



AGENDA
Market Settlements Subcommittee
Conference Call
February 18, 2014
1:00 PM – 4:00 PM

1. Administration (1:00 – 1:10)

Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the January 24, 2014 draft MSS minutes.

[Item 01 Draft 20140124 MSS Minutes](#)

2. eMTR and InSchedule deadlines (1:10 – 2:45)

Mr. Hsia, PJM, will present the feedback and direction provided by the MIC at their February 7th meeting. The Subcommittee will continue to work on developing a proposed package for the eMTR and InSchedule deadlines issue.

[Item 02 eMTR and InSchedule Deadlines Matrix](#)

[Issue Tracking Link](#)

3. Capacity Peak Load Contribution (PLC) Charge Reconciliation (2:45 – 3:15)

The Subcommittee will begin to review educational material on the Capacity Peak Load Contribution (PLC) Reconciliation issue.

[Item 03A Capacity PLC Education](#)

[Issue Tracking Link](#)

4. Power Meter Update (3:15 – 3:30)

Ms. Jennifer Long, PJM, will provide an update on the Power Meter tool implementation.

5. Miscellaneous Settlements Items (3:30 – 3:45)

PJM will provide an update on recent settlement calculation and report changes.

6. Future Agenda Items (3:45 – 4:00)

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

7. Future meeting dates

2014



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|--------------------|-----------------------|-----------------|
| March 18, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| April 22, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| May 12, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| June 12, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| July 22, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| August 20, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| September 22, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| October 28, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| November 18, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |
| December 9, 2014 | 1:00 p.m. – 4:00 p.m. | Conference Call |

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Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.