



**AGENDA**  
**Market Settlements Subcommittee**  
**Conference Call**  
**May 12, 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 April 22, 2014 draft MSS minutes.

[Item 01 Draft 20140422 MSS Minutes](#)

**2. Problem Statement for Emergency Demand Response Billing (1:10 – 1:40)**

Mr. Dan Westin, City of Rochelle, will present a proposed problem statement on the impacts of load reconciliation data on Emergency Load Response Charge allocations. **The Subcommittee will be asked to endorse whether to pursue this problem statement.**

[Item 02 – Emergency Demand Response Billing Problem Statement](#)

**3. Power Meter and InSchedule deadlines (1:40 – 2:10)**

PJM will present the results of the recent survey on proposed packages and review next steps.

[Item 03A - Power Meter and InSchedule Timeline Polling Results](#)

[Item 03B - Power Meter and InSchedule Deadlines Matrix](#)

[Item 03C – Power Meter and InSchedule Timeline Examples](#)

[Issue Tracking Link](#)

**4. Capacity Peak Load Contribution (PLC) Charge Reconciliation (2:10 – 2:30)**

PJM will present the results of the recent survey regarding the proposed extension of the Capacity Peak Load Contribution (PLC) and Network Service Peak Load (NSPL) submission deadline.

[Item 04 – Capacity Peak Load Contribution \(PLC\) Polling Results](#)

[Issue Tracking Link](#)

**5. 2014 Power Meter/InSchedule Holiday Deadlines (2:30 – 2:45)**

PJM will present the survey results for the 2014 Power Meter/InSchedule holiday deadline extension options.

[Item 05 – Power Meter/InSchedule Holiday Deadlines Polling Results](#)



**6. Miscellaneous Settlements Items (2:45 – 3:30)**

PJM will provide an update on recent settlement calculation and report changes including:

- FERC EQR Reporting
- Upcoming Billing Line Item Transfer Tool

**7. Future Agenda Items (3:30 – 3:45)**

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

**8. Future meeting dates**

**2014**

June 12, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
July 22, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
August 20, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
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.