



Market Settlements Subcommittee **CHARTER**

This charter describes the objectives (mission) and responsibilities of this stakeholder group to complete the specific scope of work assigned by the Market Implementation Committee (MIC).

Mission

The Market Settlements Subcommittee (MSS) was established to facilitate the direct communication of settlements-related issues between the PJM settlements departments and PJM customers' settlements experts.

This stakeholder group is chartered with completing a stakeholder process to recommend one or more proposed solution(s) for consideration to resolve this issue:

- *No specific issues have been assigned yet by MIC.*

The following summarizes the Charge:

- *Currently no charges*

Responsibilities

Specifically, this stakeholder group will conduct the following key work activities and produce the stated deliverables as described in the Issue Charge:

1. Propose, discuss, and solicit feedback on enhancements to the current PJM Market Settlements business processes, calculation and reporting software applications, and user data interfaces.
2. Integrate stakeholder desires and requirements into proposed settlement changes, and review PJM proposals and business rules.
3. Discuss and present current issues that have settlement impacts, including new and modified billing services and settlement business rule changes.

Stakeholder Group Administration

1. The group reports to the MIC, i.e. its parent Standing Committee.
2. The group will be facilitated by this Chairperson and Secretary:

Eric Hsia, Chair

Suzanne Coyne, Secretary



3. The group will conduct its activities in accordance with the protocols found in the PJM Stakeholder Process Manual (M-34).
4. The group will accomplish the scope of work identified above and only the work above. Approval from the parent Standing Committee will be sought before engaging in any activity outside this scope.
5. The group will periodically report progress on its chartered scope of work to its parent Standing Committee.
6. Meeting minutes (notes) and all meeting materials will be published on the PJM web site.
7. The group will prepare a final report (the Consensus Proposal Report or Proposal Alternatives Report whichever is applicable). This report will constitute its recommendation to the parent Standing Committee to resolve the issue.
8. Membership in the group is open and will be identified by volunteerism. Group members are not required to sign a confidentiality agreement or non-disclosure agreement.