



Draft Meeting Minutes

Market Efficiency Process Enhancement Task Force (MEPETF)
 WebEx & Conference Call
 May 18, 2018
 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

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 Task Force approved the draft minutes from the April 20, 2018 MEPETF meeting

CBIR Process (1:10 – 4:00)

3. Mr. Chmielewski led a discussion on PJM’s proposed solution package. No new packages were presented.
4. Mr. Chmielewski led an effort with the Task Force to collectively draft non-binding polling questions to help determine the amount of support of key design components for the enhancement of the market efficiency 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

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 5, 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 (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Achaab	Ed	Appalachian Power Company	Transmission Owner

Allen	Bill	Commonwealth Edison Company	Transmission Owner
Benchek	James	FirstEnergy Solutions Corp.	Transmission Owner
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Borgatti	Mike	Gabel and Associates	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Hayes	Pat	LS Power	Not Applicable
Herling	Steve	PJM Interconnection, LLC	Not Applicable
Herman	Michael	PJM Interconnection, LLC	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horger	Tim	PJM Interconnection, LLC	Not Applicable
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Laios	Takis	Appalachian Power Company	Transmission Owner

Lavery	Eric	ACES	Not Applicable
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Lejcar	Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lockwood	Craig	Appalachian Power Company	Transmission Owner
Loresch	Jonathan	FirstEnergy Solutions Corp.	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
Malladi	Brindavani	PJM Interconnection, LLC	Not Applicable
Manning	James	North Carolina Electric Membership Corporation	Electric Distributor
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Niu	Hui	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Picarelli	David	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
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
Sock	Bryan	Public Service Electric & Gas Company	Transmission Owner
Solomon	Adam	Midcontinent Independent System Operator	Not Applicable

Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Tekle	Zelalem	Power Gem	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Thundiyl	Kevin	Exelon Energy Company	Transmission Owner
Vu	Johnbinh	NextEra Energy Marketing, LLC	Generation Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Wisersky	Megan	MGE	Not Applicable
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.

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Draft Meeting Minutes

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