

**Market Settlements Subcommittee
Conference Call
December 18, 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 November 26, 2019 MSS meeting.

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

The Subcommittee was reminded that the Border Rate for Firm Point-to-Point Transmission Service was posted on November 27, 2019. The Border Yearly Charge and supporting inputs and calculations can be found on the [Billing, Settlements, & Credit page](#) on [pjm.com](#)

The Subcommittee was reminded of the upcoming holiday deadline extensions for Power Meter and InSchedule submissions.

Working Issues

1. Load Reconciliation Problem Statement/Issue Charge and Education

The Subcommittee reviewed the PJM proposed package on the Load Reconciliation Matrix. A non-binding poll will be sent to Subcommittee members to determine if the proposed package has support. With support, the change will be brought to the Markets Implementation Committee for endorsement. The Subcommittee will review the poll results and discuss next steps at the January MSS meeting.

Participants were asked to review the post-meeting matrix and provide feedback, suggestions, or additional packages to mss@pjm.com.

Miscellaneous Settlements Items

Mr. Sean Flamm provided updates on the Regulation Summary, Non-Dispatch Charging Energy Details, Real-time External Energy Transactions – 5 Minute, and Schedule 9 and 10 Charge Details reports

Mr. Ray Fernandez asked the Subcommittee for volunteers to demo the refreshed MSRS Tool in Early January via WebEx with Settlements staff. There were no volunteers. The screens will be demoed at the January MSS meeting.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.



Draft Meeting Minutes

Future Meeting Dates

January 16, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
February 25, 2020	9:00 a.m. – 12:00 p.m.	Conference Call
March 19, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
April 13, 2020	9:00 a.m. – 12:00 p.m.	Conference Call
May 21, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
June 23, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
July 16, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
August 13, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
September 10, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
October 15, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
November 18, 2020	1:00 p.m. – 4:00 p.m.	Conference Call
December 16, 2020	9:00 a.m. – 12:00 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
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Williams, Stanley	PJM Interconnection, LLC	Not Applicable

Attendees via WebEx / Teleconference

Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Contreras, Melissa	Appalachian Power Company	Transmission Owner
Dunn, Callie	AEP Energy Partners, Inc.	Other Supplier
Durinsky, Mike	Allegheny Energy Supply Company, L.L.C.	Generation Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitzgerald, John	Tennessee Valley Authority (The)	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hinton, Christine	Commonwealth Edison Company	Transmission Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Kim, Jiyeon	Constellation Energy Commodities Group, Inc.	Other Supplier
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Krishnaraj, Morgini	Brookfield Energy Marketing LP	Other Supplier
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lovely, Christina	Calpine Energy Services, L.P.	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Molnar, Steve	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Myers, Teri	American Electric Power Company, Inc	Other Supplier
Nguyen, Karen	Calpine Energy Services, L.P.	Generation Owner
O'Donnell, Vilija	Commonwealth Edison Company	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Patel, Pooja	Calpine Energy Services, L.P.	Generation Owner
Premani, Malika	Engie Energy Marketing North America	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Sharkazy III, William	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Tangirala, Subha	ABB	Not Applicable
Tedore, Diane	Commonwealth Edison Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Whitehead, Jeff	GT Power Group	Not Applicable
Wilson, Laura	East Kentucky Power Cooperative, Inc.	Transmission Owner



Draft Meeting Minutes

Wilson, Rob
Woomer, David

Illinois Municipal Electric Agency
Jersey Central Power & Light Company

Electric Distributor
Transmission Owner

Author: Nicholas DiSciullo