

Market Efficiency Process Enhancement Task Force (MEPETF)  
PJM Conference and Training Center  
February 9, 2018  
9:30 a.m. – 12:00 noon EPT

## Administration (9:30-9:40)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements

## Task Force Process Review (9:40-10:50)

2. Problem Statement / Issue Charge Overview (9:40-10:00)

Mr. Chmielewski and Mr. Asanga Perera reviewed the Market Efficiency Problem Statement and Issue Charge approved by the Planning Committee.

3. Review Draft Charter (10:00-10:30)

Mr. Chmielewski reviewed the draft charter for the Market Efficiency Process Enhancement Task Force (MEPETF). Possible additions to the charter were noted and will be reviewed.

4. Review Work plan (10:30-10:50)

Mr. Chmielewski reviewed the work plan for the MEPETF.

Break (10:50-11:00)

## Education (11:00-12:00)

5. Mr. Nicolae Dumitriu provided fundamental education on the Market Efficiency Process, Benefits Calculation and Reevaluation process.

## Future Agenda Items

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

## Future Meeting Dates

March 2, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
March 23, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 6, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 20, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 18, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 1, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Jack Thomas

## Attendance (In Person)

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dempsey	John	Public Service Electric & Gas Company	Transmission Owner
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Herling	Steven	PJM Interconnection, LLC	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Loesch	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Nix	Emma	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power	Not Applicable

Seiler	Kenneth	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Tates	David	American Transmission Systems, Inc.	Transmission Owner
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Vu	JohnBinh	NextEra Energy Marketing, LLC	Generation Owner
Wicks	Tonja	Duquesne Light Company	Transmission Owner
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

## Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ahmad	Syed	The Federal Energy Regulatory Commission	Not Applicable
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	Bill	Commonwealth Edison Company	Transmission Owner
Arsalan	Qamar	PSEG Energy Resources and Trade, LLC	Transmission Owner
Bommareddy	Chandana	Quanta Technology	Not Applicable
Borgatti	Mike	Gabel and Associates	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Chocarro	Iker	E.ON Climate & Renewables North	Generation Owner

		America, Inc.	
Davis	James	Dominion Virginia Power	Transmission Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Gramlich	Rob	Grid Strategies, LLC	Not Applicable
Grau	Patrick	Dynegy Marketing & Trade, LLC	Generation Owner
Hastings	David	PJM Committee Voting Generic Account	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hutt	Daniel	PSEG Energy Resources and Trade, LLC	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Liebold	Chuck	PJM Interconnection, LLC	Not Applicable
Lockwood	Craig	Appalachian Power Company	Transmission Owner

Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mack	Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Mason	Julie	Duke Energy Ohio, Inc.	Transmission Owner
Mauroscha dt	Erich	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peoples	John	Duquesne Light Company	Transmission Owner
Poulos	Greg	CAPS	Not Applicable
Rawley	Josh	Burns McDonnell	Not Applicable
Richards	Cleveland	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rismiller	Randy	Illinois Commerce Commission	Not Applicable
Rodriguez Reyes	Eric	NextEra Energy Power Marketing, LLC	Generation Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Sells	Scott	East Kentucky Power Cooperative, Inc.	Transmission Owner
Sock	Bryan	PSEG Energy Resources and Trade, LLC	Transmission Owner
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alex	PSEG Energy Resources and Trade, LLC	Transmission Owner
Sweeney	Rory	RTO Insider	Not Applicable
Syner	John	FirstEnergy Solutions Corp.	Transmission Owner

Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Zhang	Frank	Dominion Virginia Power	Transmission Owner
Zweig	Jim	American Transmission Company, LLC	Transmission Owner

**Antitrust:**

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**Participant Identification in WebEx:**

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p><b>On the Phone Dial</b></p>  <p>Mute / Unmute</p>	<p><b>Linking Teleconference Connection to WebEx</b></p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



# Draft Meeting Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.