



AGENDA

Market Settlements Subcommittee

Conference Call

February 17, 2015

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 November 18, 2015 draft MSS minutes.

[Item 01 - Draft 20141118 MSS Minutes](#)

2. Committee Updates on Settlements Issues (1:10 – 1:20)

Mr. Ray Fernandez will provide a Committee update on the active Market Settlement Subcommittee issues.

3. PowerMeter/InSchedule Holiday Submission Timing (1:20 – 1:35)

Ms. Susan Kenney will review a proposed exception to Power Meter and InSchedule data submission deadlines specific to instances where back to back holidays fall on a Thursday and Friday.

[Item 03 – Power Meter/InSchedule Holiday Submission Timing](#)

4. Capacity Performance Settlements Impacts (1:35 – 2:05)

Ms. Susan Kenney will provide an overview on the settlement impacts associated with Capacity Performance and review the current line items associated with RPM billing. Member feedback will be solicited regarding PJM billing for Capacity Performance.

[Item 04 – Capacity Performance Settlements Impacts](#)

5. FERC EQR Report Discussion (2:05 – 2:20)

Ms. Susan Kenney will review a member comments specific to the FERC EQR report format. Specifically, a request to change the termination dating on FERC EQR report records to end on the last day of the period instead of the first day of the next month and the reporting of Net Energy Metering (NEM) and Net Excess Generation (NEG).

[Item 05 – FERC EQR Report Discussion](#)

6. Miscellaneous Settlements Items (2:20 – 2:35)

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

7. Future Agenda Items (2:35 – 2:40)

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



8. Future meeting dates

March 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
October 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
December 15, 2015	1:00 p.m. – 4:00 p.m.	Conference Call

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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.