

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
April 20, 2018
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00 - 9:10)

1. Welcome, review agenda, PJM meeting guidelines, roll call and Anti-trust and Code of Conduct announcements – Mr. Brian Chmielewski and Mr. Jack Thomas
2. The draft minutes from the March 23, 2018 MEPETF meeting were approved.

Education/Information (9:10 – 10:40)

3. Regional Targeted Market Efficiency Process (TMEP)

Ms. Niloufar Mirhosseini, PJM, provided an overview highlighting the benefits of the proposed TMEP.

4. Interregional Market Efficiency Project Selection Process

Mr. Alex Worcester, PJM, highlighted the proposed language changes to PJM Manual 14 F regarding the identification of congestion drivers including Market-to-Market flowgates.

5. Benefit Calculation for Market Efficiency Projects

Mr. Nicolae Dumitriu, PJM, presented the proposed solutions addressing the gaps in the current benefit calculation methodology for Market Efficiency projects.

Break 10:40 – 10:50

CBIR Items (10:50 – 4:00)

6. Mr. Chmielewski led a discussion on the Design Components needed to begin discussing options that address the issue. Additional Design Components can be provided in advance of the meeting (email to: Jack.Thomas@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with design components to share during the meeting.

Lunch 12:00 – 12:45

7. Mr. Chmielewski led a discussion on Options for each design component listed in the matrix. Options can be provided in advance of the meeting (email to: Jack.Thomas@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with Options to share during the meeting.

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

May 18, 2018	1:00 p.m. – 4:00 p.m.	WebEx Only
May 29, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 15, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 20, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 17, 2018	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 7, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 5, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 26, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
November 9, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2018	9:00 a.m. – 12:00 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
Borgatti	Mike	Gabel and Associates	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Connell	Jason	PJM Interconnection, LLC	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Loresch	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Malladi	Brindavani	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Niu	Hui	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
Seiler	Kenneth	PJM Interconnection, LLC	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Achaab	Ed	Appalachian Power Company	Transmission Owner
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	Bill	Commonwealth Edison Company	Transmission Owner
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Cundiff	Robert	AEP Energy Partners, Inc	Other Supplier
Denby	Brett	Novec	Not Applicable
Fernandes	Anisha	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer	Mike	IN Office of Utility Consumer	End Use Customer
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Giordano	Sam	Public Service Electric and Gas	Transmission Owner
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horne	Andrew	FirstEnergy Solutions Corp.	Transmission Owner

Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy	Not Applicable
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
Lawson	Ryan	Dominion Virginia Power	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
Lejcar	Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Lyakhovich	Leonid	Public Service Electric and Gas	Transmission Owner
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mack	Amanda	NextEra Energy Power	Generation Owner
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Peebles	Andy	Saracen Energy East LP	Other Supplier
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Stern	Alex	Public Service Electric and Gas	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier

Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Tekle	Zelalem	Power Gem	Not Applicable
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Vu	Johnbinh	NextEra Energy Marketing, LLC	Generation 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.

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