



# Draft Meeting Minutes

**Market Efficiency Process Enhancement Task Force (MEPETF)**  
**PJM Conference and Training Center**  
**October 5, 2018**  
**9:00 a.m. – 12:00 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 September 7, 2018 MEPETF meeting

## FERC Order 1000 (9:10 – 10:10)

3. Ms. Sharon Segner provided an overview on FERC Order 1000 and Targeted Market Efficiency Projects (TMEPs).

## Market Efficiency Overlapping Cycles (10:10 - 10:30)

4. Mr. Nicolae Dumitriu provided a comparison of the 24-month and 18-month overlapping Market Efficiency cycles.

## Matrix Discussion (10:45 – 12:00)

5. Mr. Chmielewski and Mr. Thomas led a discussion of design components for all Phase 2 and remaining Phase 1 topics. The group was asked to provide design components they wanted to add to the matrix.

## 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

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: J. 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

Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foley	Pauline	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Greening	Michele	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
Mirhosseini	Niloufar Sadat	PJM Interconnection, LLC	Not Applicable
Scarpignato	David	Calpine Energy Services, L.P.	Generation Owner
Segner	Sharon	LS Power Transmission, LLC	Not Applicable
Seiler	Ken	PJM Interconnection, LLC	Not Applicable
Shah	Pulin	PECO Energy Company	Transmission Owner
Stern	Alex	Public Service Electric & Gas Company	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
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
Allen	William (Bill)	Commonwealth Edison Company	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Dadourian	John	Monitoring Analytics, 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
Gibelli	Stephen	NextEra Energy Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Hayes	Patrick	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Heinle	Frederick	Office of the People's Counsel	End User Customer
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Hutt	Daniel	Public Service Electric & Gas Company	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	William (Bill)	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Mauroschatd	Erich	PJM Interconnection, LLC	Not Applicable
Maye	Shelly Ann	North America Power Partners LLC	Other Supplier
Musani	Aatif	ITC Interconnection, LLC	Transmission Owner
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
Niu	Grace	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachain Power Company	Transmission Owner
Pratzon	David	GT Power Group	Not Applicable
Price	Ruth Ann	Division of the Public Advocate of the State of Delaware	End User Customer
Sanders	Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Sims	Mark	PJM Interconnection, LLC	Not Applicable
Sock	Bryan	PSEG Energy Resources and Trade LLC	Transmission Owner
Stern	Alexander (Alex)	Public Service Electric & Gas	Transmission Owner

		Company	
Taylor	Miles	Northern Indiana Public Service Company	Other Supplier
Wang	Yang	NiSource Inc.	Not Applicable
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
York	Amy	McNees Wallace & Nurick	Not Applicable
Zhang	Li (Frank)	Dominion Virginia Power	Not Applicable

**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

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