



DRAFT MEETING MINUTES
MARKET SETTLEMENTS SUBCOMMITTEE
DECEMBER 13, 2013
9:00 A.M. – 12:00 P.M.

Members Present:

Hsia, Eric (Chair)	PJM Interconnection, LLC	Not Applicable
Dugan, Bill	Customized Energy Solutions	Not Applicable
Pratzon, David	GT Power Group	Not Applicable
Coyne, Suzanne (Secretary)	PJM Interconnection, LLC	Not Applicable

Also in Attendance:

Budney, David	PJM Interconnection, LLC	Not Applicable
Buffoni, Jessica	PJM Interconnection, LLC	Not Applicable
Chmielewski, Brian	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Wagner, Toni	PJM Interconnection, LLC	Not Applicable

In Attendance via Teleconference / Webex:

Teamann, Cindy	Allegheny Power	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Myser, Carole	Appalachian Power Company	Transmission Owner
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Shaffer, Brian	Atlantic City Electric Company	Electric Distributor
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Mancuso, Maria	Baltimore Gas and Electric Company	Transmission Owner
Kohuch, Simon	Brookfield Energy Marketing LP	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Krok, Kimberly	Calpine Energy Services, L.P.	Generation Owner
Davey, Melissa	CCES LLC	Other Supplier
Gilchrist, Joe	Commonwealth Edison Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Hewett, Chris	Dominion Virginia Power	Not Applicable
Linson-Rubio (ES), Doris	Dominion Virginia Power	Not Applicable
Reynolds, Karen	Dominion Virginia Power	Not Applicable
Tew, Linda	Dominion Virginia Power	Not Applicable
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Kliwinski, Diane	Duquesne Light Company	Transmission Owner
Kravets, Damian	Duquesne Light Company	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Haynes, Greg	Energy Authority, Inc. (The)	Other Supplier
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner



Caruthers, Anna	FirstEnergy Corporation	Transmission Owner
Marion, David	FirstEnergy Corporation	Transmission Owner
Sensenig, Jim	FirstEnergy Corporation	Transmission Owner
Kopchick, Matthew	FirstEnergy Solutions Corporation	Transmission Owner
Hayter, Danielle	Invenergy, LLC	Generation Owner
Castillo, Phyllis	Konektiv	Not Applicable
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Manning, James	North Carolina Electric Membership Corporation	Electric Distributor
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Patel, Munjal	NRG Power Marketing LLC	Generation Owner
Stein, Edward	Pennsylvania Electric Company	Transmission Owner
Cook Jr., Patrick	Potomac Electric Power Company	Electric Distributor
Britter, Ryan	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Atlas, Ted	PPL EnergyPlus, L.L.C.	Transmission Owner
Sassaman, Terri	PPL EnergyPlus, L.L.C.	Transmission Owner
Diiorio, Michelle	PSEG Energy Resources and Trade LLC	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Citrolo, John	Public Service Electric & Gas Company	Transmission Owner
Moran, Terrence	Public Service Electric & Gas Company	Transmission Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Blume, Craig	UGI Energy Services, Inc.	Other Supplier
Buttner, Sarah	Unknown	Unknown
Phillips, Amanda	Unknown	Unknown

1. 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 14, 2013 MSS meeting.

2. Capacity Peak Load Contribution (PLC) Charges Problem Statement

Mr. Ed Stein, FirstEnergy Corporation, reviewed the proposed problem statement and presented the issue charge on a capacity charge reconciliation process. A participant requested and Mr. Stein agreed to add 'as needed' to items 2, 3, and 4 under the key work activities. The Subcommittee endorsed the issue charge and will begin education on the subject at a future meeting.

3. eMTR and InSchedule deadlines

Mr. Hsia, PJM, reviewed the work that has been completed on the eMTR and InSchedule deadline issue and issue matrix. Mr. Ed Stein, First Energy Corporation reviewed Package F which was added after the November MSS meeting. The subcommittee discussed the phased in approach proposed in Package F and the potential to choose one of the phases with a commitment to continue the evaluation of additional phases in the future. Ms. Suzanne



Coyne, PJM, reviewed the components of packages A, C, D, and E as well as the posted examples of weekly data resubmittals and 45-day/70-day data resubmittals.

Mr. Hal Loomis, PJM, provided information on the credit impacts of the packages. Mr. Loomis described the current PJM 90-day withdrawal process that was based on the settlements 60-day reconciliation process. A change to the current reconciliation timeline or additional processes to resubmit data could potentially impact the existing withdrawal process. Mr. Loomis also indicated that normally for every day delay in the submittal of initial eMTR and InSchedule data there is potentially one more day of credit exposure which could impact the current working credit limit.

Mr. Hsia informed the group of the next step to poll the MSS participants to determine the level of support for the various packages. The poll will be sent to the group during the week of December 16th with responses due by Wednesday January 8, 2014. The results of the poll will be reviewed at the next meeting.

4. Miscellaneous Settlements Items

Mr. Dave Budney, PJM, reviewed the 2014 eMTR and InSchedule holiday deadline extension document posted on pjm.com. The subcommittee provided feedback on the extensions for PJM's consideration. PJM will review the comments to determine if any changes can be made to the posted extensions.

Ms. Susan Kenney, PJM, reviewed the Synchronized Reserve Tier 2 Charge Summary report changes that will be implemented in January 2014. Several columns were added to the report supporting the change to how penalties are assessed to a resource that fails to provide the amount of Tier 2 Synchronized Reserves it was assigned or self-scheduled to provide when a Synchronized Reserve event occurs.

5. Future Agenda Items

Additional suggestions for future agenda items can be sent to mss@pjm.com.

6. Future Meeting Dates

2013

January 21, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
February 18, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
March 18, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
April 22, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
May 12, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
June 12, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
July 22, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
August 20, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
September 22, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
October 28, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
November 18, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call
December 9, 2014	1:00 p.m. – 4:00 p.m.	CTC and Conference Call

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