

**Market Settlements Subcommittee
Conference Call
August 16, 2023
3:00 p.m. – 4:00 p.m. EST**

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, and Public Meetings/Media Participation Policy. A reminder was given about posted links to information regarding the ongoing Winter Storm Elliot PAI settlement distributions. Informational items for 2023 Settlement C tracking were also reviewed. Post presentation of the working issues, PJM also asked for feedback in relation to recent communication channel updates as the settlements group updated external facing email addresses and started processing questions and cases through Salesforce. PJM also proposed retiring the mss@pjm.com email address and detailed that settlement related questions should be directed to mrkt_settlement_ops@pjm.com.

Working Issues

1. Upcoming Transmission Enhancement Charge (TEC) Adjustments

Natasha Holter, PJM, provided an overview on upcoming TEC adjustments stemming from the FERC Order on remand in docket EL05-121-014. PJM detailed that additional information regarding the full settlement adjustment impact and processing timeline will be provided in future MSS meetings.

2. FTR Forfeiture MSRS Reports

Nick DiSciullo, PJM, reviewed new MSRS reports to support FTR Forfeiture processing. PJM will provide additional communications through Pardot to detail report update effectivity timeline.

3. M28 Periodic Review

Suzanne Coyne, PJM, reviewed revisions to Manual 28: Operating Agreement Accounting resulting from the periodic review and the Undefined RegA Mileage Ratio FERC order EL21-83-000 effective April 4, 2023.

Future Agenda Items

1. Christina Hays, Dominion Virginia Power, proposed a future discussion around MSRS Report documentation.

Future Meeting Dates

September 11, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
October 16, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
November 20, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
December 14, 2023	10:00 a.m. – 12:00 p.m.	Conference Call

Attendees via WebEx / Teleconference

Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Alton, Mckenna	Tenaska Power Services Co.	None
Baizman, Aaron	PJM Interconnection, LLC	None



Draft Meeting Minutes

Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bordeleau, Patricia	MAG Energy Solutions Inc.	Other Supplier
Bruno, Cathleen	Calpine Energy Solutions, LLC	Other Supplier
Chamberlin, Tom	Energo Power & Gas LLC	Other Supplier
Chee, Yee Hong	MCG Energy Solutions, LLC	None
Chesser, Kathrina	Power Costs Inc.	None
Christopher, Mahila	Public Utilities Commission of Ohio	None
Cote, Annie	Hartigen Solutions, LLC	None
Coyne, Suzanne	PJM Interconnection, LLC	None
Dessender, Harry	Customized Energy Solutions, Ltd.	None
Disciullo, Nicholas	PJM Interconnection, LLC	None
Ejebe, Gabriel	OATI Energy Trading	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Firebaugh, Jason	Wabash Valley Power Association, Inc.	Electric Distributor
Ford, Adrien	Constellation Energy Generation, LLC	Generation Owner
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Grisolia, Albert	Public Service Electric and Gas Company	Transmission Owner
Guntle, Vince	American PowerNet Management	End-Use Customer
Hartman, Gary	PPL Electric Utilities Corp.	Transmission Owner
Hays, Christina	Dominion Virginia Power	Transmission Owner
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Other Supplier
Holter, Natasha	PJM Interconnection, LLC	None
Horst, Cherie	Baltimore Gas and Electric Company	Transmission Owner
Hurd, Shawn	Monongahela Power Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kendall, Brandon	Appalachian Power Company	Generation Owner
Kingston, Amber	Wabash Valley Power Association, Inc.	Electric Distributor
Lawson, Ryen	Dominion Virginia Power	Transmission Owner
Mabry, David	McNeese Wallace & Nurick LLC	None
Mcnicholas, Daniel	Nautilus Power, LLC	Generation Owner
Mohler, Jennifer	Appalachian Power Company	Generation Owner
Morelli, Lisa	PJM Interconnection, LLC	None
Nathan, Suzy	Constellation Energy Generation, LLC	Generation Owner
Nguyen, John	Northern Virginia Electric Cooperative	Other Supplier
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
Nicholas, Panches	Tenaska Power Services Co.	None
Olszak, David	IMG Midstream LLC	Generation Owner
Osborn, Eric	EDF Trading North America, LLC	Other Supplier
Packer, Joe	MCG Energy Solutions, LLC	None
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Quaintance, Dick	Appalachian Power Company	Generation Owner
Rayhorn, Carolyn	Dominion Virginia Power	Transmission Owner
Richards, Wade	Apex Clean Energy	Other Supplier
Rieger, Laura	Wabash Valley Power Association, Inc.	Electric Distributor
Robson, Matt	SESCO Enterprises, LLC	None
Salman, Tony	Duke Energy Ohio, Inc.	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Sharkazy, William	PPL Electric Utilities Corp.	Transmission Owner
Sloan, Ben	Organization of PJM States, Inc.	None
Steinhart, Evan	Talen Energy Marketing, LLC	Generation Owner
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Tangirala, Subha	Hitachi Energy USA Inc.	None
Toon, Ethan	Tenaska Power Services Co.	None
Tyminski, Katherine	Nautilus Power, LLC	Generation Owner
Whitehead, Jeff	GT Power Group	None
Wilson, Laura	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wynder, Michael	Altrock LLC	None
Zimmerman, Sean	PPL Electric Utilities Corp.	Transmission Owner
Author: Sean Flamm		