



MEETING MINUTES - DRAFT
PJM Interconnection
Market Settlements Subcommittee
Teleconference
March 18, 2014
1:00 PM

Members Present:

Hsia, Eric (Chair)	PJM Interconnection, LLC	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
Fernandez, Ray	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:

Phillips, Amanda	Aces Power Marketing	Not Applicable
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Teamann, Cindy	Allegheny Power	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Myser, Carole	Appalachian Power Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Gundrum, Jake	Appalachian Power Company (AEP Generation)	Transmission Owner
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Shaffer, Brian	Atlantic City Electric Company	Electric Distributor
Kotras, Craig	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, K	Calpine Energy Services, L.P.	Generation Owner
Gilchrist, Joe	Commonwealth Edison Company	Transmission Owner
Kremer, Kathleen	Commonwealth Edison Company	Transmission Owner
Maroney, Eileen	Commonwealth Edison Company	Transmission Owner
Thone, Daniel	Commonwealth Edison Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Dugan, Bill	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable



Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Botes, Steven	Direct Energy Business, LLC	Other Supplier
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Reynolds, Karen	Dominion Virginia Power	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc.	Other Supplier
Flaherty, Dale	Duquesne Light Company	Transmission Owner
Kliwinski, Diane	Duquesne Light Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Jordan, Adam	Edison Mission Marketing & Trading, Inc.	Generation Owner
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Stadlmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Malick, John	Exelon Generation Co., LLC	Generation Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Frelich, Jessica	Integrus Energy Services, Inc.	Other Supplier
Castillo, Phyllis	Konektiv	Not Applicable
Brito, Daisy	Long Island Lighting Company d/b/a LIPA	Other Supplier
Austin, David	Madison Gas & Electric	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Luna, Joel	Monitoring Analytics, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Owens, Christina	North Carolina Electric Membership Corporation	Electric Distributor
Jones, Sharron	North Carolina Municipal Power Agency # 1	Other Supplier
Holdbrook, Ruth	Northern Virginia Electric Cooperative	Electric Distributor
Bonanni, John	NRG Power Marketing LLC	Generation Owner
Patel, Munjal	NRG Power Marketing LLC	Generation Owner
Solic, Anthony	Ohio Edison Company	Transmission Owner
Carbonneau, Andrew	Open Access Technology International, Inc.	Not Applicable
Fuess, James	PBF Power Marketing LLC	Generation Owner
Geist, Jordan	PECO Energy Company	Transmission Owner
McDevitt, Megan	PECO Energy Company	Transmission Owner
Sensenig, Jim	Pennsylvania Electric Company	Transmission Owner
Loudenburg, Zack	Pennsylvania Renewable Resources, Associates	Generation Owner
Anders, David	PJM Interconnection, LLC	Not Applicable
Furey, Marie	PJM Interconnection, LLC	Not Applicable
Hugee, Jacqui	PJM Interconnection, LLC	Not Applicable
Cook Jr., Patrick	Potomac Electric Power Company	Electric Distributor
Teo, Kathrina	Power Costs Inc	Not Applicable
Kenaga, Kaden	Power Settlements.com	Not Applicable
Britter, Ryan	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner



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Hartman, Gary	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Citrolo, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner
Mendez, Maria	Public Service Electric & Gas Company	Transmission Owner
Moran, Terry	Public Service Electric & Gas Company	Transmission Owner
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Tew, Linda	Public Service Electric & Gas Company	Transmission Owner
Verduin, Glenn	Public Service Electric & Gas Company	Transmission Owner
Blume, Craig	UGI Energy Services, Inc.	Other Supplier
Hewett, Chris	Virginia Electric & Power Company	Transmission Owner

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 January 24, 2014 MSS meeting.

2. eMTR and InSchedule Deadlines

Mr. Eric Hsia, PJM, gave an overview of the three packages that garnered the most support at last month's MSS meeting. Ms. Suzanne Coyne, PJM, reviewed examples of data submittal timelines, impacts to billing timelines, and information on billing line item and reporting impacts. Each package was reviewed in detail, with member comments focused on minimizing impacts to credit and preventing the existing billing timing from being extended.

Modifications to Package F-Phase 1 and Package F-Phase 2 were proposed as additional packages and documented as F-Phase 1A and F-Phase 2A in the matrix. The changes to Package F-Phase 1 include adding Balancing Operating Reserve deviation load reconciliation to items that are reconciled under the current timeframe and method. The changes to Package F-Phase 2 include keeping the Load Reconciliation (Settlement C) at 60 days rather than Phase 2's proposal of 90 days.

Mr. Hsia requested that the Subcommittee review the updated proposals and provide feedback to mss@pjm.com.

3. Capacity Peak Load Contribution (PLC) Charge Reconciliation

PJM reviewed the current timing related to the submittal of Capacity Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) information and informed the subcommittee that there were no technical issues preventing the extension of the existing deadline. However, attention was brought to a potential conflict related to an item currently being worked on by the Credit Subcommittee. PJM will provide an update regarding the potential conflict at the April MSS meeting.



4. Miscellaneous Settlements Items

Ms. Susan Kenney, PJM, informed the stakeholders of upcoming MSRS changes supporting Emergency Load Response billing. Documentation may be found on the MSRS Reports page of PJM.com

5. Future Agenda Items

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

6. Future Meeting Dates

2014

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

Author: Susan Kenney
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