

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call July 20, 2017 1:00 p.m. – 4:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the June 15, 2017 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Working Issues

1. FERC Order 825 – Discussion on Sub-Hourly Settlements

Mr. Sean Flamm, PJM, provided an update and examples on the MSRS Report format for interval ending columns. PJM will continue to communicate all report documentation updates to the Market Settlements Subcommittee distribution list.

Mr. Ray Fernandez, PJM, provided clarification on Real-time and Day-Ahead LMP postings on pjm.com and Data Miner 2. Data Miner 2 will begin to provide hourly RT LMPs, Ancillary Service Clearing Prices, and DA LMPs in August 2017. Five minute RT LMPs and Ancillary Service Clearing Prices will only be available in Data Miner 2. The Hourly RT and DA LMP flat CSV files will continue to be posted and available until February 1, 2018.

PJM will continue to provide education on this working issue. Please email mss@pjm.com with any additional questions or comments related to Sub-Hourly Settlements.

2. Generation Deactivation Charges

Mr. Ray Fernandez, PJM, discussed the BL England and Yorktown reliability must run charges. The BL England RMR agreement was sent to the Market Settlements Subcommittee email distribution list in response to a request for more transparency.

Miscellaneous Settlements Items

Mr. Ray Fernandez, PJM, provided verbal updates on the Limitation on Claims working issue. PJM is finalizing the filing letter to FERC and the tariff updates.

Mr. Stan Williams, PJM, provided background information and updates on the Ramapo PAR Cost Allocation stakeholder discussions.

Mr. Ray Fernandez, PJM, updated the Subcommittee on the status of the Pseudo-Tie Generators and Dynamic Schedules Meter Error Correction working issue. PJM is targeting an early October implementation.

Please email mss@pim.com with any questions or comments.

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Generation Owner

Other Supplier Generation Owner Transmission Owner Transmission Owner Transmission Owner Not Applicable Transmission Owner

Other Supplier

Transmission Owner Not Applicable Other Supplier Transmission Owner Electric Distributor

Future Agenda Items

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

Future Meeting Dates

August 17, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
September 21, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
October 19, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
November 16, 2017	1:00 p.m. – 4:00 p.m.	Conference Call
December 7, 2017	1:00 p.m. – 4:00 p.m.	Conference Call

Attendees (in person)

Hyzinski, Tom

Janicki, Diane

jerry, kelvin

Jha, Monica Johnson, Carl

Jones, Ryan Karrasch, Kim

Keeney, Jerry

Lejcar, Jamie Lovely, Christina

Kupcinski, Candice

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Borradaile, Mike	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

attendees via webex / Teleconfe	erence
Ahuja, Sarang Ainspan, Malcolm Atlas, Ted Benchek, Jim Bertocchi, John Bolan, Martin BonnerES, Charles Booth, Chris Brito, Daisy Carson, Donna Chesser, Kathrina Chintapalli, Raj Contreras, Melissa Cook, Patrick Daugherty, Suzanne Davis, James Di Iorio, Michelle Dillon, Matt Drauschak, Lisa Farber, John Fess, Justin Filomena, Guy Foladare, Kenneth Ford, Adrien Gilani, Rehan Gondek, John Grisolia, Albert	Exelon Generation Co., LLC Energy Curtailment Specialists, Inc. Talen Energy Marketing, LLC FirstEnergy Solutions Corp. Metropolitan Edison Company FirstEnergy Solutions Corp. Dominion Virginia Power Appalachian Power Company Long Island Lighting Company d/b/a LIP East Kentucky Power Cooperative, Inc. Power Costs Inc. Galt Power Inc. Appalachian Power Company Potomac Electric Power Company Potomac Electric Power Company PJM Interconnection, LLC Dominion Energy Marketing, Inc. PSEG Energy Resources and Trade LLC UGI Development Company PJM Interconnection, LLC DE Public Service Commission American Municipal Power, Inc. Customized Energy Solutions, Ltd.* Tangibl Old Dominion Electric Cooperative ConEdison Energy, Inc. PSEG Energy Resources and Trade LLC Public Service Electric & Gas Company
Guntle, Vince	UGI Development Company
Hartman, Gary	Talen Energy Marketing, LLC
Higgins, Sharon	Duke Energy Commercial Asset Manage
Holter, Natasha	PJM Interconnection, LLC

Not Applicable Generation Owner Trade LLC Transmission Owner Transmission Owner Not Applicable Not Applicable Electric Distributor Ltd.* Not Applicable Not Applicable Electric Distributor ative Other Supplier Trade LLC Transmission Owner Transmission Owner Company Generation Owner Generation Owner Generation Owner et Management, Inc. Not Applicable GT Power Group Not Applicable Boston Energy Trading & Marketing, LLC Generation Owner Baltimore Gas & Electric Company Transmission Owner Not Applicable Customized Energy Solutions, Ltd.* Not Applicable Allegheny Electric Cooperative, Inc. Electric Distributor Interstate Gas Supply, Inc. Other Supplier Dynegy Marketing & Trade, LLC Generation Owner Atlantic City Electric Company Electric Distributor Allegheny Electric Cooperative, Inc. Electric Distributor Calpine Energy Services, L.P. Generation Owner

d/b/a LIPA

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Lovely, Christina
Mabry, David
Manning, James
Marton, David
McComb, John
McDevitt, Megan
Medley, Jennifer
Mendez, Maria

Midgley, Sharon Mitchell, Monica Mollenkopf, Sandy Nguyen, Doris

Nichols, Lloyd Norton, Chris Ondayko, Brock

Pakela, Greg Phillips, Amanda Plevin, Cherie Polka, Joseph Popella, Jeffrey

Rayhorn ES, Carolyn Robson, Matt

Sasser, Jonathan Saxe, Barbara Saxena, Richa

Sensenig, James Sproul, Sean

Tangirala, Subha Teamann, Cynthia Treadwell, Albert Tumbleson, Renee

Verduin, Glenn Werner, Christopher Williams, Stanley Wilmoth ES, Emily

Wise, Eric Wong, Bryant

Author: Nicholas DiSciullo

Calpine Energy Services, L.P. McNees Wallace & Nurick LLC

North Carolina Electric Membership Corporation

FirstEnergy Solutions Corp.
PJM Interconnection, LLC
PECO Energy Company

Appalachian Power Company

PSEG Energy Resources and Trade, LLC Exelon Business Services Company, LLC

MidAmerican Energy Company
East Kentucky Power Cooperative, Inc.

Dynegy

Commonwealth Chesapeake Company, LLC

American Municipal Power, Inc. Appalachain Power Company DTE Energy Trading, Inc.

Wabash Valley Power Association, Inc.

Duke Energy Ohio, Inc. Duquesne Light Company

Dayton Power & Light Company (The)

Dominion Virginia Power SESCO Enterprises LLC

Customized Energy Solutions, Ltd.*
Public Service Electric & Gas Company
Noble Americas Energy Solutions LLC
Pennsylvania Electric Company

AEP Energy, Inc.

ABB

FirstEnergy Solutions Corp.
Allegheny Electric Cooperative, Inc.
FirstEnergy Solutions Corp.

Public Service Electric & Gas Company

Appalachian Power Company PJM Interconnection, LLC Dominion Virginia Power Energy Authority, Inc. (The)

EDP Renewables North America, LLC

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

Generation Owner

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