

Draft Meeting Minutes



Transmission Owner

Market Settlements Subcommittee Conference Call October 15, 2024 1:00 p.m. – 2:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, and Public Meetings/Media Participation Policy. An overview was given about posted informational items.

Working Issues

1. 2024 November and December Holiday submission deadlines and 2025 Holiday Calendar review

Toni Wagner, PJM, reviewed the PowerMeter and InSchedule submission deadlines for upcoming 2024 November and December Holiday dates. Toni also reviewed the 2025 PowerMeter and Inschedule Holiday calendar.

2. MSRS Report Updates for Solar and Hybrid Lost Opportunity Cost Credits

Nick DiSciullo, PJM, reviewed upcoming MSRS report updates related to the inclusion of solar forecast, hybrid forecast, and SR state of charge integrations to energy lost opportunity cost calculations.

3. New MSRS Report for Day-Ahead 5 Minute External Energy Transactions

Sean Flamm, PJM, reviewed a newly requested MSRS report for detailing Day-Ahead external energy transactions at a 5-minute interval level.

Future Agenda Items

Future Meeting Dates

Green, Linda

 November 18, 2024
 10:30 a.m. – 12:00 p.m.
 Conference Call

 December 10, 2024
 1:00 p.m. – 2:30 p.m.
 Conference Call

Attendees via WebEx / Teleconference

Kenney, Susan (Facilitator) PJM Interconnection, LLC None Flamm, Sean (Secretary) PJM Interconnection, LLC None Abdi, Mohamed White Peak Energy LLC Other Supplier Alton, McKenna Calpine Energy Services, L.P. Generation Owner East Kentucky Power Cooperative, Inc. Ashley, Heather Transmission Owner PJM Interconnection, LLC Baizman, Aaron None Bowker, Shannon PJM Interconnection, LLC None Carson, Donna East Kentucky Power Cooperative, Inc. Transmission Owner MCG Energy Solutions, LLC Chee, Yee Hong None PCI Energy Solutions Chesser, Kathrina Other Supplier Christopher, Mahila Public Utilities Commission of Ohio None Connolly, Matt PJM Interconnection, LLC None Coyne, Suzanne PJM Interconnection, LLC None DiŚciullo, Nicholas PJM Interconnection, LLC None Ejebe, Gabriel Open Access Technology International, Inc. None Dominion Virginia Power Everett, Luke Transmission Owner Filomena, Guy Customized Energy Solutions, Ltd. None Foladare, Kenneth Tangibl Group None Garcia, Max Calpine Energy Services, L.P. Generation Owner

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Exelon Business Services Company, LLC



Grogan, Liwei

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Hastings, David Hays, Christina Hinton, Christine Holter, Natasha Horst, Cherie Hurd, Shawn Hyzinski, Tom III Sharkazy, WIlliam Johnson, Amanda Johnson, Carl Karimitari, Helena Kingston, Amber Loudenburg, Zack Maroney, Eileen McClure, Emily McComb, John McCorry, Hannah Mohler. Tina Nathan, Suzy Nguyen, Karen Norton, Chris Packer, Joe Pakela, Gregory Phillips, Amanda Pimentel, Nadia Rasmussen, Jay Richardson, Terrence Rieger, Laura Sasser, Jonathan Saxe, Barbara Stadelmeyer, Rebecca Stern, Alex Swalwell. Brad Tangirala, Subha Trease, Rhett Vuolo. Eileen Wagner, Toni Weible, Maria Wilson, Laura

Author: Sean Flamm

Zhou, Ming

East Kentucky Power Cooperative, Inc. Long Island Lighting Company Dominion Virginia Power Commonwealth Edison Company PJM Interconnection, LLC Baltimore Gas and Electric Company Monongahela Power Company GT Power Group, LLC PPL Electric Utilities Corp. **Duquesne Light Company** Customized Energy Solutions, Ltd. Calpine Energy Services, L.P. Wabash Valley Power Association, Inc. Wabash Valley Power Association, Inc. Commonwealth Edison Company Illinois Commerce Commission PJM Interconnection, LLC Illinois Commerce Commission PJM Interconnection. LLC Constellation Energy Generation, LLC Calpine Energy Services, L.P. American Municipal Power, Inc. MCG Energy Solutions, LLC DTE Energy Trading, Inc. Wabash Valley Power Association, Inc. KCI Technologies Inc. Duke Energy Business Services LLC Duquesne Light Company Wabash Valley Power Association, Inc. Customized Energy Solutions, Ltd. Public Service Electric and Gas Company Gabel and Associates Exelon Business Services Company, LLC **Tangent Energy Solutions** Hitachi Energy USA Inc. Duke Energy Kentucky, Inc. Commonwealth Edison Company PJM Interconnection, LLC PECO Energy Company East Kentucky Power Cooperative. Inc. DXT Commodities North America Inc.

Electric Distributor Transmission Owner Transmission Owner None Transmission Owner Transmission Owner None Transmission Owner Transmission Owner None **Generation Owner** Electric Distributor **Electric Distributor** Transmission Owner Other Supplier None Other Supplier None Generation Owner Generation Owner Electric Distributor None Other Supplier Electric Distributor None Transmission Owner Transmission Owner Electric Distributor None Transmission Owner None Transmission Owner Other Supplier Other Supplier Transmission Owner Transmission Owner None Transmission Owner Transmission Owner Other Supplier

Transmission Owner

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