

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
February 8, 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 January 7, 2019 MEPETF meeting.

(9:10 – 10:45) MEPETF Solution Packages

3. Mr. Barrett and Mr. Thomas will facilitate discussions around the MEPETF current solution packages and ask the task force members for any additional solution proposals.

Break (10:45 – 11:00)

(11:00 – 12:00) Review Phase 2 Poll Questions

4. Mr. Barrett and Mr. Thomas will review, and solicit feedback, on the questions for the upcoming non-binding poll questions.

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

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.

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