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. Approve the draft minutes from the May 18, 2018 MEPETF meeting

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

1. Mr. Chmielewski will lead 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)

1. Mr. Chmielewski will lead a discussion of the impacts from the polling results on the current options matrix. Additional design components or solution options can be provided in advance of the meeting (email to: Jack.Thomas@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with ideas to share during the meeting.

Lunch 12:00 – 12:45

1. Mr. Chmielewski will lead a discussion on the development of solution packages. Additional packages can be provided in advance of the meeting (email to: Jack.Thomas@pjm.com) or during the meeting. If not provided in advance, stakeholders are requested to come with ideas to share during the meeting.

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| 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 |
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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.

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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.

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