

Meeting Minutes



Market Settlements Subcommittee Conference Call December 16, 2020 9:00 a.m. – 12:00 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 November 18, 2020 MSS meeting. The Subcommittee was also reminded of the upcoming December holiday deadline extensions to Power Meter and InSchedule submissions and reviewed the proposed holiday deadline extensions for the 2021 calendar year.

Working Issues

1. 2021 December Holiday Extensions

John McComb, PJM, discussed the December 2021 Holiday timeline. Based on feedback from the proposed schedule at the November 2020 MSS meeting, John explained why it was not possible for PJM to allow submission holidays for both December 23rd 2021 and December 27th 2021. Options were presented for resolution, and stakeholder representatives were asked to relay the options internally with the goal of Subcommittee consensus at a future meeting in 2021.

2. FERC EQR Updates for Fast Start

Sean Flamm, PJM, presented proposed updates to PJM's FERC EQR in relation to settlement updates for Fast Start.

3. MSRS Refresh Project

Sean Flamm discussed the status of the MSRS refresh project and reminded the Subcommittee of the release of the refreshed MSRS UI to the Train environment. Sean also detailed the project timeline as it extends into 2021.

Miscellaneous Settlements Items

No miscellaneous settlement items were 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.

PJM©2020 1



Meeting Minutes

Future Meeting Dates

January 15, 2021 February 19, 2021 March 17, 2021 April 15, 2021 May 19, 2021 June 16, 2021 July 22, 2021 August 17, 2021 September 22, 2021 October 14, 2021 November 9, 2021 December 9, 2021

9:00 a.m. - 12:00 p.m. 9:00 a.m. - 12:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. - 4:00 p.m. 9:00 a.m. - 12:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. – 4:00 p.m. 1:00 p.m. - 4:00 p.m. 1:00 p.m. - 4:00 p.m.

Conference Call Conference Call

Attendees via WebEx / Teleconference

Fernandez, Raymond (Chair)

Flamm, Sean (Secretary) Bean, Mike Benchek, Jim Budney, David Chesser, Kathy Contreras, Melissa Cote, Annie Cowan, Tiffane Coyne, Suzanne Curtis, Eileen D'Alessandris. Lou DeCremer, Dave Disciullo, Nick Dunn, Callie Elkins, Rachel Fan, Zhenyu Filomena, Guy

Ford, Adrien

Gemmill, Emily

Gilani, Rehan

Gleckler, Eric

Gonzales, Roland Grisolia, Albert Guignet, Doug Guntle, Vince Hartman, Garv Hastings, David Holter, Natasha Horning, Lynn Marie Hyzinski, Tom Janick, Diane Jha, Monica Johnson, Carl Kendall, Brandon Kim, Jiyeon Kogut, George Krishnaraj, Morgini

Mabry, David

Matuszak, Alex

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

American Transmission Systems, Inc.

PJM Interconnection, LLC

Power Costs Inc.

Appalachian Power Company Hartigen Solutions, LLC Pennsylvania Electric Company PJM Interconnection, LLC Commonwealth Edison Company

FirstEnergy Solutions Corp.

WPPI Energy

PJM Interconnection, LLC AEP Energy Partners, Inc. First Energy Company PJM Interconnection, LLC Customized Energy Solutions, Ltd.

Old Dominion Electric Cooperative PPL Electric Utilities Corp. dba PPL Utilities

ConEdison Energy, Inc. Appalachian Power Company PJM Interconnection, LLC

Public Service Electric & Gas Company

PJM Interconnection, LLC American PowerNet Management Talen Energy Marketing, LLC

Market Interconnection Consulting Services (MICS)

PJM Interconnection, LLC Customized Energy Solutions, Ltd.

GT Power Group Boston Energy Trading & Marketing, LLC

Customized Energy Solutions, Ltd. Appalachian Power Company

Constellation Energy Commodities Group, Inc.

New York Power Authority Brookfield Energy Marketing LP McNees Wallace & Nurick LLC UGI Energy Services, LLC

Not Applicable Not Applicable Transmission Owner Not Applicable Not Applicable Transmission Owner Not Applicable Electric Distributor Not Applicable Transmission Owner Transmission Owner Other Supplier Not Applicable Transmission Owner Transmission Owner Not Applicable Not Applicable Electric Distributor Transmission Owner Other Supplier Transmission Owner Not Applicable Transmission Owner Not Applicable End-Use Customer Generation Owner Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable

Not Applicable

Not Applicable

Other Supplier

Transmission Owner

Not Applicable

Other Supplier Not Applicable Other Supplier

2 PJM@2020



Meeting Minutes



McComb, John Midgley, Sharon Miller, Taylor Mollenkopf, Sandy Molnar, Steve Nichols, Ross Ondayko, Brock Patel, Pooja Pesavento, Michael Phillips, Amanda Polka, Joseph Premani, Malika Procuniar, Jason Rayhorn, Carolyn Reams, Will Rodriguez, Tomas Rohrbach, John Sasser, Jonathan Schultheis, Daniel Squibb, Bill Stadelmeyer, Rebecca Stevens, Amanda Svenson, Heather Sweeney, Rory Tangirala, Subha Treadwell, Albert Verduin, Glenn Weible, Maria Werner, Christopher Whitehead, Jeffrey Wilson, Rob Wilson, Laura Yohpe, Elise

Author: Sean Flamm

PJM Interconnection, LLC Exelon Business Services Company, LLC **Duquesne Light Company** East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. Adapt 2 Solutions Appalachain Power Company Calpine Energy Services, L.P. Commonwealth Edison Company Wabash Valley Power Association, Inc. Duquesne Light Company Engie Energy Marketing North America Dayton Power & Light Company (The) Dominion Virginia Power Allegheny Electric Cooperative, Inc. Southern Maryland Electric Cooperative Customized Energy Solutions, Ltd.* Constellation Energy Services Ohio Valley Electric Corp PJM Interconnection, LLC Tyr Energy Inc. Public Service Electric & Gas Company **GT Power Group** Allegheny Electric Cooperative, Inc. Public Service Electric & Gas Company Exelon Business Services Company, LLC Appalachian Power Company GT Power Group Illinois Municipal Electric Agency

East Kentucky Power Cooperative, Inc.

Energy Authority, Inc. (The)

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

PJM©2020 3