

Market Efficiency Process Enhancement Task Force (MEPETF)

PJM Conference and Training Center

January 7, 2019

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. Fran Barrett and Mr. Jack Thomas.
2. Approve the draft minutes from the December 7, 2018 MEPETF meeting.

MEPETF Poll Results (9:10 – 9:50)

3. Mr. Barrett and Mr. Thomas will review the results of the Market Efficiency Process Enhancement Task Force non-binding poll results.

Further Discussion of Poll Results (9:50 – 11:00)

4. Mr. Brian Chmielewski will lead a discussion of the Market Efficiency Process Enhancement Task Force non-binding poll results, current PJM Operating Agreement language for historical congestion and presentation of a PJM strawman proposal.

Break (11:00 – 11:15)

Potential Steps Forward (11:15 – 12:00)

5. Mr. Barrett and Mr. Thomas will lead a discussion on potential steps forward for the MEPETF.

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

January 25, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
February 8, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
February 28, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. 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:

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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