

**Market Settlements Subcommittee  
Conference Call  
March 17, 2023  
10:00 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 December 13, 2022 MSS meeting. Informational items for 2023 Settlement C tracking were also reviewed.

## Working Issues

### 1. Winter Storm Elliott PAI Billing details

- A. Sean Flamm, PJM, reviewed updates to the non-performance assessment MSRS reports in relation to the Winter Storm Elliott performance assessment intervals. Additional columns were detailed to be added from business rule changes to market areas since the reports were originally created.
- B. Natasha Holter, PJM, gave an overview of how non-performance assessment billing would appear on PJM monthly billing statements and provided details around PJM's planned monthly bonus holdback from initial billing. Examples for the monthly bonus holdback were provided in an additionally posted Excel document. Natasha also gave a reminder about the PAI billing election screen in the BLIT tool that was active from February 22, 2023 to March 17, 2023. \*NOTE\* The item 1\_b presentation material was updated after the meeting to correct a typo on slides 7-9 describing the amount of interest in the extended PAI billing examples.

### 2. Updates to Schedule 9 and 10 Load Reconciliation for Schedule 9-PSI updates

Nick DiSciullo, PJM, reviewed planned updates to the Schedule 9 and 10 Load Reconciliation Charges report to capture additional columns related to the Schedule 9-PSI updates and to remove deprecated columns from prior to the Schedule 9 rate updates that occurred in January 2022.

## Future Agenda Items

### Future Meeting Dates

April 17, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
May 15, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
June 12, 2023	1:00 p.m. – 2:30 p.m.	Conference Call
July 17, 2023	1:00 p.m. – 2:30 p.m.	Conference Call

### Attendees via WebEx / Teleconference

Kenney, Susan (Facilitator)	PJM Interconnection, LLC	None
Flamm, Sean (Secretary)	PJM Interconnection, LLC	None
Ashley, Heather	East Kentucky Power Cooperative, Inc.	Transmission Owner
Benчек, Jim	American Transmission Systems, Inc.	Transmission Owner
Bordeleau, Patricia	MAG Energy Solutions Inc.	Other Supplier
Bruno, Cathleen	Calpine Energy Solutions, LLC	Other Supplier
Carson, Donna	East Kentucky Power Cooperative, Inc.	Transmission Owner
Chamberlain, Tom	Energo Power & Gas LLC	Other Supplier

Chee, Yee Hong	MCG Energy Solutions	None
Chesser, Kathrina	Power Costs Inc.	None
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cote, Annie	Hartigen Solutions, LLC	None
D'Antonio, Phil	PJM Interconnection, LLC	None
Disciullo, Nicholas	PJM Interconnection, LLC	None
Dornbusch, Tanya	Dayton Power & Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ejebe, Gabriel	OATI Energy Trading	None
Engel, Hilary	Exus North America Management Partners LLC	None
Fabiano, Janell	PJM Interconnection, LLC	None
Fan, Zhenyu	PJM Interconnection, LLC	None
Fazio, Danielle	Noble Americas Gas & Power Corp.	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.*	None
Firebaugh, Jason	Wabash Valley Power Association, Inc.	Electric Distributor
Foladare, Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foust, Daniel	UGI Energy Services, LLC	Other Supplier
Garcia, Max	Calpine Energy Services, L.P.	Generation Owner
Gilani, Rehan	ConEdison Energy, Inc.	Other Supplier
Gonzalez, Roland	PJM Interconnection, LLC	None
Grisolia, Albert	Public Service Electric & Gas Company	Transmission Owner
Guntle, Vince	American PowerNet Management	End-Use Customer
Holter, Natasha	PJM Interconnection, LLC	None
Horst, Cherie	Baltimore Gas and Electric Company	Transmission Owner
Hyzinski, Tom	GT Power Group	None
Janicki, Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	None
Kingston, Amber	North Carolina Electric Membership Corporation	Electric Distributor
Kogut, George	New York Power Authority	Other Supplier
Korandovich, Bob	KORenergy, Ltd.	Other Supplier
Lawson, Ryan	Dominion Virginia Power	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Locastro, Maria	FirstEnergy Corporation	Generation Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Maroney, Eileen	Commonwealth Edison Company	Electric Distributor
Mason, Gary	FirstEnergy Corporation	Transmission Owner
Matuszak, Alex	UGI Energy Services, LLC	Other Supplier
McComb, John	PJM Interconnection, LLC	None
Nathan, Suzy	Constellation Energy Generation, LLC	Generation Owner
Ondayko, Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Packer, Joe	MCG Energy Solutions	None
Phenix, Michael	TAQA Gen X LLC	Generation Owner
Phillips, Amanda	Wabash Valley Power Association, Inc.	Electric Distributor
Punches, Nick	Tenaska Power Services Co.	None
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Richardson, Terrence	Duquesne Light Company	Transmission Owner
Sassaman, Terri	Talen Energy Marketing, LLC	Generation Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	None
Saxe, Barbara	Public Service Electric & Gas Company	Transmission Owner
Scheidecker, Paul	Monitoring Analytics, LLC	None
Scherer, Paul	Commonwealth Edison Company	Transmission Owner
Schultheis, Daniel	Constellation Energy Services, Inc.	Other Supplier
Stadelmeyer, Rebecca	Gable and Associates	None
Stern, Alex	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group	None
Tangirala, Subha	ABB Enterprise Software Inc.	None
Wagner, Toni	PJM Interconnection, LLC	None
Walcavich, Colin	National Grid Renewables, LLC	None
Wilson, Laura	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wilson, Rob	Illinois Municipal Electric Agency	Electric Distributor
Woomer, David	Jersey Central Power & Light Company	Transmission Owner
Wynder, Michael	DRW Holdings	None
Zacher, Robert	Commonwealth Edison Company	Transmission Owner
Zimmerman, Sean	PPL Electric Utilities Corp.	Transmission Owner



# Draft Meeting Minutes

