



**MEETING MINUTES - DRAFT**  
**PJM Interconnection**  
**Market Settlements Subcommittee**  
**Teleconference**  
**May 12, 2014**  
**1:00 PM**

**Members Present:**

Fernandez, Ray (Chair)	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kenney, Susan (Secretary)	PJM Interconnection, LLC	Not Applicable

**Also In Attendance:**

Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Loomis, Hal	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable

**In Attendance via Teleconference/WebEx:**

Phillips, Amanda	Aces Power Marketing	Not Applicable
Reid, Ryan	Aces Power Marketing	Not Applicable
Smith, Anthony F.	AEP	Transmission Owner
Treadwell, Albert	Allegheny Electric Cooperative, Inc.	Electric Distributor
Teamann, Cindy	Allegheny Power	Transmission Owner
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Kendall, Brandon	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
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Westin, Dan	City Of Rochelle	Electric Distributor
Gilchrist, Joe	Commonwealth Edison Company	Transmission Owner
Maroney, Eileen	Commonwealth Edison Company	Transmission Owner
O'Donnell, Vilija	Commonwealth Edison Company	Transmission Owner
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Maucher, Andrea	Delaware (State of) - Division of the Public Advocate	End User Customer
James, Denise	Dominion Energy Marketing, Inc.	Generation Owner
Banks, Markia	Duquesne Light Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner



Labij, Christina  
Ainspan, Malcolm  
Stadlmeyer, Rebecca  
Malick, John  
Bolan, Martin  
Cicero, Nicholas  
Martin, David  
Stein, Ed  
Pratzon, David  
Frelich, Jessica  
Brito, Daisy  
Mabry, David  
Kogut, George  
Garcia, Edgar  
Kingston, Amber  
Manning, James  
Owens, Christina  
Jones, Sharron  
Holdbrook, Ruth  
Solic, Anthony  
Kenaga, Kaden  
Fuess, James  
Salem, Jay  
Loudenburg, Zack  
Shaffer, Brian  
Coyne, Suzanne  
Loomis, Harold  
McComb, John  
Chesser, Kathrina  
Teo, Kathrina  
Hartman, Gary  
Atlas, Ted  
Ritter, Ryan  
Sassaman, Terri  
Diiorio, Michelle  
Gondek, John  
Krauss, Robert  
Mendez, Maria  
Saxe, Barbara  
Blume, Craig  
Hewett, Christopher  
Tew, Linda  
McDonald, Renee

EcoGrove Wind, LLC  
Energy Curtailment Specialists, Inc.  
Exelon Business Services Company, LLC  
Exelon Generation Co., LLC  
FirstEnergy Solutions Corporation  
FirstEnergy Solutions Corporation  
FirstEnergy Solutions Corporation  
FirstEnergy Solutions Corporation  
GT Power Group  
Integrus Energy Services, Inc.  
Long Island Lighting Company d/b/a LIPA  
McNees Wallace & Nurick LLC  
New York Power Authority  
Noble Americas Energy Solutions LLC  
North Carolina Electric Membership Corporation  
North Carolina Electric Membership Corporation  
North Carolina Electric Membership Corporation  
North Carolina Municipal Power Agency # 1  
Northern Virginia Electric Cooperative  
Ohio Edison Company  
Other  
PBF Power Marketing LLC  
Pennsylvania Electric Company  
Pennsylvania Renewable Resources, Associates  
Pepco Holdings Inc.  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
PJM Interconnection, LLC  
Power Costs Inc  
Power Costs Inc  
PPL Electric Utilities Corp. dba PPL Utilities  
PPL EnergyPlus, L.L.C.  
PPL EnergyPlus, L.L.C.  
PPL EnergyPlus, L.L.C.  
PSEG Energy Resources and Trade LLC  
PSEG Energy Resources and Trade LLC  
Public Service Electric & Gas Company  
Public Service Electric & Gas Company  
Public Service Electric & Gas Company  
UGI Energy Services, Inc.  
Virginia Electric & Power Company  
Virginia Electric & Power Company  
Wabash Valley Power Association, Inc.

Generation Owner  
Other Supplier  
Transmission Owner  
Generation Owner  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Transmission Owner  
Not Applicable  
Other Supplier  
Other Supplier  
Not Applicable  
Other Supplier  
Other Supplier  
Electric Distributor  
Electric Distributor  
Electric Distributor  
Other Supplier  
Electric Distributor  
Transmission Owner  
Not Applicable  
Generation Owner  
Transmission Owner  
Generation Owner  
Not Applicable  
Not Applicable  
Not Applicable  
Not Applicable  
Other Supplier  
Other Supplier  
Transmission Owner  
Other Supplier  
Transmission Owner  
Transmission Owner  
Other Supplier

## **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 April 22, 2014 MSS meeting.

## **2. Problem Statement for Emergency Load Response Billing**

Mr. Dan Westin, City of Rochelle, reviewed a problem statement on the impact of load reconciliation data on the allocation of Emergency Load Response Charges. The Subcommittee discussed the background on the proposed problem to be addressed. PJM asked to add consideration of reconciliation data in Emergency Energy Charge Allocations to the problem statement. There was no opposition from the Subcommittee to pursue this problem statement.

## **3. Power Meter and InSchedule Deadlines**

Mr. Ray Fernandez, PJM, reviewed the results of the survey on proposed packages. The survey indicated that none of the packages have more than 50% support. One package, Package G, was identified as having minimal support and the group agreed it could be removed from further consideration. The group discussed each of the packages that garnered the most first and second choice votes and decided a further poll to determine support of the individual design components that are achievable in the shorter term (extension of InSchedule/Power Meter submission deadlines, extension of Monthly Meter Correction deadlines, and reconciliation of Balancing Operating Reserve Deviations) would be more informative.

The subcommittee will continue to discuss longer term components in future meetings.

PJM will issue a poll prior to the June meeting to determine support of the short term design components.

## **4. Capacity Peak Load Contribution (PLC) Charge Reconciliation**

Ms. Susan Kenney, PJM, reviewed the results of the polling survey. The majority of respondents (78%) were in favor of the proposed extension to allow for corrections of PLC and NSPL data. Ms. Kenney informed group that PJM Legal counsel confirmed RAA changes will be required in the event the proposal is approved by subsequent committees.

PJM will bring the proposal to the June 4, 2014 Market Implementation Committee meeting for consideration.

## **5. 2014 Power Meter/InSchedule Holiday Deadlines**

Mr. Ray Fernandez, PJM, reviewed the results of the 2014 holiday deadline survey. The majority of respondents (69%) favored the existing holiday deadlines. As a result, the deadlines will remain unchanged.



## 6. Miscellaneous Settlements Items

Ms. Susan Kenney, PJM, discussed planned updates to the FERC EQR MSRS Report format specific to Capacity reporting. Capacity data will continue to be reported by auction, with the Price and Transaction Charge columns to be updated to represent the product of the Standardized Quantity and Standardized price. Additionally, the Standardized Price will consider the monthly multiplier, rather than Standardized Quantity which currently accounts for the monthly multiplier.

Ms. Susan Kenney, PJM, also informed the subcommittee of a new PJM Tool being developed to allow members to submit Billing Line Item Transfers electronically to PJM. The new tool is slated to be available in the third quarter of 2014. Interested parties may sign up for the Billing Line Item Transfer tool distribution list on the [Newsletters](#) page of PJM.com.

Mr. Ray Fernandez, PJM, informed the group the June MSS meeting was rescheduled to June 25, 2014.

## 7. Future Agenda Items

Additional suggestions for future agenda items can be sent to [mss@pjm.com](mailto:mss@pjm.com).

## 8. Future Meeting Dates

### 2014

June 25, 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  
DM#: 794394, v1