

**Market Settlements Subcommittee
Conference Call
December 9, 2021
1:00 p.m. – 2:00 p.m. EST**

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the November 9, 2021 MSS meeting.

Sean Flamm, PJM, provided details on a Settlement C processed in the November 2021 invoice. There were adjustments for July 2020, August 2020, and September 2020 load data that affected the DAY area.

Working Issues

1. Updated Schedule 9 & 10 MSRS Report Documentation

Sean Flamm, PJM, previewed MSRS report documentation for the new Schedule 9 and 10 charge reports related to the January 2022 Schedule 9 rate changes.

2. MSRS PKI Integration Discussion

Rebecca Stadelmeyer, PJM, lead a discussion on the upcoming mandatory use of PKI certificates for browserless MSRS downloads. Members were encouraged to stay tuned in to the Tech Change Forum meetings in coming months for additional details for PKI integration with PJM tools.

Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

Informational Items / Reminders

1. **Reminder of upcoming holiday submission deadline extensions for Power Meter and InSchedule**

Power Meter and InSchedule tools have submission deadline extensions for the upcoming Christmas and New Year's Day holidays. Please review [submission timelines](#) originally presented at the October 14 MSS meeting.

Future Agenda Items

No Future Agenda items were presented.

Future Meeting Dates

January 18, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
February 14, 2022	10:00 a.m. – 12:00 p.m.	Conference Call
March 14, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
April 19, 2022	10:00 a.m. – 12:00 p.m.	Conference Call
May 16, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
June 14, 2022	1:00 p.m. – 2:30 p.m.	Conference Call

Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Bean, Mike	PJM Interconnection, LLC	None
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Callen, Zac	Illinois Commerce Commission	None
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chee, Yee Hong	MCG Energy Solutions	None
Chesser, Kathrina	Power Costs Inc.	None
Chintapalli, Raj	BP Energy Company	Other Supplier
Cote, Annie	Hartigen Solutions, LLC	None
Coyne, Suzanne	PJM Interconnection, LLC	None
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins, Rachel	FirstEnergy Corporation	Transmission Owner
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Foladare, Ken	Geenex Solar LLC	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gilpin, Joe	Duke Energy Business Services LLC	Transmission Owner
Graham, Sophie	Adapt2 Solutions, Inc.	None
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Hepplewhite, Peter	Wrigley Capital LLC	Other Supplier
Holter, Natasha	PJM Interconnection, LLC	None
Horst, Cherie	Baltimore Gas and Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
Iler, Art	Indiana Office of Utility Consumer Counsel	End-Use Customer
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kendall, Brandon	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Konowal, Rich	PJM Interconnection, LLC	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Luebbering, Thomas	Allegheny Power (AP Load)	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	None
McComb, John	PJM Interconnection, LLC	None
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, Taylor	Duquesne Light Company	Transmission Owner
Moran, Terrence	Public Service Electric & Gas Company	Transmission Owner
Morrison, Beth	FirstEnergy Corporation	Transmission Owner
Myers, Teri	American Electric Power Company, Inc	None
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Packer, Joe	MCG Energy Solutions	None
Patel, Pooja	Calpine Energy Services, L.P.	Generation Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor



Draft Meeting Minutes

As of December 17, 2021

Polka, Joe
Rayhorn, Carolyn
Rodriguez, Tomas
Saxe, Barbara
Sharkazy III, William
Snow, Jim
Sproul, Sean
Squibb, Bill
Sweeney, Rory
Tangirala, Subha
Taylor, Diane
Treadwell, Albert
Verduin, Glenn
Weible, Maria
Wilson, Rob
Yohpe, Elise

Author: Sean Flamm

Duquesne Light Company
Dominion Virginia Power
OPSI
Public Service Electric & Gas Company
PPL Electric Utilities Corp. dba PPL Utilities
PJM Interconnection, LLC
AEP Energy Partners, Inc.
Ohio Valley Electric Corp
GT Power Group
ABB Enterprise Software Inc.
Commonwealth Edison Company
Allegheny Electric Cooperative, Inc.
Public Service Electric & Gas Company
Exelon Business Services Company, LLC
Illinois Municipal Electric Agency
Energy Authority, Inc. (The)

Transmission Owner
None
None
Transmission Owner
Transmission Owner
None
Transmission Owner
Transmission Owner
None
None
Transmission Owner
Electric Distributor
Transmission Owner
Transmission Owner
Electric Distributor
None