

# **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call October 15, 2020 1:00 p.m. – 4:00 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 September 10, 2020 MSS meeting.

#### Working Issues

1. FERC Transmission Orders Requiring Reallocations and Refunds

Ray Fernandez, PJM, provided details on the settlement impacts associated with PJM's Fast Start pricing initiative.

2. Up-To Congestion transactions in operating reserve charges

Ray Fernandez covered the compliance filing and settlement impacts related to inclusion of Up-To Congestion Transactions (UTC) in operating reserve charge allocations. Sean Flamm, PJM, provided updates on MSRS report changes related to UTC.

3. PJM Daily Counter Party Submissions

Michael Tomin, First Energy, discussed the impact of counter party PowerMeter submissions submitted very closely to the submission deadline, and the benefits of having submissions finalized in advance of the deadline.

4. MSRS refresh project

Sean Flamm discussed the status of the MSRS refresh project.

#### Miscellaneous Settlements Items

Sean Flamm detailed the release of Fuel Cost Policy Penalty report updates to the MSRS production environment.

### **Future Agenda Items**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

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## **Draft Meeting Minutes**



### Future Meeting Dates

 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 via WebEx / Teleconference

Fernandez, Raymond (Chair) Flamm, Sean (Secretary)

Benchek, Jim Bernier, Monica Bertocchi, John Bruce, Matt Budney, David Castillo, Phyllis Chesser, Kathrina Christopher, Mahila

Contreras, Melissa Cote, Annie Coyne, Suzanne Crystle, Gil Curtis, Eileen

DeCremer, Dave Dillon, Matthew Dugan, Chuck Dunn, Callie Ejebe, Gabriel Elkins, Rachel Fazio, Danielle Filomena, Guy

Filomena, Guy Ford, Adrien Garcia, Max Gemmill, Emily Gilani, Rehan Gonzalez, Roland Gouin, Marlena Guignet, Doug Hartman, Gary Holter, Natasha

Hartman, Gary
Holter, Natasha
Horning, Lynn Marie
Horst, Cheryl
Hugee, Jacqui
Janicki, Diane
Jha, Monica
Johnson, Carl
Kendall, Brandon
Kim, Jiyeon

Kendall, Brandon Kim, Jiyeon Kogut, George Konowal, Richard Lawson, Ryen Lejcar, Jamie Mabry, David Matuszak, Alex McComb, John Midgley, Sharon Mollenkopf, Sandy Molnar, Steve

Murphy, Francine

Myers, Susan

PJM Interconnection, LLC PJM Interconnection, LLC

American Transmission Systems, Inc. Calpine Energy Services, L.P. Metropolitan Edison Company Kansas City Power & Light Company PJM Interconnection, LLC

Other

Power Costs Inc.

Public Utilities Commission of Ohio (The)

Appalachian Power Company Hartigen Solutions, LLC PJM Interconnection, LLC UGI Development Company Commonwealth Edison Company

WPPI Energy

UGI Development Company

East Kentucky Power Cooperative, Inc.

AEP Energy Partners, Inc.

OATI

First Energy Company

Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd. Old Dominion Electric Cooperative Calpine Energy Services, L.P.

PPL Electric Utilities Corp. dba PPL Utilities

ConEdison Energy, Inc.
PJM Interconnection, LLC
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
Talen Energy Marketing, LLC
PJM Interconnection, LLC
Customized Energy Solutions, Ltd.
Baltimore Gas & Electric Company
PJM Interconnection, LLC

Boston Energy Trading & Marketing, LLC

PCI

Customized Energy Solutions, Ltd. Appalachian Power Company

Constellation Energy Commodities Group, Inc.

New York Power Authority Dominion Virginia Power Dominion Virginia Power

Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC UGI Energy Services, LLC PJM Interconnection, LLC

Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc.

PJM Interconnection, LLC FirstEnergy Solutions Corp.

Not Applicable Not Applicable

Transmission Owner Generation Owner Transmission Owner

Other Supplier
Not Applicable

Not Applicable Not Applicable Not Applicable

Transmission Owner Not Applicable Not Applicable

Transmission Owner
Transmission Owner
Other Supplier

Generation Owner
Transmission Owner
Other Supplier

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Transmission Owner
Other Supplier

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Other Supplier Not Applicable Transmission Owner Not Applicable

Generation Owner Not Applicable Not Applicable

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Other Supplier Not Applicable Not Applicable Electric Distributor Not Applicable Other Supplier Not Applicable

Transmission Owner Transmission Owner Transmission Owner Not Applicable Transmission Owner

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Nguyen, Karen

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Nichols, Ross Packer, J Patel, Pooja Peoples, John Pesavento, Michael Phillips, Amanda Polka, Joseph Premani, Malika Rieger, Laura Robson, Matt Rodriguez, Tomas Saxe, Barbara Schultheis, Daniel Sharkazy III, William Squibb, Bill Stevens, Amanda Svenson, Heather Sweeney, Rory Tangirala, Subha Taylor, Miles Tedore, Diane Tomin, Michael Treadwell, Albert Verduin, Glenn Weimer, Judith Werner, Christopher Whitehead, Jeffrey Weible, Maria Wilson, Laura Wise, Christopher Yohpe, Elise

Author: Sean Flamm

Calpine Energy Services, L.P. Adapt 2 Solutions MCG Energy Solutions Calpine Energy Services, L.P. Duquesne Light Company Commonwealth Edison Company Wabash Valley Power Association, Inc. **Duquesne Light Company** Engie Energy Marketing North America **ACES Energy** SESCO Enterprises LLC Public Service Electric & Gas Company Constellation Energy Services PPL Electric Utilities Corp. dba PPL Utilities Ohio Valley Electric Tyr Energy Inc. Public Service Electric & Gas Company **GT Power Group** ABB Northern Indiana Public Service Company Commonwealth Edison Company Jersey Central Power & Light Company Allegheny Electric Cooperative, Inc. Public Service Electric & Gas Company FirstEnergy Solutions Corp. Appalachian Power Company GT Power Group Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. Dominion Energy Generation Marketing, Inc. Energy Authority, Inc. (The)

Generation Owner Not Applicable Not Applicable Other Supplier Transmission Owner Transmission Owner Electric Distributor Transmission Owner Other Supplier Not Applicable Other Supplier Not Applicable Transmission Owner Other Supplier Transmission Owner Generation Owner Other Supplier Transmission Owner Not Applicable Not Applicable Other Supplier Transmission Owner Transmission Owner Electric Distributor Transmission Owner Transmission Owner Transmission Owner Not Applicable Transmission Owner Transmission Owner Generation Owner Other Supplier

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