 10 Charge Details, and Meter Correction Charge Summary. A new report will also be created – Non-Dispatch Charging Energy Details. PJM is planning on releasing these report updates to the Training environment during the week of 12/3, and the Production environment during the week of 12/12.

### 2. Manual 27 Revisions Related to Annual Calculation of the Border Rate

Mr. Ray Fernandez, PJM, provided a first read on revisions to Manual 27: Open Access Transmission Tariff Accounting addressing the implementation of the annual calculation of the Border Rate and the impact on firm point-to-point transmission service charges. The revisions will be brought to the December 11, 2019 MIC meeting for endorsement.

### 3. Load Reconciliation Problem Statement/Issue Charge and Education

The Subcommittee reviewed the pre-populated design components and solutions options on the Load Reconciliation Matrix, listed priorities for each design component, and provided additional solution options. Participants were asked to review the post-meeting matrix and provide feedback, suggestions, or additional packages to [mss@pjm.com](mailto:mss@pjm.com). The Subcommittee will continue discussing this issue at the December MSS meeting.

## 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

December 18, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
January 16, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
February 25, 2020	9:00 a.m. – 12:00 p.m.	Conference Call
March 19, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
April 13, 2020	9:00 a.m. – 12:00 p.m.	Conference Call
May 21, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
June 23, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
July 16, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
August 13, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
September 10, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
October 15, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
December 16, 2020	9:00 a.m. – 12:00 p.m.	Conference Call

## Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
DiSciullo, Nicholas (Secretary)	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
McComb, John	PJM Interconnection, LLC	Not Applicable

## Attendees via WebEx / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Castillo, Jenny	Konektiv Communications, LLC	Not Applicable
Chintapalli, Raj	Galt Power Inc.	Other Supplier
Cicchino, Renee	UGI Energy Services, LLC	Other Supplier
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Dillon, Matthew	UGI Energy Services, LLC	Other Supplier
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
Foladare, Kenneth	Tangibl	Not Applicable
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission 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
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Hugee, Jacquelyn	PJM Interconnection, LLC	Not Applicable
Jha, Monica	PCI	Not Applicable
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Other Supplier
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
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

Loudenburg, Zack  
Lovely, Christina  
Mabry, David  
Midgley, Sharon  
Mollenkopf, Sandy  
Molnar, Steve  
Myers, Teri  
Nichols, Lloyd  
Penne, Luke  
Peoples, John  
Phillips, Amanda  
Polka, Joseph  
Premani, Malika  
Rayhorn ES, Carolyn  
Rieger, Laura  
Sasser, Jonathan  
Saxe, Barbara  
Schmitt, Brad  
Segura, Stephanie  
Sproul, Sean  
Squibb, Bill  
Stern, Alexander  
Svenson, Heather  
Tangirala, Subha  
Toomey, Megan  
Verduin, Glenn  
Werner, Christopher  
Whitehead, Jeff  
Wilson, Laura  
Wilson, Rob

Pennsylvania Renewable Resources, Associates  
Calpine Energy Services, L.P.  
McNees Wallace & Nurick LLC  
Exelon Business Services Company, LLC  
East Kentucky Power Cooperative, Inc.  
AEP Appalachian Transmission Company, Inc.  
American Electric Power Company, Inc  
Commonwealth Chesapeake Company, LLC  
Exelon Generation Co., LLC  
Duquesne Light Company  
Wabash Valley Power Association, Inc.  
Duquesne Light Company  
Engie Energy Marketing North America  
Dominion Virginia Power  
ACES Energy  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Energy Authority, Inc. (The)  
Energy America, LLC  
Appalachian Power Company  
Ohio Valley Electric  
Public Service Electric & Gas Company  
Public Service Electric & Gas Company  
ABB  
Talen Energy Marketing, LLC  
PSEG Energy Resources and Trade LLC  
Appalachian Power Company  
GT Power Group  
East Kentucky Power Cooperative, Inc.  
Illinois Municipal Electric Agency

Generation Owner  
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Not Applicable  
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Transmission Owner  
Electric Distributor

Author: Nicholas DiSciuolo