



Draft 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

1. 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 19th. 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

Benckek, 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

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.
 McNeese 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
 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

Author: Nicholas DiSciuolo