



AGENDA
Market Settlements Subcommittee
Conference Call
July 22, 2014
1:00 PM – 4:00 PM

1. Administration (1:00 – 1:10)

Review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the June 25, 2014 draft MSS minutes.

[Item 01 Draft 20140625 MSS Minutes](#)

2. Update from July MIC Meeting (1:10 – 1:25)

PJM will provide an update on the July MIC discussion regarding Power Meter and InSchedule deadlines and Capacity Charge reconciliation.

[Item 02A – Power Meter and InSchedule MIC Presentation](#)

[Item 02B – Capacity Charge Reconciliation MIC Presentation](#)

3. Settlement of Emergency Load Response and Emergency Energy Billing (1:25 – 1:55)

PJM will review a proposal to include Load Reconciliation data in the settlement of Emergency Load Response and Emergency Energy Billing. The subcommittee will be asked to offer suggestions or alternate solutions.

[Item 03 – Emergency Load Response and Emergency Energy Proposal](#)

[Issue Tracking Link](#)

4. Request for Additional Education (1:55 – 2:05)

As a result of the feedback received from the PJM Member Survey, PJM will seek input from the subcommittee regarding additional areas, specific to PJM Settlements and Billing, where more education is requested to be presented in future MSS meetings.

5. Miscellaneous Settlements Items (2:05 – 2:15)

PJM will provide an update on any recent settlement calculation and report changes.

6. Future Agenda Items (2:15 – 2:20)

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



7. Future meeting dates

2014

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

Anti-trust:

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.

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.