



AGENDA
Market Settlements Subcommittee
Conference Call
November 18, 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 September 22, 2014 draft MSS minutes.

[Item 01 Draft 20140922 MSS Minutes](#)

2. Committee Updates on Settlements Issues (1:10 – 1:25)

Mr. Fernandez will provide a Committee update on the active Market Settlement Subcommittee issues.

[Item 02 – Settlement of Emergency Load Response and Emergency Energy Billing MIC Presentation](#)

[Issue Tracking Link](#)

3. PJM Settlement and Billing Survey (1:25 – 1:55)

Mr. Fernandez will summarize the feedback received from the recent PJM Settlement and Billing survey and discuss next steps.

[Item 03 – Settlements and Billing Survey Results](#)

4. InSchedule Holiday Submission Timing (1:55 – 2:10)

Ms. Kenney will review a proposed exception to InSchedule data submission deadlines specific to instances where back to back holidays fall on a Thursday and Friday.

[Item 04 – InSchedule Holiday Submission Timing](#)

5. Miscellaneous Settlements Items (2:10 – 2:20)

PJM will provide an update on any recent settlement calculation and report changes.

6. Future Agenda Items (2:20 – 2:30)

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



7. Future meeting dates

2014

December 9, 2014	1:00 p.m. – 4:00 p.m.	Conference Call
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2015

January 27, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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February 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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March 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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April 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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October 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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December 15, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
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Author: Susan Kenney

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.