

Market Efficiency Process Enhancement Task Force (MEPETF)  
 PJM Conference and Training Center  
 May 29, 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. Approved the draft minutes from the May 18, 2018 MEPETF meeting

## Review Non-binding Polling Results (9:10 – 10:40)

3. Mr. Chmielewski and Mr. Thomas led a discussion with the Task Force around the results of the non-binding polling questions to help determine the amount of support of key design components for the enhancement of the market efficiency process.

Break 10:40 – 10:50

## CBIR Items (10:50 – 4:00)

4. Mr. Chmielewski led a discussion of the impacts from the polling results on the current options matrix.

Lunch 12:00 – 12:45

## Attendance (In Person)

Last Name	First Name	Company Name	Sector
Chmielewski	Brian	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
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Loresch	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner

Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable

## Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Abing	Benjamin	ITC Transco	Not Applicable
Achaab	Edward	AEP Energy Partners, Inc.	Other Supplier
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Allen	William	Commonwealth Edison Company	Transmission Owner
Anders	David	PJM Interconnection, LLC	Not Applicable
Austin	Larry	PJM Interconnection, LLC	Not Applicable
Bolan	Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer	Mike	IN Office of Utility Consumer Counselor	End User Customer
Gibelli	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Gresh	Leslie	PJM Interconnection, LLC	Not Applicable
Heinle	Frederick	Office of the People's Counsel	End User Customer
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

Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kinser	Cynthia	Tennessee Department of Agriculture	Not Applicable
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
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mack	Amanda	NextEra Energy Power Marketing, LLC	Generation Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Poulos	Greg	CAPS	Not Applicable
Price	Ruth Ann	Division of the Public Advocate of the State of Delaware	End User Customer
Rawley	Josh	Burns McDonnell	Not Applicable
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schreim	Morris	Maryland Public Service Commission	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Shegarfi	Roozbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Slagel	Ronald	Other	Not Applicable
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner

Sweeney	Rory	RTO Insider	Not Applicable
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Tekle	Zelalem	Baltimore Gas and Electric Company	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Whitehead	Jeffrey	GT Power Group	Not Applicable
Zhang	Frank	Dominion Virginia Power	Not Applicable
Zweig	James	American Transmission Company, LLC	Transmission Owner

## 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

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

### 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:

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## 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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