

# **Draft Meeting Minutes**



As of October 4, 2021

Market Settlements Subcommittee Conference Call September 22, 2021 1:00 p.m. – 2:00 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 July 22, 2021 MSS meeting.

Sean Flamm, PJM, provided details on a Settlement C processed in the August 2021 invoice and an upcoming Settlement C that will be processed in the September 2021 invoice. In the August 2021 invoice, there were adjustments for December 2019, January 2020, and February 2020 load data that affected the DAY area. In the September 2021 invoice, adjustments will affect the DAY area for load data for March 2020, April 2020, and May 2020.

## Working Issues

1. Reserve Market Updates

Rebecca Stadelmeyer, PJM, presented draft billing line item updates and discussed planned supporting settlement details for the upcoming Reserve Market updates.

2. Daylight Savings Time review for Power Meter and InSchedule Submissions

John McComb, PJM, reviewed impacts of the November Daylight Savings Time (DST) transition on Power Meter and Inschedule data submissions. Submission guidelines for interfacing with Power Meter and InSchedule for the November DST date were also provided.

3. PJM Administrative Rate Proposal

Rebecca Stadelmeyer, PJM, provided updates for upcoming Schedule 9 rate changes that will be effective January 1st, 2022.

### Miscellaneous Settlements Items

No Miscellaneous Settlement Items were discussed.

## Future Agenda Items

No Future Agenda items were presented.

Future I	

October 14, 2021 1:00 p.m. – 3:00 p.m. Conference Call

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As of October 4, 2021

November 9, 2021 December 9, 2021 1:00 p.m. - 3:00 p.m. 1:00 p.m. - 3:00 p.m. Conference Call Conference Call

### Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair) Flamm, Sean (Secretary)

Mohler, Tina Stern, Alex Dugan, Chuck Hartman, Gary Matuszak, Alex Rieger, Laura Molnar, Steve

Bean, Mike Loudenburg, Zack Horst, Cherie Tangirala, Subha Kingston, Amber Johnson, Carl Olinger, Robert Session, Maida Chintapalli, Raj Grisolia, Albert Mabry, David Treadwell, Albert Hyzinski, Tom Fan, Zhenyu Midgley, Sharon Ondayko, Brock Heard, Ophelia

Verduin, Glenn

Janicki, Diane

Yohpe, Elise

Sasser, Jonathan

Coyne, Suzanne

Petrini, Michael D'Alessandris, Lou Nguyen, Karen Schultheis, Daniel Packer, Joe Wilson, Rob Lejcar, Jamie Horning, Lynn Marie Kogut, George Weible, Maria Graham, Sophie Sproul, Sean Carson, Donna Sweeney, Rory Elkins, Rachel

Saxe, Barbara McComb, John D'antonio, Phil Phillips, Amanda Garcia, Max Snow, Jim Patel. Pooia Squibb, Bill

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Public Service Electric & Gas Company East Kentucky Power Cooperative, Inc. Talen Energy Marketing, LLC

UGI Energy Services, LLC

Wabash Valley Power Association, Inc. AEP Appalachian Transmission Company, Inc.

PJM Interconnection, LLC

Pennsylvania Renewable Resources, Associates

Baltimore Gas and Electric Company

ABB Enterprise Software Inc.

North Carolina Electric Membership Corporation

Customized Energy Solutions, Ltd.\* Keystone Projects

Duke Energy Ohio, Inc. BP Energy Company

Public Service Electric & Gas Company McNees Wallace & Nurick LLC Allegheny Electric Cooperative, Inc.

GT Power Group

PJM Interconnection, LLC

Exelon Business Services Company, LLC AEP Appalachian Transmission Company, Inc. Engie Energy Marketing North America Public Service Electric & Gas Company Customized Energy Solutions, Ltd. Boston Energy Trading & Marketing, LLC

PJM Interconnection, LLC Energy Authority, Inc. (The) Engie Energy Marketing North America FirstEnergy Corporation

Calpine Energy Services, L.P. Constellation Energy Services, Inc.

MCG Energy

Illinois Municipal Electric Agency Allegheny Electric Cooperative, Inc. Customized Energy Solutions, Ltd.\*

New York Power Authority

Exelon Business Services Company, LLC

Adapt2 Solutions, Inc. AEP Energy Partners, Inc.

East Kentucky Power Cooperative, Inc.

GT Power Group FirstEnergy Corporation

Public Service Electric & Gas Company

PJM Interconnection, LLC PJM Interconnection, LLC

Wabash Valley Power Association, Inc.

Calpine Energy Services, L.P. PJM Interconnection, LLC Calpine Energy Services, L.P. Ohio Valley Electric Corp

None None None

Transmission Owner Transmission Owner Generation Owner Other Supplier Electric Distributor Transmission Owner

None

Generation Owner Transmission Owner

None

Electric Distributor

None None

Transmission Owner Other Supplier Transmission Owner

None

Electric Distributor

None None

Transmission Owner Transmission Owner Other Supplier Transmission Owner

None

Other Supplier

None

Other Supplier Other Supplier Transmission Owner Generation Owner Other Supplier None

Electric Distributor Electric Distributor

None

Other Supplier Transmission Owner

None

Transmission Owner Transmission Owner

None

Transmission Owner Transmission Owner

None None

Electric Distributor Generation Owner

None

Generation Owner Transmission Owner

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Cote, Annie Disciullo, Nicholas Luebbering, Thomas Holter, Natasha Wilson, Laura Filomena, Guy Benchek, Jim

Author: Sean Flamm

Hartigen Solutions, LLC
PJM Interconnection, LLC
Allegheny Power (AP Load)
PJM Interconnection, LLC
East Kentucky Power Cooperative, Inc.
Customized Energy Solutions, Ltd.\*
American Transmission Systems, Inc.

None None Other Supplier None Transmission Owner None Transmission Owner

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