

## **Draft Meeting Minutes**



Market Settlements Subcommittee Conference Call May 21, 2020 1:00 p.m. – 4:00 p.m. EST

### Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct, Public Meetings/Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the April 13, 2020 MSS meeting.

Members were asked to provide any updates to their NSPL scaling plans. No updates were provided.

Ed Rich, PJM, provided an update on the Radford's Run FERC Order

### Working Issues

1. ARR Ownership Reassignments

Casey Noonan, PJM, reminded the Subcommittee on the June 1 implications of ARR Ownership Reassignments.

2. Regulation Market Settlement Agreement

Danielle Croop provided an overview of PJM's filing in Docket No. ER19-1651-001, in compliance with the Commission's directive in its March 26, 2020 order approving the April 23, 2019 Regulation Market Settlement Agreement. The settlement agreement impacts 16 energy limited storage resources that were operational prior to January 9, 2017 and continued to participate in the regulation market as of August 27, 2018. The duration of the settlement term is 42 months, and the term of the settlement will commence on July 1, 2020.

3. Update to FERC Order Requiring Reallocations and Refunds

Ray Fernandez, PJM, discussed cost allocation issues associated with multiple orders from FERC that require resettlement.

4. MSRS Report Updates – PRD and RPM Seasonal Capacity

Sean Flamm, PJM, reviewed the PRD and RPM Seasonal Capacity report designs. PJM is planning to make the reports available in the training environment during the week of May 25, 2020. Communication, including the production environment release dates will be communicated to the Market Settlements Subcommittee email distribution list.

### Miscellaneous Settlements Items

No additional report updates were discussed.

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### Future Agenda Items

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

#### Future Meeting Dates

| June 23, 2020<br>July 16, 2020<br>August 13, 2020<br>September 10, 2020<br>October 15, 2020<br>November 18, 2020 | 1:00 p.m. – 4:00 p.m.<br>1:00 p.m. – 4:00 p.m. | Conference Call Conference Call Conference Call Conference Call Conference Call Conference Call |
|--|--|---|
| November 18, 2020  | 1:00 p.m. – 4:00 p.m.  | Conference Call   |
| December 16, 2020  | 9:00 a.m. – 12:00 p.m.   | Conference Call   |

### Attendees via WebEx / Teleconference

|                                 | 5.044                                 |
|---------------------------------|---------------------------------------|
| Fernandez, Raymond (Chair)      | PJM Interconnection, LLC              |
| DiSciullo, Nicholas (Secretary) | PJM Interconnection, LLC              |
| Anderson, Kevin                 | Washington Gas Energy Services, Inc.  |
| Bean, Michael                   | PJM Interconnection, LLC              |
| Berman, Emily                   | Natural Resources Defense Council     |
| Bernier, Monica                 | Calpine Energy Services, L.P.         |
| Bertocchi, John                 | Metropolitan Edison Company           |
| Budney, David                   | PJM Interconnection, LLC              |
| Canto, Mike                     | Hartigen Solutions, LLC               |
| Carson, Donna                   | East Kentucky Power Cooperative, Inc. |
| Chesser, Kathrina               | Power Costs Inc.                      |

**BP Energy Company** Chintapalli, Raj Christopher, Mahila Public Utilities Commission of Ohio (The) Cote, Annie Talen Energy Marketing, LLC

Coyne, Suzanne PJM Interconnection, LLC Croop, Danielle PJM Interconnection, LLC Curtis, Eileen Commonwealth Edison Company DeLosa, Joseph DE Public Service Commission Dugan, Chuck East Kentucky Power Cooperative, Inc.

Dunn, Callie AEP Energy Partners, Inc. EJEBE, Gabriel OATI PJM Interconnection, LLC Fabiano, Janell Filomena, Guy Customized Energy Solutions, Ltd. Flamm, Sean PJM Interconnection, LLC

Fuerst, Gary American Transmission Systems, Inc. Garcia, Max Calpine Energy Services, L.P. Appalachian Power Company Gleckler, Eric Gonzales, Roland PJM Interconnection, LLC

Baltimore Gas and Electric Company Gregory, Gronski Grisolia, Albert Public Service Electric & Gas Company Guignet, Douglas Talen Energy Marketing, LLC

Guntle, Vince UGI Development Company Talen Energy Marketing, LLC Hartman, Gary Hewett, Christopher Virginia Electric & Power Company PJM Interconnection, LLC Holter, Natasha

Horning, Lynn Marie Customized Energy Solutions, Ltd. Baltimore Gas & Electric Company Horst, Cheryl Huber, Steven Public Service Electric & Gas Company Hyzinski, Tom GT Power Group

Jha, Monica

Johnson, Carl Customized Energy Solutions, Ltd. Kanury, Swapna PJM Interconnection, LLC Kendall, Brandon Appalachian Power Company Kim, Jiyeon

Constellation Energy Commodities Group, Inc.

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Not Applicable

Other Supplier

**Transmission Owner** 

Not Applicable

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Kogut, George Kotras, Craig Leicar, Jamie Lovely, Christina Marinelli, Richard McComb, John Midgley, Sharon Mollenkopf, Sandy Murphy, Francine Myers, Teri Myron, Filewicz Nguyen, Karen Noonan, Casey Ondayko, Brock Pakela, Greg Patel, Pooja Rich, Edward Rieger, Laura Rodriguez, Tomas Sasser, Jonathan Saxe, Barbara Sharkazy III, William Sims, Ryan Sproul, Sean Stevens, Amanda Sweeney, Rory Tangirala, Subha Taylor, Diane Thundiyil, Kevin Verduin, Glenn Weible, Maria

Author: Nicholas DiSciullo

Werner, Christopher

Whitehead, Jeffrey

Wilson, Laura

New York Power Authority Baltimore Gas and Electric Company Allegheny Electric Cooperative, Inc. Calpine Energy Services, L.P. Public Service Electric & Gas Company PJM Interconnection, LLC Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. PJM Interconnection, LLC American Electric Power Company, Inc. Public Service Electric & Gas Company Calpine Energy Services, L.P. PJM Interconnection, LLC Appalachain Power Company DTE Energy Trading, Inc. Calpine Energy Services, L.P. PJM Interconnection, LLC **ACES Energy** Illinois gov office Customized Energy Solutions, Ltd.\* Public Service Electric & Gas Company PPL Electric Utilities Corp. dba PPL Utilities Interstate Gas Supply, Inc. AEP Energy, Inc. Commonwealth Chesapeake Company, LLC **GT Power Group** ABB Commonwealth Edison Company **Exelon Energy Company** Public Service Electric & Gas Company Exelon Business Services Company, LLC Appalachian Power Company GT Power Group East Kentucky Power Cooperative, Inc.

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

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