Market Settlements Subcommittee
Conference Call
October 15, 2024
1:00 p.m. – 2:30 p.m.

Administration (1:00 – 1:10)

Welcome, review of Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation and Participant Identification guidelines, and roll call.

Working Issues (1:10 – 1:45)

1. **2024 November and December Holiday submission deadlines and 2025 Holiday Calendar review (1:10 – 1:25)**

   Toni Wagner, PJM, will review PowerMeter and InSchedule submission deadlines for upcoming 2024 November and December Holiday dates and also review the 2025 PowerMeter and InSchedule Holiday dates.

2. **MSRS Report Updates for Solar and Hybrid Lost Opportunity Cost Credits (1:25 – 1:35)**

   Nick DiSciullo, PJM will review upcoming MSRS report updates related to the inclusion of solar forecast, hybrid forecast, and SR state of charge integrations to energy lost opportunity cost calculations.

3. **New MSRS Report for Day-Ahead 5 Minute External Energy Transactions (1:35 – 1:45)**

   Sean Flamm, PJM, will review a newly requested MSRS report.

Informational Updates

1. **DST PowerMeter and InSchedule Submission Guidelines**

   Please review guidelines for submissions for November 2024 daylight savings time extra hour date.

   [DST PowerMeter and InSchedule](#)

2. **Upcoming PJM Settlement Reruns and Report Documentation Updates**

   Please review the below information detailing upcoming settlement reruns with impacts to Synchronized Reserve, Secondary Reserve, Balancing Operating Reserve, and Regulation. Additionally, supporting information for Balancing Synchronized Reserve Credits and Balancing Secondary Reserve Credits will be updated in the reports' respective PJM.com documentation.

   [Upcoming Settlement Reruns](#)

3. **Hourly Load Data report update for Gorham EDC integration**

The Hourly Load Data MSRS report was recently updated to include additional columns for the Gorham fully metered EDC located in the ATSI zone. The report update is effective for trade dates October 1, 2024 and forward.

4. **Real-Time Load Response Credits report name correction**

The Real-Time Load Response Credits report name when downloaded has a mismatched name compared to posted documentation with Time spelled with a lowercase t (time). This name will updated so that downloads will match posted documentation following completion of the October 15, 2024 MSS meeting.

5. **Upcoming MSRS Report Updates**

Please review the below document for upcoming MSRS report updates.

[MSRS Report Updates Tracking](#)

6. **Upcoming updates to PJM.com MSRS Reports Documentation page**

PJM is currently exploring options to relocate [MSRS Report Documentation](#) for reports that are either no longer active for new billing in new bill cycles and could only be published as part of adjustments or otherwise dormant in activity. PJM will provide additional information in subsequent MSS postings.

7. **Ongoing MIC Special Session – Operating Reserve Clarification for Resources Operating as Requested by PJM**

Starting in September 2023, PJM has held special Market Implementation Committee (MIC) sessions to clarify and/or enhance rules governing the calculation of Balancing Operating Reserve credits paid to supply resources determined to be operating as requested by PJM and how such determination is made. The Special Session is currently wrapping up Solution Option Development with expansive proposed changes. Solution Package Development will begin in 2024 Q4 meetings. Please reference the [MIC committee page](#) for past materials and upcoming meeting dates.

8. **Settlement C Updates**

No adjustments were processed in the September 2024 billing cycle.

[Settlement C Adjustment Tracking](#)

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		
November 18, 2024	10:30 a.m. – 12:00 p.m.	Conference Call
December 10, 2024	1:00 p.m. – 2:30 p.m.	Conference Call

Author: Sean Flamm

Antitrust:
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:
When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial ***6** to Mute/Unmute	**Linking Teleconference Connection to Webex** When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting
1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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