

Market Efficiency Process Enhancement Task Force (MEPETF)
PJM Conference and Training Center
September 7, 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 August 17, 2018 MEPETF meeting

Market Efficiency Window and Mid-cycle Update Considerations (9:10 –10:30)

3. PJM staff provided an overview of the current ME window and mid-cycle update procedures as well as considerations for potential changes.

Interest Identification (10:45 – 11:00)

4. Mr. Chmielewski and Mr. Thomas led a discussion for documenting interests for all Phase 2 topics.

Matrix Discussion (11:00-12:00)

5. The discussion of design components for all Phase 2 and remaining Phase 1 topics was not covered.

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 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
Anders	Dave	PJM Interconnection, LLC	Not Applicable
Berner	Aaron	PJM Interconnection, LLC	Not Applicable

Chmielewski	Brian	PJM Interconnection, LLC	Not Applicable
Dumitriu	Nicolae	PJM Interconnection, LLC	Not Applicable
Foladare	Kenneth	Tangibl	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Greening	Michele	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
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
Shah	Pulin	PECO Energy Company	Transmission Owner
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
Whitehead	Jeffrey	GT Power Group	Not Applicable
Worcester	Alex	PJM Interconnection, LLC	Not Applicable

Attendance (Teleconference)

Last Name	First Name	Company Name	Sector
Ali	Shadab	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Allen	William Bill	Commonwealth Edison Company	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Benson	Ed	NextEra Energy Transmission, LLC	Not Applicable
Borgatti	Michael	Gabel and Associates	Not Applicable
Brodbeck	John	EDP Renewables North America, LLC	Other Supplier
Bukhari	Muhammad	PSEG Energy Resources and Trade, LLC	Transmission Owner
Connell	Jason	PJM Interconnection, LLC	Not Applicable

Cundiff	Robert	AEP Energy Partners, Inc.	Other Supplier
Dadourian	John	Monitoring Analytics, LLC	Not Applicable
Dolan	Ryan	American Municipal Power, Inc.	Electric Distributor
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Greening	Michele	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Helms	Joseph	Rainbow Energy Marketing Corporation	Other Supplier
Hirsh	Chad	Duquesne Light Company	Transmission Owner
Hollis	Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Jha	Monica	PCI	Not Applicable
Kauffman	Brian	EnerNOC, Inc.	Other Supplier
Koehler	Nicolas	AEP Indiana-Michigan Transmission Company, Inc.	Transmission Owner
Laios	Takis	Appalachian Power Company	Transmission Owner
LaVista	Bill William	PSEG Energy Resources and Trade, LLC	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Not Applicable
Libbos	Robin	FirstEnergy Solutions Corp.	Transmission Owner
Loresch	Jonathan	American Transmission Systems, Inc.	Transmission Owner
Lyakhovich	Leonid	Public Service Electric & Gas Company	Transmission Owner
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Mauroschadt	Erich	PJM Interconnection, LLC	Not Applicable
Musani	Aatif	ITC Interconnection, LLC	Transmission Owner
Nekolny	Christopher	Exelon Generation Co., LLC	Generation Owner
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Rawley	Josh	Burns McDonnell	Not Applicable
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scott	Hugh	Baltimore Gas and Electric Company	Transmission Owner
Shegarfi	Roosbeh	Exelon Energy Company	Transmission Owner
Shoemaker	Jason	PJM Interconnection, LLC	Not Applicable
Stern	Alexander Alex	Public Service Electric & Gas Company	Transmission Owner
Sturgeon	John	Duke Energy Carolinas, LLC	Other Supplier
Taylor	Robert	Exelon Business Services Company, LLC	Transmission Owner
Taylor	Miles	Northern Indiana Public Service	Other Supplier

		Company	
Tekle	Zelalem	Baltimore Gas and Electric Company	Transmission Owner
Von Pinho	Frederico	NextEra Energy Transmission, LLC	Other Supplier
Weber	Adam	Union Electric Company d/b/a Ameren Missouri	Other Supplier
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.

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Draft Meeting Minutes

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