

**Market Settlements Subcommittee
Conference Call
August 16, 2022
10:00 a.m. – 12:00 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 July 11, 2022 MSS meeting.

Working Issues

1. Network Integration Transmission Service (NITS) Revenue Requirements & Rates posting discussion

Faith Daley, PJM, reviewed changes that were made to the NITS Revenue Requirements & Rates posting in June 2022. Faith also detailed potential future impacts of NITS, Annual Transmission Revenue Requirements (ATRR), and Network Service Peak Load (NSPL) postings.

2. Reserve Price Formation: MSRS Report Updates

Sean Flamm, PJM, reviewed new and updated detailed MSRS report designs related to Reserve Price Formation updates. PJM will provide an update to the MSS email list once fully updated documentation is available on the PJM.com MSRS reports web page.

3. Reserve Price Formation: FERC EQR updates

Sean Flamm reviewed updates required to PJM's FERC EQR MSRS download related to Reserve Price formation updates. PJM will provide an update to the MSS email list once fully updated documentation is available on the PJM.com MSRS reports web page.

4. Reserve Price Formation: Manual updates overview

Rebecca Stadelmeyer, PJM, gave an overview of updates to settlements related manuals M27, M28, and M29 as impacted by Reserve Price Formation updates.

Future Agenda Items

Future Meeting Dates

September 14, 2022	10:00 a.m. – 12:00 p.m.	Conference Call
October 18, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
November 18, 2022	10:00 a.m. – 12:00 p.m.	Conference Call
December 13, 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

Amburgey, Mary Ann	Duke Energy Business Services LLC	Transmission Owner
Anders, David	PJM Interconnection, LLC	None
Andrews, Debra	Hartigen Solutions, LLC	None
Bean, Mike	PJM Interconnection, LLC	None
Bencheck, Jim	American Transmission Systems, Inc.	Transmission Owner
Bordeleau, Patricia	MAG Energy Solutions, Inc.	Other Supplier
Bowker, Shannon	PJM Interconnection, LLC	None
Brown, Robert	FirstEnergy Corporation	Transmission Owner
Carolan, Todd	Duke Energy Business Services LLC	Transmission Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chee, Yee Hong	MCG Energy Solutions	None
Chee, Yee Hong	MCG Energy Solutions	None
Chesser, Kathrina	Power Costs Inc.	None
Chintapalli, Raj	BP Energy Company	Other Supplier
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Cote, Annie	Hartigen Solutions, LLC	None
Coyne, Suzanne	PJM Interconnection, LLC	None
Daley, Faith	PJM Interconnection, LLC	None
D'Antonio, Phil	PJM Interconnection, LLC	None
Disciullo, Nicholas	PJM Interconnection, LLC	None
Eckstein, Jim	Duke Energy Kentucky, Inc.	Transmission Owner
Ejebe, Gabriel	OATI Energy Trading	None
Fabiano, Janell	PJM Interconnection, LLC	None
Firebaugh, Jason	Wabash Valley Power Association, Inc.	Electric Distributor
Foladare, Ken	Geenex Solar LLC	Other Supplier
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gonzalez, Roland	PJM Interconnection, LLC	None
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Hartman, Gary	Talen Energy Marketing, LLC	Generation Owner
Higgins, Sharon	Duke Energy Commercial Asset Management, Inc.	Generation Owner
Hoak, Christine	Duke Energy Business Services LLC	Transmission Owner
Holter, Natasha	PJM Interconnection, LLC	None
Horst, Cherie	Baltimore Gas and Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johanson, Kenya	Talen Energy Marketing, LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Jones, Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Kopchick, Matthew	FirstEnergy Corporation	Transmission Owner
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Locastro, Maria	FirstEnergy Corporation	Transmission Owner
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Mason, Gary	FirstEnergy Corporation	Transmission Owner
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McComb, John	PJM Interconnection, LLC	None
McNeil, Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli, Lisa	PJM Interconnection, LLC	None
Ojinika, Kemi	Brookfield Renewable Energy Marketing, US LLC	Other Supplier
Okenfuss, James	Savion, LLC	None
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
Proconiar, Jason	Buckeye Power, Inc.	Electric Distributor
Rayhorn, Carolyn	Dominion Virginia Power	None
Rieger, Laura	Aces Power Market	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Saxena, Richa	Noble Americas Energy Solutions LLC	None
Sharkazy III, William	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sproul, Sean	AEP Energy Partners, Inc.	Transmission Owner
Steinhart, Evan	Talen Energy Marketing, LLC	Generation Owner



Meeting Minutes

Sturgeon, John
Svenson, Heather
Sweeney, Rory
Tangirala, Subha
Wang, Raymond
Weible, Maria
Werner, Christopher
Wilson, Laura
Yohpe, Elise
Author: Sean Flamm

Duke Energy Carolinas, LLC
Public Service Electric & Gas Company
GT Power Group
ABB Enterprise Software Inc.
Brookfield Renewable Energy Marketing, US LLC
Exelon Business Services Company, LLC
AEP Appalachian Transmission Company, Inc.
East Kentucky Power Cooperative, Inc.
Energy Authority, Inc. (The)

Other Supplier
Transmission Owner
None
None
Other Supplier
Transmission Owner
Transmission Owner
Transmission Owner
None