

Market Settlements Subcommittee
Conference Call
December 14, 2015
1:00 p.m. – 4:00 p.m. EST

Administration

PJM reviewed the Anti-Trust Policy, Code of Conduct and Media Participation Policy and performed roll call. The Subcommittee approved the minutes from the November 17, 2015 MSS meeting.

Working Issues

1. CT LOC Reconciliation

Mr. Eric Hsia, PJM, provided an update on the upcoming changes to CT LOC Reconciliation. To summarize, generation resources that are on forced outages in real-time should not receive CT LOC credits for hours when they were unavailable to operate. The CT LOC Reconciliation process will reconcile CT LOC credits for hours the generation resources cleared in the Day-ahead Energy Market but were unavailable to operate in real-time. The CT LOC Reconciliation process will be effective 1/1/2016 and will utilize eGADs for outage data. A new MSRS report will be created to identify the CT LOC credits that will be forfeited, and members will have an opportunity to dispute any forfeiture prior to billing. Retroactive billing adjustments will occur from January to March 2016, affecting CT LOC (Billing Line Item 2375) for April through December 2015.

2. FERC NOPR Update – Sub-Hourly Settlements

Mr. Ray Fernandez, PJM, provided an update on the FERC NOPR on sub-hourly settlements, which was published in the Federal Register on September 30, 2015. On November 30, 2015, PJM [responded](#) to the questions outlined by FERC. PJM is anticipating a FERC response with additional questions or a final ruling in Q1 2016.

PJM has set up a mailbox (priceformationopr@pjm.com) for members to submit any questions, comments or concerns.

3. Third Settlement (“Settlement C”) Business Process

The five packages in the Settlement C Matrix were discussed in detail. The updated Settlement C Matrix was posted under the December 14, 2015 subcommittee meeting materials on pjm.com. Package owners were asked to submit any updates to their packages by January 5, 2016. The subcommittee will continue to discuss the Settlement C Matrix packages at the January 21, 2016 MSS meeting. Emails related to Settlement C should be sent to mss@pjm.com.

Miscellaneous Settlements Items

Mr. Ray Fernandez, PJM, provided an update on the upcoming fixes to the InSchedule To/From dates, which will occur in Q1 2016. A more specific time frame will be announced at the January 21, 2016 MSS meeting.

Mr. Ray Fernandez, PJM, provided an update on the proposed NSPL/PLC changes to eRPM, which was discussed for first read at the December 2, 2015 MIC, and December 17, 2015 MRC meetings. The issue will go to the January 6, 2016 MIC meeting for an endorsement vote.

Mr. Sean Flamm, PJM, discussed the December 17, 2015 release of a new Reconciled Residual Metered Load Aggregate Definitions report. This new report displays hourly real-time bus distribution factors after load reconciliation for each residual metered load aggregate.

Future Agenda Items

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

Future Meeting Dates

January 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
February 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
March 17, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
April 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
May 24, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
October 13, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
November 10, 2016	1:00 p.m. – 4:00 p.m.	Conference Call
December 8, 2016	1:00 p.m. – 4:00 p.m.	Conference Call

Meeting Attendees

Fernandez, Ray (Facilitator)	PJM Interconnection, LLC	Not Applicable
DiSciuolo, Nicholas (Secretary)	PJM Interconnection, LLC	Not Applicable
Kingston, Amber	Aces Power Marketing	Not Applicable
Loudenburg, Zack	Aces Power Marketing	Not Applicable
Phillips, Amanda	Aces Power Marketing	Not Applicable
Reid, Ryan	Aces Power Marketing	Not Applicable
Rieger, Laura	Aces Power Marketing	Not Applicable
Gleckler, Eric	Appalachian Power Company	Transmission Owner
Kendall, Brandon	Appalachian Power Company	Transmission Owner
Medley, Jennifer	Appalachian Power Company	Transmission Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Werner, Christopher	Appalachian Power Company	Transmission Owner
Juhrden, Jane	Atlantic City Electric Company	Electric Distributor
Shaffer, Brian	Atlantic City Electric Company	Electric Distributor
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Jerry, Kelvin	Baltimore Gas and Electric Company	Transmission Owner
Kotras, Craid	Baltimore Gas and Electric Company	Transmission Owner
Krishnaraj, Morgini	Brookfield Renewable Energy Marketing US LLC	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Davis, Connie	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Semrau, Keith	Cleveland Public Power	Not Applicable
Lee, Tina	Cogen Technologies	Generation Owner

Curtis, Eileen	Commonwealth Edison Company	Transmission Owner
O'Donnell, Vilija	Commonwealth Edison Company	Transmission Owner
Scherer, Paul	Commonwealth Edison Company	Transmission Owner
Brito, Daisy	Consolidated Edison Energy Inc	Other Supplier
Dessender, Harry	Customized Energy Solutions, Ltd.*	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Popella, Jeff	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier
Rayhorn, Carolyn	Dominion Energy Marketing, Inc.	Generation Owner
Adams, Dana	Duke Energy Ohio, Inc.	Transmission Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Plevin, Cherie	Duke Energy Ohio, Inc.	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Mollenkopf, Sandy	East Kentucky Power Cooperative, Inc.	Transmission Owner
Labij, Christina	EcoGrove Wind, LLC	Generation Owner
Miller, Sare	EcoGrove Wind, LLC	Generation Owner
Wong, Bryant	EDP Renewables North America, LLC	Generation Owner
Midgley, Sharon	Exelon Generation Co., LLC	Generation Owner
Caruthers, Anna	FirstEnergy Corporation	Not Applicable
Cicero, Nick	FirstEnergy Corporation	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner
Teamann, Cindy	FirstEnergy Solutions Corp.	Transmission Owner
Wilhite, Chad	FirstEnergy Solutions Corp.	Transmission Owner
Tristan, Claudia	GDF SUEZ Energy Resources North America, Inc.	Other Supplier
Winter, Maurice	GDF SUEZ Energy Resources North America, Inc.	Other Supplier
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Levine, Jeffrey	IPR-GDF SUEZ Energy Marketing NA, Inc.	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Bertocchi, John	Metropolitan Edison Company	Transmission Owner
Lattos, James	Noble Americas Energy Solutions LLC	Other Supplier
Hart, Joy	North Carolina Electric Membership Corporation	Electric Distributor
Jones, Sharron	North Carolina Municipal Power Agency	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Zacconi, Bruno	PECO Energy Company	Transmission Owner
Salem, Jay	Pennsylvania Electric Company	Transmission Owner
Borradaile, Michael	PJM Interconnection, LLC	Not Applicable
Budney, David	PJM Interconnection, LLC	Not Applicable
Coyne, Suzanne	PJM Interconnection, LLC	Not Applicable
Flamm, Sean	PJM Interconnection, LLC	Not Applicable
Hauske, Thomas	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Kenney, Susan	PJM Interconnection, LLC	Not Applicable
McComb, John	PJM Interconnection, LLC	Not Applicable
Murphy	PJM Interconnection, LLC	Not Applicable
Cook, Patrick	Potomac Electric Power Company	Electric Distributor
Chesser, Kathrina	Power Costs Inc.	Not Applicable
Drakely, Nicole	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Gondek, John	PSEG Energy Resources and Trade LLC	Transmission Owner



Draft Meeting Minutes

Moran, Terry
Verduin, Glenn
Grisolia, Albert
Krauss, Robert
Mendez, Maria
Saxe, Barbara
Nichols, Lloyd
Wojnowski, Warren
Atlas, Ted
Hartman, Gary
Sassaman, Terri
Thantry, Ganesh
Blume, Craig

PSEG Energy Resources and Trade LLC
PSEG Energy Resources and Trade LLC
Public Service Electric & Gas Company
Rainbow Energy Marketing Corporation
Step2Capitol
Talen Energy Marketing, LLC
Talen Energy Marketing, LLC
Talen Energy Marketing, LLC
Tenaska Power Services Co.
UGI Energy Services, LLC

Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Other Supplier
Not Applicable
Not Applicable
Generation Owner
Generation Owner
Generation Owner
Other Supplier

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