

## **Meeting Minutes**



Market Settlements Subcommittee Conference Call September 10, 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 August 25, 2020 MSS meeting.

#### Working Issues

1. FERC Transmission Orders Requiring Reallocations and Refunds

Ray Fernandez, PJM, provided updates on cost allocation issues associated with multiple transmission orders (Dockets ER15-1387, ER15-1344, and ER18-680) from FERC that require resettlement and PJM's schedule for billing. PJM's updated billing schedules for the resettlements were presented.

2. Non-Performance Assessment Organization FRR Details Report

Sean Flamm, PJM, presented an overview of a new MSRS report related to Performance Assessment Interval settlements entitled Non-Performance Assessment Organization FRR Details.

3. Fuel Cost Policy Penalty MSRS Report updates

Sean Flamm provided information on several new MSRS reports related to updates to PJM's Fuel Cost Policy Penalty settlements.

#### Miscellaneous Settlements Items

There were no miscellaneous settlements items or recent MSRS report updates discussed

### 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

October 15, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
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

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# **Meeting Minutes**

#### Attendees via WebEx / Teleconference

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

Anderson, Kevin
Bean, Mike
Benchek, Jim
Bertocchi, John
Castillo, Phyllis
Chesser, Kathrina
Christopher, Mahila
Contreras, Melissa
Cote, Annie

Cote, Annie Coyne, Suzanne Crystle, Gil Decremer, David Dillon, Matt Disciullo, Nicholas

Disciullo, Nicholas Dugan, Chuck Ejebe, Gabriel Filomena, Guy Ford, Adrien Garcia, Max Gemmill, Emily Gilani, Rehan Gonzales, Roland

Gonzales, Roland Hartman, Gary Holter, Natasha Huber, Steve Jha, Monica Johnson, Carl Karen, Karen Kim, Jiyeon Kingston, Amber Kogut, George

Konowal, Richard Kotras, Craig Lawson, Ryen Lejcar, Jamie Lovely, Christina Mabry, David Marinelli, Richard Matuszak, Alex Mccomb, John Midgley, Sharon Mollenkopf, Sandy

Molnar, Steven

Patel, Pooja Phillips, Amanda Polka, Joseph Powell, Madeline Richardson, Michael Rieger, Laura Rodriguez, Tomas Sasser, Jonathan

Saxe, Barbara Schultheis, Dan Sharkazy, William Squibb, Bill

Sturgeon, John

PJM Interconnection, LLC PJM Interconnection, LLC

Washington Gas Energy Services, Inc.

PJM Interconnection, LLC

American Transmission Systems, Inc. Metropolitan Edison Company

Othor

Other

Power Costs Inc.

Public Utilities Commission of Ohio (The)

Appalachian Power Company Hartigen Solutions, LLC PJM Interconnection, LLC UGI Development Company WPPI Energy

UGI Development Company PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

OATI

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
Talen Energy Marketing, LLC
PJM Interconnection, LLC

Public Service Electric & Gas Company

PCI

Customized Energy Solutions, Ltd. Calpine Energy Services, L.P.

Constellation Energy Commodities Group, Inc. North Carolina Electric Membership Corporation

New York Power Authority PJM Interconnection, LLC

Baltimore Gas and Electric Company

Dominion Virginia Power

Allegheny Electric Cooperative, Inc. Calpine Energy Services, L.P. McNees Wallace & Nurick LLC

Public Service Electric & Gas Company

UGI Energy Services, LLC PJM Interconnection, LLC

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

AEP Appalachian Transmission Company, Inc.

Calpine Energy Services, L.P.

Wabash Valley Power Association, Inc.

Duquesne Light Company

ACES Power Appalachian Power Company

ACES Energy

OPSI

Customized Energy Solutions, Ltd.\*
Public Service Electric & Gas Company

Constellation Energy Services

PPL Electric Utilities Corp. dba PPL Utilities

Ohio Valley Electric

Duke Energy Carolinas, LLC

Not Applicable Not Applicable Other Supplier Not Applicable

Transmission Owner Transmission Owner Not Applicable

Not Applicable
Not Applicable
Transmission Owner

Not Applicable Not Applicable Transmission Owner

Other Supplier Transmission Owner

Not Applicable Transmission Owner Not Applicable

Not Applicable Electric Distributor Generation Owner Transmission Owner

Other Supplier Not Applicable Generation Owner Not Applicable

Transmission Owner Not Applicable Not Applicable

Generation Owner Other Supplier Electric Distributor Other Supplier

Not Applicable
Transmission Owner

Not Applicable Electric Distributor Generation Owner Not Applicable

Transmission Owner Other Supplier

Not Applicable Transmission Owner Transmission Owner

Transmission Owner Generation Owner Electric Distributor Transmission Owner Electric Distributor

Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner

Other Supplier
Transmission Owner
Generation Owner
Other Supplier

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# **Meeting Minutes**



Sweeney, Rory Tangirala, Subha Tedore, Diane Thundiyil, Kevin Verduin, Glenn Watson, Brian Weible, Maria Werner, Christopher Whitehead, Jeff Wilmoth, Emily Wilson, Laura Wise, Christopher Yohpe, Elise

Author: Sean Flamm

GT Power Group
ABB
Commonwealth Edison Company
Exelon Energy Company
Public Service Electric & Gas Company
AEP Energy Partners, Inc.
Exelon Business Services Company, LLC
Appalachian Power Company
GT Power Group
Dominion Virginia Power
East Kentucky Power Cooperative, Inc.
Dominion Energy Generation Marketing, Inc.
Energy Authority, Inc. (The)

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

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