

**Market Settlements Subcommittee
Conference Call
March 17, 2023
10:00 a.m. – 12:00 p.m. EPT**

Administration (10:00 – 10:10)

Welcome, review of Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation and Participant Identification guidelines, and roll call.

Approval of Agenda and the December 18, 2022 draft MSS minutes.

Working Issues (10:10 – 12:00)

1. Winter Storm Elliott PAI billing details (10:10 – 10:40)

A. MSRS Report updates and new items for December 23 and 24 PAIs

Sean Flamm, PJM, will review additions to non-performance assessment MSRS reports in relation to the Winter Storm Elliott PAIs.

B. PAI Billing timelines and line items

Natasha Holter, PJM, will detail the billing line items that will capture the non-performance assessment charges and credits related to the Winter Storm Elliott PAIs.

C. Reminder of BLIT PAI billing election screen

2. Updates to Schedule 9 and 10 Load Reconciliation for Schedule 9-PSI updates (10:40 – 10:50)

Nick DiSciullo, PJM, will review report updates to the Schedule 9 and 10 Load Reconciliation Charges report in relation to the updates to Schedule 9-PSI.

Informational Updates

1. Settlement C Updates

Three adjustments were processed in the February 2023 billing cycle impacting the Dayton zone.

[Settlement C Adjustment Tracking](#)

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

April 17, 2023

1:00 p.m. – 2:30 p.m.

Conference Call

May 15, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
June 12, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
July 17, 2023	1:00 p.m. – 2:30 p.m.	Conference Call

Author: Sean Flamm

Antitrust:

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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