

**Market Settlements Subcommittee  
Conference Call  
January 16, 2020  
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 December 18, 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 two Settlement C processing in the December 2019 monthly invoice. The first was an adjustment to August 2018 source data, and the second was an adjustment to September 2018 source data. Both impacted the Dayton zone.

## Working Issues

### 1. Non-Performance Assessment MSRS Reports

Mr. Sean Flamm, PJM, provided updates on the Non-Performance Assessment MSRS Reports. There are 7 new MSRS reports added to support Non-Performance Charge and Bonus Performance Credit settlements and billing.

### 2. MSRS Technology Refresh Project

Mr. Nick DiSciullo, PJM, presented a mockup of the refreshed MSRS Tool.

### 3. Load Reconciliation Problem Statement/Issue Charge

The Subcommittee reviewed the results of the Load Reconciliation poll on the proposed package. 56 responses were received showing 66% supporting the package, and 75% in favor of making a change as opposed to retaining the status quo.

Concerns were raised regarding the proposed solution option of increasing settlement invoice timing to 3 months, which would cause FERC EQR reporting and RPS requirement issues. PJM will capture the concerns in the matrix and revisit the topic during the February 25, 2020 Market Settlements Subcommittee meeting.

[Issue Tracking](#)

## 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

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
Gonzales, Roland	PJM Interconnection, LLC	Not Applicable
Javakov, Lana	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Thew, Carla	PJM Interconnection, LLC	Not Applicable

## Attendees via WebEx / Teleconference

Anders, David	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bernier, Monica	Calpine Energy Services, L.P.	Generation Owner
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Castillo, Jenny	Konektiv Communications, LLC	Not Applicable
Chang, Sean	Shell Energy North America	Generation Owner
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Cicchino, Renee	UGI Energy Services, LLC	Other Supplier
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Contreras, Melissa	Appalachian Power Company	Transmission Owner
Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
D'Alessandris, Lou	FirstEnergy Corporation	Transmission Owner
Davis, Elizabeth	PJM Interconnection, LLC	Not Applicable
DeCremer, Dave	WPPI Energy	Other Supplier
Fan, Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Guntle, Vince	American PowerNet Management, L.P.	Generation Owner
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hastings, David	Market Interconnection LLC	Not Applicable
Helms, Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Holter, Natasha	PJM Interconnection, LLC	Not Applicable
Horst, Cheryl	Baltimore Gas & Electric Company	Transmission Owner
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Generation Owner
Jha, Monica	PCI	Not Applicable

Kingston, Amber  
Kotras, Craig  
Lovely, Christina  
Mabry, David  
Madeline, Powell  
Mariam, Yohannes  
Midgley, Sharon  
Miller, Taylor  
Mollenkopf, Sandy  
Molnar, Steve  
Myers, Teri  
Nguyen, Karen  
O'Donnell, Vilija  
Ondayko, Brock  
Patel, Pooja  
Peoples, John  
Phillips, Amanda  
Polka, Joseph  
Rayhorn ES, Carolyn  
Richardson, Michael  
Rieger, Laura  
Robson, Matt  
Sasser, Jonathan  
Saxe, Barbara  
Scherer, Paul  
Schmitt, Brad  
Sharkazy III, William  
Sproul, Sean  
Squibb, Bill  
Svenson, Heather  
Swary, Michael  
Sweeney, Rory  
Tangirala, Subha  
Verduin, Glenn  
Walker, James  
Werner, Christopher  
Wilson, Laura  
Wilson, Rob

Author: Nicholas DiSciullo

North Carolina Electric Membership Corporation  
Baltimore Gas and Electric Company  
Calpine Energy Services, L.P.  
McNees Wallace & Nurick LLC  
Wabash Valley Power Association, Inc.  
Office of the Peoples Counsel for the District of Columbia  
Exelon Business Services Company, LLC  
Duquesne Light Company  
East Kentucky Power Cooperative, Inc.  
AEP Appalachian Transmission Company, Inc.  
American Electric Power Company, Inc  
Calpine Energy Services, L.P.  
Commonwealth Edison Company  
Appalachian Power Company  
Calpine Energy Services, L.P.  
Duquesne Light Company  
Wabash Valley Power Association, Inc.  
Duquesne Light Company  
Dominion Virginia Power  
Appalachian Power Company  
ACES Energy  
SESCO Enterprises LLC  
Customized Energy Solutions, Ltd.\*  
Public Service Electric & Gas Company  
Commonwealth Edison Company  
Energy Authority, Inc. (The)  
PPL Electric Utilities Corp. dba PPL Utilities  
Appalachian Power Company  
Ohio Valley Electric  
Public Service Electric & Gas Company  
Interstate Gas Supply, Inc.  
RTO Insider  
ABB  
PSEG Energy Resources and Trade LLC  
Interstate Gas Supply, Inc.  
Appalachian Power Company  
East Kentucky Power Cooperative, Inc.  
Illinois Municipal Electric Agency

Electric Distributor  
Transmission Owner  
Generation Owner  
Not Applicable  
Electric Distributor  
End User Customer  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Other Supplier  
Generation Owner  
Transmission Owner  
Transmission Owner  
Generation Owner  
Transmission Owner  
Electric Distributor  
Transmission Owner  
Not Applicable  
Transmission Owner  
Not Applicable  
Other Supplier  
Not Applicable  
Transmission Owner  
Transmission Owner  
Other Supplier  
Transmission Owner  
Generation Owner  
Transmission Owner  
Other Supplier  
Not Applicable  
Not Applicable  
Transmission Owner  
Other Supplier  
Transmission Owner  
Transmission Owner  
Electric Distributor