

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call June 23, 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 May 21, 2020 MSS meeting.

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

Sean Flamm, PJM, provide details on a Settlement C processed in the May 2020 invoice. There were adjustments for May 2019 and June 2019 source data that affected the Dayton zone.

Working Issues

1. FERC Order Requiring Reallocations and Refunds

Ray Fernandez, PJM, fielded questions related to cost allocation issues associated with multiple orders from FERC that require resettlement.

2. Pseudo Tie Double Counting Resettlement

Ray Fernandez, PJM, reviewed details on a resettlement appearing in the June 2020 billing invoices related to pseudo tie double counting between PJM and MISO.

3. MSRS Refresh Project

Ray Fernandez, PJM, discussed the status of the MSRS refresh project and reviewed the overall objective and timeline of the project.

Miscellaneous Settlements Items

Sean Flamm, PJM, reminded the Subcommittee of recent MSRS report updates that became effective June 1st, 2020. Sean also fielded questions and comments related to a proposal to update the MSRS Reports Documentation web page on PJM.com to improve usability

Future Agenda Items

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

PJM©2020 1



Draft Meeting Minutes

Future Meeting Dates

1:00 p.m. - 4:00 p.m. Conference Call July 16, 2020 August 13, 2020 1:00 p.m. - 4:00 p.m. Conference Call September 10, 2020 1:00 p.m. – 4:00 p.m. Conference Call October 15, 2020 1:00 p.m. - 4:00 p.m. 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

Fernandez, Raymond (Chair) Flamm, Sean (Secretary)

Flamm, Sean (Sec Anderson, Kevin Barbiere, Kim Bertocchi, John Benchek, Jim Budney, David Carson, Donna Carrier, Ron Contreras, Melissa Cote, Annie Coyne, Suzanne

D'Álessandris, Lou Davis, Elizabeth DeLosa, Joseph Denby, Brett Drauschak, Lisa Dugan, Chuck Dunn, Callie Fabiano, Janell Ferguson, Mike Foladare, Kenneth Ford, Adrien Filomena, Guy

Gemmill, Emily Gilani, Rehan Gleckler, Eric Goldfond, Jordan Gonzales, Roland Gregory, Gronski Grisolia, Albert Guignet, Douglas Guntle, Vince Hartman, Gary Hewett, Christopher Heisey, Bradley Hinton, Christine

Garcia, Max

Hohenshilt, Jennifer Holter, Natasha Horning, Lynn Marie Horst, Cheryl Hyzinski, Tom Janicki, Diane

Jha, Monica Johnson, Carl Kanury, Swapna PJM Interconnection, LLC PJM Interconnection, LLC

Washington Gas Energy Services, Inc.

ConEdison Energy, Inc.
Metropolitan Edison Company
American Transmission Systems, Inc.
PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

Direct Energy Business, LLC
Appalachian Power Company
Hartigen Solutions, LLC
PJM Interconnection, LLC
FirstEnergy Corporation
PJM Interconnection, LLC
DE Public Service Commission

Novec

PJM Interconnection, LLC

East Kentucky Power Cooperative, Inc.

AEP Energy Partners, Inc. PJM Interconnection, LLC Indeck Energy Service, Inc. Tangibl

Old Dominion Electric Cooperative Customized Energy Solutions, Ltd. Calpine Energy Services, L.P. PPL Electric Utilities Corp. ConEdison Energy, Inc. Appalachian Power Company ConEdison Energy, Inc. PJM Interconnection, LLC

Baltimore Gas and Electric Company Public Service Electric & Gas Company

PJM Interconnection, LLC
UGI Development Company
Talen Energy Marketing, LLC
Virginia Electric & Power Company

Wolf Hills Energy, LLC

Commonwealth Edison Company Talen Energy Marketing, LLC PJM Interconnection, LLC Customized Energy Solutions, Ltd. Baltimore Gas & Electric Company

GT Power Group

Boston Energy Trading & Marketing, LLC

PCI

Customized Energy Solutions, Ltd. PJM Interconnection, LLC

Not Applicable Not Applicable

Other Supplier Other Supplier Transmission Owner

Transmission Owner
Not Applicable

Transmission Owner Other Supplier

Transmission Owner Not Applicable

Not Applicable Transmission Owner

Not Applicable Not Applicable Not Applicable

Not Applicable Transmission Owner

Transmission Own Other Supplier Not Applicable Other Supplier Not Applicable Electric Distributor Not Applicable

Generation Owner
Transmission Owner
Other Supplier

Other Supplier Transmission Owner Other Supplier

Not Applicable
Transmission Owner
Transmission Owner
Not Applicable

Not Applicable
Generation Owner
Generation Owner
Transmission Owner
Generation Owner
Transmission Owner

Generation Owner
Not Applicable
Not Applicable
Transmission Owner

Not Applicable
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable

PJM©2020 2



Kim, Jiyeon

Draft Meeting Minutes

Kogut, George Kotras, Craig Krishnaraj, Morgini Lawson, Ryen Lejcar, Jamie Mabry, David Marinelli, Richard McComb, John McDaniel, John McDonald, Renee Midgley, Sharon Mollenkopf, Sandy Murphy, Francine Myers, Teri Nguyen, Karen Ondayko, Brock Pakela, Greg Patel, Pooja Peoples, John Pesavento, Michael Polka, Joseph Popella, Jeff Premani, Malika Reekie. Chad Rieger, Laura Rodriguez, Tomas Sasser, Jonathan Saxe, Barbara Schultheis, Dan Segura, Stephanie Sharkazy III, William Sims, Ryan Sproul, Sean Stern, Alex Stevens, Amanda Sturgeon, John Svenson, Heather Sweeney, Rory Tangirala, Subha Taylor, Diane Verduin, Glenn Weible, Maria Werner, Christopher Williams, Fernie Wilson, Laura Wilson, Rob Yohpe, Elise

Author: Sean Flamm

Constellation Energy Commodities Group, Inc. New York Power Authority Baltimore Gas and Electric Company Brookfield Energy Marketing LP Dominion Virginia Power Allegheny Electric Cooperative, Inc. McNees Wallace & Nurick LLC Public Service Electric & Gas Company PJM Interconnection, LLC Baltimore Gas and Electric Company Wabash Valley Power Association Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. PJM Interconnection, LLC American Electric Power Company, Inc Calpine Energy Services, L.P. Appalachain Power Company DTE Energy Trading, Inc. Calpine Energy Services, L.P. **Duquesne Light Company** Commonwealth Edison Company **Duquesne Light Company** Dayton Power & Light Company (The) Engie Energy Marketing North America Talen Energy Marketing, LLC ACES Energy Illinois gov office Customized Energy Solutions, Ltd.* Public Service Electric & Gas Company Constellation Energy Services Energy America, LLC PPL Electric Utilities Corp. dba PPL Utilities Interstate Gas Supply, Inc. AEP Energy, Inc. Public Service Electric & Gas Company Commonwealth Chesapeake Company, LLC Duke Energy Carolinas, LLC Public Service Electric & Gas Company GT Power Group ABB Commonwealth Edison Company Public Service Electric & Gas Company Exelon Business Services Company, LLC Appalachian Power Company East Kentucky Power Cooperative, Inc. East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency Energy Authority, Inc. (The)

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

PJM©2020 3