

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call March 17, 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 February 19, 2021 MSS meeting.

Working Issues

1. MSRS Refresh Project

Sean Flamm, PJM, gave details on the status of the Production environment release of the refreshed MSRS UI, and presented the forward looking project timeline.

2. FTR MSRS Report Survey Results

Liz Hauske, PJM, reviewed the results of a PJM survey that gauged interest and support of FTR related MSRS report changes that were originally discussed at the February 2021 MSS meeting. Liz detailed that based on survey results, PJM is confident moving forward with report changes. In, discussion, PJM noted that the survey was intended to be more informal, and for future surveys of a similar nature, PJM would welcome multiple responses per member organization if applicable. PJM will also send a PDF of the survey as an attachment with the email notification for future surveys.

Miscellaneous Settlements Items

No miscellaneous settlement items were discussed.

Future Agenda Items

PJM fielded a request for settlement details on FERC order 2222. PJM will provide additional details at a future MSS meeting when available. Stakeholders can currently follow updates for order 2222 through the Markets Implementation Committee.

Future Meeting Dates

April 15, 2021	1:00 p.m. – 4:00 p.m.	Conference Call
May 11, 2021	3:00 p.m. – 5:00 p.m.	Conference Call
June 16, 2021	9:00 a.m. – 11:00 a.m.	Conference Call
July 22, 2021	1:00 p.m. – 3:00 p.m.	Conference Call
August 17, 2021	1:00 p.m. – 3:00 p.m.	Conference Call
September 22, 2021	1:00 p.m. – 3:00 p.m.	Conference Call
October 14, 2021	1:00 p.m. – 3:00 p.m.	Conference Call

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Draft Meeting Minutes

November 9, 2021 December 9, 2021 1:00 p.m. - 3:00 p.m. 1:00 p.m. - 3:00 p.m. Conference Call Conference Call

Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary)

Bean, Mike Benchek, Jim Carson, Donna Castillo, Phyllis Chesser, Kathrina

Christopher, Mahila Contreras, Melissa

Cote, Annie Coyne, Suzanne Curtis, Eileen DeCremer, Dave Duensing, Allison Ejebe, Gabriel Elkins, Rachel

Fazio, Danielle Filomena, Guy Ford, Adrien Franks. Christine Gemmill, Emily Griffith, Albert Grisolia, Albert

Guignet, Douglas Harris, Makenna Hartman, Gary Hauske, Thomas Hays, Christina Holter, Natasha Horning, Lynn Marie Hugee, Jacqulynn Hyzinski, Tom Janicki, Diane

Johnson, Carl Kim, Jiyeon Kogut, George Kopchick, Matt Krishnaraj, Morgini Lawson, Ryen Lejcar, Jamie Luebering, Thomas McComb, John Midgley, Sharon Mollenkopf, Sandy

Myers, Teri Nguyen, Karen Noonan, Casey Packer, Joseph Patel, Pooja Peoples, John

Murphy, Francine

Molnar, Steve

Pesavento, Michael Phillips, Amanda

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

American Transmission Systems, Inc. East Kentucky Power Cooperative, Inc.

Other

Power Costs Inc.

Public Utilities Commission of Ohio (The) AEP Appalachian Transmission Company, Inc.

Hartigen Solutions, LLC PJM Interconnection, LLC Commonwealth Edison Company

WPPI Energy

Saracen Energy East LP OATI Energy Trading FirstEnergy Corporation

Noble Americas Gas & Power Corp. Customized Energy Solutions, Ltd.' Old Dominion Electric Cooperative

PJM Interconnection, LLC

PPL Electric Utilities Corp. dba PPL Utilities

Commonwealth Edison Company Public Service Electric & Gas Company

PJM Interconnection, LLC Adapt2 Solutions

Talen Energy Marketing, LLC PJM Interconnection, LLC Dominion Virginia Power PJM Interconnection, LLC

Customized Energy Solutions, Ltd.*

PJM Interconnection, LLC

GT Power Group

Boston Energy Trading & Marketing, LLC Customized Energy Solutions, Ltd.

Constellation Energy Commodities Group, Inc.

New York Power Authority

Allegheny Energy Supply Company, LLC

Brookfield Energy Marketing LP Dominion Virginia Power

Allegheny Electric Cooperative, Inc.

FirstEnergy Corporation PJM Interconnection, LLC

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

PJM Interconnection, LLC

American Electric Power Company, Inc

Calpine Energy Services, L.P. PJM Interconnection, LLC **Duquesne Light Company** Calpine Energy Services, L.P. **Duquesne Light Company** Commonwealth Edison Company Wabash Valley Power Association, Inc. Not Applicable

Not Applicable Not Applicable

Transmission Owner

Transmission Owner Not Applicable Not Applicable

Not Applicable

Transmission Owner Not Applicable

Not Applicable Transmission Owner

Other Supplier Other Supplier

Not Applicable Transmission Owner

Not Applicable Not Applicable Electric Distributor Not Applicable

Transmission Owner Transmission Owner Transmission Owner

Not Applicable Other Supplier Generation Owner Not Applicable

Not Applicable Not Applicable Not Applicable

Not Applicable Not Applicable

Other Supplier Not Applicable Not Applicable

Other Supplier Generation Owner Other Supplier Not Applicable

Electric Distributor Transmission Owner Not Applicable Transmission Owner

Transmission Owner Transmission Owner Not Applicable

Not Applicable Generation Owner Not Applicable Transmission Owner Generation Owner Transmission Owner Transmission Owner Electric Distributor

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Polka, Joseph Rayhorn, Carolyn

Reekie, Chad

Saxe, Barbara

Rodriguez, Tomas

Sasser, Jonathan

Segura, Stephanie

Sharkazy III, William

Sennett, Rhonda

Session, Maida

Sproul, Śean

Sweeney, Rory

Weible, Maria

Wilson, Rob

Wilson, Laura

Zacher, Robert

Author: Sean Flamm

Yohpe, Elise

Tangirala, Subha

Werner, Christopher

Squibb, Bill

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Duquesne Light Company
Dominion Virginia Power
Talen Energy Marketing, LLC
OPSI
Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Vitol, Inc.

North Carolina Electric Membership Corporation Duke Energy Ohio, Inc. PPL Electric Utilities Corp. dba PPL Utilities

AEP Energy Partners, Inc.
Ohio Valley Electric Corp

GT Power Group

ABB Group

Exelon Business Services Company, LLC AEP Appalachian Transmission Company, Inc. Illinois Municipal Electric Agency East Kentucky Power Cooperative, Inc.

Energy Authority, Inc. (The) Commonwealth Edison Company

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

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