

Market Settlements Subcommittee  
Conference Call  
February 15, 2018  
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 January 18, 2018 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. Ray Fernandez, PJM, discussed the 5-minute settlements implementation and highlighted the pre and post go-live processes for requesting 5 Minute meter data submissions in Power Meter. Mr. Fernandez also provided a reminder on 5 minute LMP data availability for operating days prior to April 1, 2018. PJM will be communicating details on a third market trial day to the Market Settlements Subcommittee email distribution list.

Mr. Sean Flamm, PJM, discussed documentation updates to the FERC EOR and Load Response reports.

Please email [mss@pjm.com](mailto:mss@pjm.com) with any questions or comments related to Sub-Hourly Settlements.

## Miscellaneous Settlements Items

No report changes 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.

## Future Meeting Dates

March 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
April 12, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
May 17, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
June 14, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
July 19, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
August 16, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
September 20, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
October 18, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
November 15, 2018	1:00 p.m. – 4:00 p.m.	Conference Call
December 13, 2018	1:00 p.m. – 4:00 p.m.	Conference Call

## Attendees (in person)

Fernandez, Raymond (Chair)	PJM Interconnection, LLC	Not Applicable
Disciullo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable



# Draft Meeting Minutes

Budney, David  
Coyne, Suzanne  
Flamm, Sean

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

Not Applicable  
Not Applicable  
Not Applicable

## Attendees via WebEx / Teleconference

Atlas, Ted  
Bernier, Monica  
Bertocchi, John  
Booth, Chris  
Brito-Martinez, Daisy  
Budney, David  
Canto, Mike  
Carson, Donna  
Chesser, Kathrina  
Contreras, Melissa  
Coyne, Suzanne  
Curtis, Eileen  
DeCremer, Dave  
Dessender, Harry  
Doan, Phillip  
Filomena, Guy  
Garcia, Max  
Gilani, Rehan  
Gleckler, Eric  
Grisolia, Albert  
Hall, Jodi  
Hartman, Gary  
Hemmert, John  
Holter, Natasha  
Horst, Cheryl  
Hyzinski, Tom  
Ives, Steve  
James, Denise  
Jha, Monica  
Jostworth, Amanda  
Kingston, Amber  
Kotras, Craig  
Lokhandwalla, Faizmin  
Lovely, Christina  
Mabry, David  
Marton, David  
Matuszak, Alex  
McComb, John  
Menciano, Christina  
Mitchell, Monica  
Mollenkopf, Sandy  
Molnar, Steve  
Nguyen, Doris  
Nguyen, Karen  
Nichols, Lloyd  
O'Donnell, Vilija  
Oliaro, Wende  
Polka, Joseph  
Rayhorn ES, Carolyn  
Salem, Jay  
Salt, Alice  
Saxe, Barbara  
Saxena, Richa  
Scherer, Paul  
Sensenig, Jim  
Stumler, William  
Sutcliffe, Cindy  
Tangirala, Subha  
Teamann, Cynthia  
Tedore, Diane

Talen Energy Marketing, LLC  
Calpine Energy Services, L.P.  
Metropolitan Edison Company  
Appalachian Power Company  
Long Island Lighting Company d/b/a LIPA  
PJM Interconnection, LLC  
Hartigen Solutions, LLC  
East Kentucky Power Cooperative, Inc.  
Power Costs Inc.  
Appalachian Power Company  
PJM Interconnection, LLC  
Commonwealth Edison Company  
WPPI Energy  
Customized Energy Solutions, Ltd.  
APX  
Customized Energy Solutions, Ltd.  
Calpine Energy Services, L.P.  
ConEdison Energy, Inc.  
Appalachian Power Company  
Public Service Electric & Gas Company  
Kansas City Power & Light Company  
Talen Energy Marketing, LLC  
Dayton Power & Light Company (The)  
PJM Interconnection, LLC  
Baltimore Gas & Electric Company  
GT Power Group  
Duke Energy Business Services LLC  
Dominion Energy Marketing, Inc.  
PCI  
Duke Energy Business Services LLC  
North Carolina Electric Membership Corporation  
Baltimore Gas and Electric Company  
Dynegy  
Calpine Energy Services, L.P.  
McNees Wallace & Nurick LLC  
FirstEnergy Solutions Corp.  
UGI Energy Services, LLC  
PJM Interconnection, LLC  
Energy Authority, Inc. (The)  
MidAmerican Energy Company  
East Kentucky Power Cooperative, Inc.  
AEP Appalachian Transmission Company, Inc.  
Dynegy Marketing and Trade, LLC  
Calpine Energy Services, L.P.  
Commonwealth Chesapeake Company, LLC  
Commonwealth Edison Company  
Kansas City Power & Light Company  
Duquesne Light Company  
Dominion Virginia Power  
Pennsylvania Electric Company  
Invenergy, LLC  
Public Service Electric & Gas Company  
Noble Americas Energy Solutions LLC  
Commonwealth Edison Company  
Pennsylvania Electric Company  
LG&E & KU  
Tidal Energy Marketing Inc.  
ABB  
FirstEnergy Solutions Corp.  
Commonwealth Edison Company

Generation Owner  
Generation Owner  
Transmission Owner  
Transmission Owner  
Other Supplier  
Not Applicable  
Not Applicable  
Transmission Owner  
Not Applicable  
Transmission Owner  
Not Applicable  
Transmission Owner  
Other Supplier  
Not Applicable  
Not Applicable  
Not Applicable  
Generation Owner  
Other Supplier  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Other Supplier  
Generation Owner  
Transmission Owner  
Not Applicable  
Transmission Owner  
Not Applicable  
Transmission Owner  
Duke Energy Business Services LLC  
Generation Owner  
Not Applicable  
Transmission Owner  
Electric Distributor  
Transmission Owner  
Generation Owner  
Generation Owner  
Not Applicable  
Transmission Owner  
Other Supplier  
Transmission Owner  
Not Applicable  
Transmission Owner  
Other Supplier  
Transmission Owner  
Transmission Owner  
Generation Owner  
Generation Owner  
Transmission Owner  
Other Supplier  
Transmission Owner  
Not Applicable  
Other Supplier  
Not Applicable  
Transmission Owner  
Transmission Owner



# Draft Meeting Minutes

Treadwell, Albert  
Tumbleson, Renee  
Vass ES, Linda  
Werner, Christopher  
Williams, Charlene  
Williams, Stanley  
Wilmoth ES, Emily  
Wilson, Laura

Allegheny Electric Cooperative, Inc.  
FirstEnergy Solutions Corp.  
Dominion Virginia Power  
Appalachian Power Company  
Ingenco Wholesale Power, LLC  
PJM Interconnection, LLC  
Dominion Virginia Power  
East Kentucky Power Cooperative, Inc.

Electric Distributor  
Transmission Owner  
Not Applicable  
Transmission Owner  
Generation Owner  
Not Applicable  
Not Applicable  
Transmission Owner

Author: Nicholas DiSciullo