



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**August 20, 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 July 22, 2014 draft MSS minutes.

[Item 01 Draft 20140722 MSS Minutes](#)

**2. Update from MIC and MRC Meetings (1:10 – 1:25)**

PJM will provide an update on the July MRC and August 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 present the polling results of the Emergency Load Response and Emergency Energy Billing proposed solution and review next steps.

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

[Issue Tracking Link](#)

**4. FERC EOR Capacity Reporting (1:55 – 2:10)**

PJM will present a proposed change to the FERC EOR report format regarding the reporting of capacity data. The Subcommittee will be asked for feedback regarding the proposed changes.

[Item 04 – FERC EOR Capacity Reporting](#)

**5. Miscellaneous Settlements Items (2:10 – 2:20)**

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

- PJM will seek feedback on the use of the MSRS Sandbox Environment

**6. Future Agenda Items (2:20 – 2:30)**

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



- Residual Metered Load Pricing Overview

## 7. Future meeting dates

### 2014

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

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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.