

**Market Settlements Subcommittee
Conference Call
November 18, 2022
11:00 a.m. – 12:00 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 October 18, 2022 MSS meeting. Informational items for 2022 Settlement C tracking and the 2022 November and December holiday tools submission deadline dates were also reviewed.

Working Issues

1. 2023 PowerMeter and Inschedule Holiday Deadline extension calendar

John McComb, PJM, reviewed the 2023 tools holiday submission deadline extension calendar noting that the Juneteenth holiday is included as a non-PJM holiday for 2023.

2. Reserve Price Formation Manual 28 Clarifications

Lisa Morelli, PJM, review clarifications that were made to Manual 28 related to the Reserve Price Formation implementation.

3. PJM Schedule 9 – PSI Settlement Approval

Sean Flamm, PJM, reviewed impacts related to the approval of ER22-26 by FERC for updates to PJM’s Schedule 9-PSI methodology. Additional information will be reviewed at the December 2022 MSS meeting.

Future Agenda Items

Stakeholders were reminded to please review of the 2022 December Holiday Submission Deadline Extensions guidelines.

Future Meeting Dates

December 13, 2022	1:00 p.m. – 2:30 p.m.	Conference Call
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Attendees via WebEx / Teleconference

Stadelmeyer, Rebecca (Chair)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Bean, Mike	PJM Interconnection, LLC	None
Benчек, 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
Chesser, Kathrina	Power Costs Inc.	None
Christopher, Mahila	Public Utilities Commission of Ohio (The)	None
Cocke, Madeleine	Energy Authority, Inc. (The)	None
Cote, Annie	Hartigen Solutions, LLC	None
Coyne, Suzanne	PJM Interconnection, LLC	None
D'Antonio, Phil	PJM Interconnection, LLC	None



Draft Meeting Minutes

Dornbusch, Tanya
Elkins, Rachel
Filomena, Guy
Firebaugh, Jason
Foladare, Ken
Ford, Adrien
Holter, Natasha
Hyzinski, Tom
Johanson, Kenya
Johnson, Carl
Kenney, Susan
Labate, Nick
Locastro, Maria
McComb, John
Morelli, Lisa
Myers, Teri
Nathan, Suzy
Packer, Joe
Phillips, Amanda
Richardson, Terrence
Sasser, Jonathan
Segura, Stephanie
Steinhart, Evan
Stern, Alex
Tangirala, Subha
Vaughn, Heather
Werner, Christopher
Whitehead, Jeff
Wilson, Laura
Wilson, Rob
Zimmerman, Sean
Author: Sean Flamm

Dayton Power & Light Company (The)
FirstEnergy Corporation
Customized Energy Solutions, Ltd.*
Wabash Valley Power Association, Inc.
Geenex Solar LLC
Old Dominion Electric Cooperative
PJM Interconnection, LLC
GT Power Group
Talen Energy Marketing, LLC
Customized Energy Solutions, Ltd.*
PJM Interconnection, LLC
Direct Energy Business Marketing, LLC
FirstEnergy Corporation
PJM Interconnection, LLC
PJM Interconnection, LLC
American Electric Power Company, Inc.
Constellation Energy Services, Inc.
MCG Energy Solutions
Wabash Valley Power Association, Inc.
Duquesne Light Company
Customized Energy Solutions, Ltd.*
Energy America, LLC
Talen Energy Marketing, LLC
Public Service Electric & Gas Company
ABB Enterprise Software Inc.
East Kentucky Power Cooperative, Inc.
AEP Appalachian Transmission Company, Inc.
GT Power Group
East Kentucky Power Cooperative, Inc.
Illinois Municipal Electric Agency
PPL Electric Utilities Corp.

Other Supplier
Transmission Owner
None
Electric Distributor
Other Supplier
Electric Distributor
None
None
Generation Owner
None
None
Other Supplier
Generation Owner
None
None
None
Other Supplier
None
Electric Distributor
Transmission Owner
None
Other Supplier
Generation Owner
Transmission Owner
None
Transmission Owner
Transmission Owner
None
Transmission Owner
Electric Distributor
Transmission Owner