



Draft-Meeting Minutes

Market Efficiency Process Enhancement Task Force (MEPETF)
 PJM Conference and Training Center
 June 15, 2018
 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

1. Welcome, reviewed 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 29, 2018 MEPETF meeting

PJM Solution Proposal (1:10 – 2:30)

3. PJM staff provided an overview of the PJM solution proposal to address the Benefits-to-Cost calculation, Market Efficiency Reevaluation Process, and Facility Study Agreement (FSA) modeling.

CBIR Items (2:45 – 4:00)

4. Mr. Chmielewski led a discussion on the development of alternative solution packages. Three additional stakeholder packages were provided.

Future Agenda Items

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

Future Meeting Dates

June 25, 2018	9:00 a.m. – 11:00 a.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 (In Person)

Last Name	First Name	Company Name	Sector
Berner	Aaron	PJM Interconnection, LLC	Not Applicable
Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable

Connell	Jason	PJM Interconnection, LLC	Not Applicable
Dadourian	John	Monitoring Analytics, 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
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
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Perera	Asanga	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Rocha Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Segner	Sharon	LS Power Transmission	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
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	Edward	AEP Energy Partners, Inc.	Other Supplier
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Burdis	Tim	PJM Interconnection, LLC	Not Applicable
Cundiff	Robert	AEP Energy Partners, Inc.	Other Supplier
DeLosa	Joseph	DE Public Service	Not Applicable

		Commission	
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Driscoll	Mary Ellen	PJM Interconnection, LLC	Not Applicable
Falin	Tom	PJM Interconnection, LLC	Not Applicable
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
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Huntoon	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Hyzinski	Tom	GT Power Group	Not Applicable
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
Laverty	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
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
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
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
Slagel	Ronald	Other	Not Applicable
Steinkuhl	Steve	Duke Energy Business Services LLC	Transmission Owner
Stern	Alexander	Public Service Electric & Gas Company	Transmission Owner
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Tekle	Zelalem	Baltimore Gas and Electric Company	Transmission Owner
Thundiyil	Kevin	Exelon Energy Company	Transmission Owner
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Vu	JohnBinh	NextEra Energy Marketing, LLC	Generation Owner
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
York	Amy	McNees Wallace & Nurick	Not Applicable
Zhang	Frank	Dominion Virginia Power	Not Applicable
Zweig	James	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.

On the Phone Dial



Mute / Unmute

Linking Teleconference Connection to WebEx

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.

Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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