

**Market Settlements Subcommittee  
Conference Call  
September 22, 2015  
1:00 p.m. – 4:00 p.m. EST**

## Administration (1:00 - 1:15)

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

Approval of Agenda and the August 18, 2015 draft MSS minutes.

Mr. Steve Lawson, PJM, will provide an informational update on the production release of the eCash application.

## Working Issues (1:15 - 3:45)

1. Network Service Peak Load Data Submission (1:15 – 1:40)

Mr. Ray Fernandez, PJM, will review the submitted problem statement and issue charge regarding market data consistency for NSPL and PLC daily zonal scaling factors. Ray will provide an update on feedback gathered during a conference call with the EDCs. The subcommittee will continue to discuss the problem statement and next steps.

2. FERC EQR Report – Point of Delivery Specific Location (1:40 – 2:00)

Ms. Renee McDonald, ACES, will discuss a potential update to the FERC EQR report. Currently, Point of Delivery Balancing Authority (PODBA) and Point of Delivery Specific Location (PODSL) are both listed as “PJM” in the EQR data files provided by PJM. Feedback will be requested regarding whether more specific data would be beneficial to members and feasible to be provided with regard to the Point of Delivery Specific Location.

3. Third Settlement (“Settlement C”) Business Process (2:00 – 3:45)

Mr. Ray Fernandez, PJM, will review the submitted problem statement and issue charge regarding PJM’s Settlement C process. Ray will present slides covering Load Reconciliation Adjustment Education and Analysis. The subcommittee will begin discussing matrix interest identification and design components.

## Miscellaneous Settlements Items (3:45 – 3:50)

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

## Future Agenda Items (3:50 – 4:00)

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

Sub-hourly Settlements

## Future Meeting Dates

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
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

Author: Nicholas DiSciullo

### 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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