

Draft Meeting Minutes



Market Settlements Subcommittee Conference Call June 14, 2022 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 May 18, 2022 MSS meeting.

Working Issues

1. Reserve Market Changes: MSRS Report Overview

Rebecca Stadelmeyer, PJM, detailed PJM's current plans on MSRS Report updates related to Reserve Market Changes. Additional details will be shared at future MSS meetings.

2. Market Settlements Salesforce Integration Preview

Nick Disciullo, PJM, provided a preview of Market Settlements integration into Salesforce for case management.

Miscellaneous Settlements Items

Rebecca Stadelmeyer, PJM, opened discussion on the Juneteenth Holiday as a future Power Meter and InSchedule submission holiday extension date. PJM was not able to accommodate Juneteenth for June 2022 but is open to discussions with the membership for adding the date as an extension date for future years.

Future Agenda Items

Future Meeting Dates

| July 11, 2022 | 10:00 a.m. – 12:00 p.m. | Conference Call |
|--------------------|-------------------------|-----------------|
| August 16, 2022 | 10:00 a.m. – 12:00 p.m. | Conference Call |
| September 14, 2022 | 10:00 a.m. – 12:00 p.m. | Conference Call |
| October 18, 2022 | 1:00 p.m. – 2:30 p.m. | Conference Call |
| November 18, 2022 | 10:00 a.m. – 12:00 p.m. | Conference Call |
| December 13, 2022 | 1:00 p.m. – 2:30 p.m. | Conference Call |

Attendees via WebEx / Teleconference

| Stadelmeyer, Rebecca (Chair) | PJM Interconnection, LLC | None |
|------------------------------|---------------------------------------|--------------------|
| Flamm, Sean (Secretary) | PJM Interconnection, LLC | None |
| Bean, Mike | PJM Interconnection, LLC | None |
| Benchek, Jim | American Transmission Systems, Inc. | Transmission Owner |
| Bordeleau, Patricia | MAG Energy Solutions, Inc. | Other Supplier |
| Bowker, Shannon | PJM Interconnection, LLC | None |
| Carson, Donna | East Kentucky Power Cooperative, Inc. | Transmission Owner |
| Chee, Yee Hong | MCG Energy Solutions | None |
| Chesser, Kathrina | Power Costs Inc. | None |
| Chintapalli, Raj | BP Energy Company | Other Supplier |

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Corash, Rich Coyne, Suzanne Disciullo, Nicholas Dugan, Chuck Ejebe, Gabriel Elkins, Rachel Fabiano, Janell Filomena, Guy Firebaugh, Jason Foladare, Ken Gilani, Rehan Gonzalez, Roland Graham, Sophie Grisolia, Albert Guignet, Douglas Gundrum, Jake Guntle, Vince Hartman, Gary Heater, Megan Holter, Natasha Horst, Cherie Hyzinski, Tom Johnson, Carl Kim, Jiyeon Kingston, Amber Kogut, George Lejcar, Jamie Loudenburg, Zack Luebbering, Thomas Matuszak, Alex McComb, John Midgley, Sharon Nathan, Suzy Nguyen, Karen Ondayko, Brock Packer, Joe Patel, Pooja Phillips, Amanda Rayhorn, Carolyn Rieger, Laura Sasser, Jonathan Saxena, Richa Scarff, Kimberly Schmitt, David Schultheis, Daniel Shaw. Marka Sloan, Ben Sproul, Sean Stern, Alex Sturgeon, John Swalwell, Brad Sweeney, Rory Tangirala, Subha Thomas, Jack Treadwell, Albert Weible, Maria Williams, Fernie Wilson, Rob

Young, Valerie

Author: Sean Flamm

PSEG Energy Resources & Trade LLC PJM Interconnection, LLC PJM Interconnection, LLC East Kentucky Power Cooperative, Inc. OATI Energy Trading FirstEnergy Corporation PJM Interconnection, LLC Customized Energy Solutions, Ltd.* Wabash Valley Power Association, Inc. Geenex Solar LLC ConEdison Energy, Inc. PJM Interconnection, LLC Adapt2 Solutions, Inc. Public Service Electric & Gas Company PJM Interconnection. LLC American PowerNet Management Talen Energy Marketing, LLC PJM Interconnection, LLC PJM Interconnection, LLC Baltimore Gas and Electric Company GT Power Group Customized Energy Solutions, Ltd.* Constellation Energy Commodities Group, Inc. New York Power Authority Allegheny Electric Cooperative, Inc. Allegheny Power (AP Load) UGI Energy Services, LLC PJM Interconnection, LLC Exelon Business Services Company, LLC Constellation Energy Generation, LLC Calpine Energy Services, L.P. AEP Appalachian Transmission Company, Inc. MCG Energy Solutions Calpine Energy Services, L.P. Wabash Valley Power Association, Inc. Dominion Virginia Power Aces Power Marketing Customized Energy Solutions, Ltd.* Noble Americas Energy Solutions LLC Calpine Energy Solutions, LLC New Jersey Board of Public Utilities Constellation Energy Services, Inc. Constellation Energy Generation, LLC Organization of PJM States, Inc. (OPSI) AEP Energy Partners, Inc. Public Service Electric & Gas Company Duke Energy Carolinas, LLC Tangent Energy Solutions, Inc. GT Power Group ABB Enterprise Software Inc. PJM Interconnection, LLC Allegheny Electric Cooperative, Inc. Exelon Business Services Company, LLC East Kentucky Power Cooperative, Inc. Illinois Municipal Electric Agency NJR Clean Energy Ventures Corporation

Other Supplier None None Transmission Owner None Transmission Owner None None Electric Distributor Other Supplier Other Supplier None None Transmission Owner None AEP Appalachian Transmission Company, Inc. Transmission Owner **End-Use Customer** Generation Owner None None Transmission Owner None None None North Carolina Electric Membership Corporation Electric Distributor Other Supplier Electric Distributor Pennsylvania Renewable Resources, Associates Generation Owner Other Supplier Other Supplier None Transmission Owner Generation Owner **Generation Owner** Transmission Owner None Generation Owner Electric Distributor None None None None Other Supplier None Other Supplier Generation Owner None Transmission Owner Transmission Owner Other Supplier Other Supplier None None None Electric Distributor Transmission Owner Transmission Owner Electric Distributor

Generation Owner

2 PJM@2022