

**Market Settlements Subcommittee
Conference Call
April 21, 2015
1:00 p.m. – 4:00 p.m. EST**

Administration (1:00-1:25)

Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

Approval of Agenda and the March 17, 2015 draft MSS minutes.

Mr. Ray Fernandez will provide updates on current Settlements topics.

Working Issues (1:25-2:50)

1. InSchedule Initial Submission Validation (1:25 – 1:35)

Ms. Susan Kenney will review a proposal to replace the validation error in InSchedule that prevents users from submitting initial load values equal to 0 with a warning message.

2. Power Meter/InSchedule Submission Timing (1:35 – 1:45)

Mr. Ray Fernandez will review submission timing specific to the June 1st Power Meter/InSchedule deadline extension approved last year.

3. Load Management Test Failure Billing (1:45 – 2:00)

Mr. Ed Rich, PJM, will review changes to how the Load Management Test Failure shows up on the PJM invoice for the first billed month of each testing period.

4. FERC EOR Report Discussion (2:00 – 2:10)

Ms. Susan Kenney will facilitate a discussion amongst participants related to the FERC EOR Reports available in MSRS.

Miscellaneous Settlements Items (2:10-2:20)

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

Future Agenda Items (2:20 – 2:25)

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

Capacity Performance Settlements Impacts

Sub-hourly Settlements

Future Meeting Dates

May 26, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
June 16, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
July 21, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
August 18, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
September 22, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
October 20, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
November 17, 2015	1:00 p.m. – 4:00 p.m.	Conference Call
December 15, 2015	1:00 p.m. – 4:00 p.m.	Conference Call

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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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



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