

# **Meeting Minutes**



Market Settlements Subcommittee Conference Call August 15, 2019 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 June 20, 2019 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Mr. Nick DiSciullo, PJM, provided details on Settlement C processing in the July 2019 monthly invoice impacting the UGI area within the PPL zone. April 2019 source data was adjusted.

## Working Issues

# Marginal Line Loss

Mr. Stan Williams, PJM, provided an update on the recent FERC Order EL08-14 related to Marginal Line Loss. PJM is planning to submit a Request for Expedited Consideration of AMP's Request for Rehearing during the week of August 19<sup>th</sup>. Additional updates up to and including detailed plans on actual settlement action will be shared by PJM at future Stakeholder meetings.

### Miscellaneous Settlements Items

No report updates 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

September 19, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
October 24, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
November 21, 2019	1:00 p.m. – 4:00 p.m.	Conference Call
December 18, 2019	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
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

#### Attendees via WebEx / Teleconference

Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Contreras, Melissa	Appalachian Power Company	Transmission Owner
DeCremer, Dave	WPPI Energy	Other Supplier

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Dugan, Chuck Durinsky, Mike Fazio, Danielle Filomena, Guy Foladare, Kenneth Garcia, Max Gilani, Rehan Gleckler, Eric Grisolia, Albert Guntle, Vince Hartman, Gary Hewett, Christopher HIggins, Sharon Holdbrook, Ruth Holter, Natasha Horning, Lynn Marie Horst, Cheryl Jadue, Omar Janicki. Diane Kim, Jiyeon Kogut, George Lejcar, Jamie Mabry, David Matuszak, Alex McDonald, Renee Midgley, Sharon Mollenkopf, Sandy Molnar, Steve Nichols, Lloyd Ondayko, Brock Peoples, John Polka, Joseph Robson, Matt Sasser, Jonathan Saxe, Barbara Segura, Stephanie Squibb, Bill Stern, Alexander Svenson, Heather Sweeney, Rory Werner, Christopher Wilson, Laura Wilson, Rob

Author: Nicholas DiSciullo

East Kentucky Power Cooperative, Inc. Allegheny Energy Supply Company, L.L.C. Engelhart CTP (US) LLC Customized Energy Solutions, Ltd. Tangibl Calpine Energy Services, L.P. ConEdison Energy, Inc. Appalachian Power Company Public Service Electric & Gas Company American PowerNet Management, L.P. PPL Electric Utilities Corp. dba PPL Utilities Virginia Electric & Power Company Duke Energy Commercial Asset Management, Inc. Northern Virginia Electric Cooperative PJM Interconnection, LLC Customized Energy Solutions, Ltd. Baltimore Gas & Electric Company FirstEnergy Solutions Corp. Boston Energy Trading & Marketing, LLC Constellation Energy Commodities Group, Inc. New York Power Authority Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC UGI Energy Services, LLC Wabash Valley Power Association, Inc. Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. AEP Appalachian Transmission Company, Inc. Commonwealth Chesapeake Company, LLC Appalachain Power Company **Duquesne Light Company** Duquesne Light Company SESCO Enterprises LLC Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company Energy America, LLC Ohio Valley Electric Public Service Electric & Gas Company Public Service Electric & Gas Company RTO Insider Appalachian Power Company East Kentucky Power Cooperative, Inc.

Illinois Municipal Electric Agency

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

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